

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
FEBRUARY 23, 2017 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session meeting on Thursday, February 23, 2017 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Kurdyla read the following announcement:

Notice of Meeting

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2017 by sending written and electronic notice to the Courier News and The Star Ledger; posting on the bulletin board in the Municipal Building and filing with the Township Clerk.

On call of the roll, the following Council members were present:

Matthew C. Moench (arrived at 7:40pm)
Howard Norgalis
Filipe Pedroso
Council Vice President Christine Henderson-Rose
Council President Allen Kurdyla

Also Present: Mayor Daniel J. Hayes, Jr.
James T. Naples, Township Administrator
William B. Savo, Township Attorney
Linda Doyle, Township Clerk

Council President Kurdyla led the audience in the Pledge of Allegiance.

Minutes for Approval

FEBRUARY 6, 2017 - REGULAR SESSION

On motion of Councilman Norgalis, second by Councilwoman Rose, the February 6, 2017 Regular Session minutes were moved for approval and passed unanimously on a voice call vote.

The February 6, 2017 Closed Session minutes were passed around for approval.

Council Reports

Council Vice President Rose:

- Attended the Fire District #1 election
- She continues to make progress in efforts for a new roof on the Lane Brokaw house.

Councilman Pedroso:

- Attended Centerbridge II Board meeting

Councilman Norgalis:

- He thanked Alex Fisher for his timely and complete response to his COAH questions raised after reading the Courier News legal ad on Mar 30th concerning "Fair Share Compliance" review before Judge Miller
- Attended the Community Health Seminar, entitled "Heart healthy" sponsored by RWJ Barnabas Health. It was an overflow crowd of about 200 people listening to a cardiologist discussing heart risk factors
- Attended, along with Freeholders Palmer, Walsh and Scaglione, the Somerset Votech Valentines Brunch at the school sponsored by the Culinary Arts Department
- Attended the 2017 Bridgewater Chinese Lunar New Year Celebration hosted by the Bridgewater Chinese American Network and held at the senior center. It is the year of the Rooster. Bridgewater resident and Network President Henry Wang sent me a beautiful note saying/we really appreciate the efforts that the township have made to make Bridgewater a place that can embrace cultures and traditions from different ethnic backgrounds
- Attended a budget 2017 preview with Administrator Naples and CFO Turchan. This was in advance of the budget binder distribution and served as one of our quarterly meetings to meet State Best Practices
- Attended a meeting with Mayor Hayes to hear about his five year program to address the dismal conditions of our roads
- Attended, as the Counsel Representative, the Somerset County Wastewater Management Planning Workshop where the County Planning Board reviewed the municipality and county reports needed to meet State and Federal wastewater standards
- Attended the Somerset County Governing Officials Association meeting where former Governor Donald DeFrancesco and Victor McDonald discussed the "Creation and Purpose of the NJ Council on Local Mandates." This is the organization that determines if unfunded programs sponsored by the state legislature can be sidelined
- Assisted the Bridgewater Woman's Club President Helen Horun in delivering Valentine's Day sandwiches, cookies and chips to Bridgewater Police Chief Nicaretta as an expression of their thanks for the police protecting our town.

Council President Kurdyla:

- Participated in the Fire District #4 election
- Attended the presentation by Mayor Hayes concerning his proposed five year plan to address the problem with our roads and infrastructure.

Mayor's Report

- Thanked the governing body for attending the presentation concerning his proposed comprehensive plan for our roads
- Attended the Chinese New Year Celebration

- Attended the Somerset County Governing Officials meeting
- Attended Congressman Lance’s Town hall meeting

**Public
Comment**

On motion of Councilwoman Rose, seconded by Councilman Pedroso, the meeting was opened to the public.

Members of the public wishing to address the Council on any matter will be allowed two minutes to speak, unless there are unusual circumstances.

Anda Cytroen, 654 Stangle Road in Bridgewater was present. She stated it is great that Council recognizes the need to make road improvements noting the roads in her area need attention. While she is pleased that the initiative has begun, she questioned the methodology to the five year capital improvement plan and the interim plan and when that will become public. She also questioned whether Council is satisfied with that approach as described by Administration.

At a later time in the meeting, Township Administrator Naples explained the 2017 Capital Project Plan will be presented to the Council shortly. Each year, the governing body reviews and tours selected roads throughout the township and then prioritizes which roads are to be repaired. They make significant effort, with the limited funding we have, to ensure each part of the Township receives some road improvement on an annual basis.

On motion of Councilman Norgalis, seconded by Councilman Moench, the public comment portion was closed.

**Introduction
of
Ordinances**

AN ORDINANCE AMENDING CHAPTER 62 ENTITLED “BUILDING CONSTRUCTION” CHAPTER 62-3 ENTITLED “CONSTRUCTION FEE SCHEDULE” OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO UPDATE APPLICABLE FEES AND CONFORM TO ADMINISTRATIVE CODE AMENDMENTS RECENTLY ADOPTED BY THE DEPARTMENT OF COMMUNITY AFFAIRS

Township Administrator Naples explained that the Code Enforcement Officer has discussed a number of changes that are necessary to be made to the Construction Fee Schedule. The State has changed State Statute and increased fees to better conform to what is actually taking place in terms of the detail involved in conducting inspections. Although there are no increases in our fees, we are updating our schedules and codifying what the state statute fees are.

On motion of Councilwoman Rose, seconded by Councilman Norgalis, the foregoing Ordinance was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye

Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#17-02-23-061](#) is appended to the official minutes

Linda J. Doyle, Township Clerk read the following report:

BE IT RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 6th day of March 2017, at 7:30 p.m. prevailing time on said day as the time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing and final action; and

FURTHER RESOLVED that the Township Clerk shall forthwith post on the bulletin board in the Township Municipal Building at 100 Commons Way, a true copy of said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING THE BRIDGEWATER TOWNSHIP ZONING ORDINANCE 1) BY AMENDING THE ZONING MAP TO REZONE LOTS 36 AND 37 IN BLOCK 653 LOCATED AT 1475 MOUNTAINTOP ROAD FROM THE ZONING DISTRICT KNOWN AS R -50, DENOTED AS SINGLE FAMILY RESIDENTIAL ZONE REFERENCED IN SECTION 126-305 OF CHAPTER 126 (LAND USE) TO THE ZONING DISTRICT KNOWN AS R - 40, DENOTED AS SINGLE FAMILY RESIDENTIAL ZONE REFERENCED IN SECTION 126-306 OF CHAPTER 126 LAND USE

Township Attorney Savo explained this is consistent with the surrounding residential zones and the Red Wood Inn Site, a property that is a subject of an exchange with the Al-Fallah mosque. The Township will be the owner of the site.

On motion of Councilwoman Rose, seconded by Councilman Norgalis, the foregoing Ordinance was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#17-02-23-062](#) is appended to the official minutes

Linda J. Doyle, Township Clerk read the following report:

BE IT RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 6th day of March 2017, at 7:30 p.m. prevailing time on said day as the time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing and final action; and

FURTHER RESOLVED that the Township Clerk shall forthwith post on the bulletin board in the Township Municipal Building at 100 Commons Way, a true copy of said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

FURTHER RESOLVED, that the Township Clerk forward this ordinance to the Bridgewater Township Planning Board for their meeting to be held February 27, 2017 to review and prepare a recommendation.

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-306 R-40 SINGLE FAMILY RESIDENTIAL ZONE TO DECLARE THAT THE ALREADY BUILT RESIDENTIAL DEVELOPMENTS OF WOODMONT SQUARE (LOTS 10, 11, 12, 13 & 16 IN BLOCK 477) LOCATED ON ROUTE 202/206 AND THE FOUR SEASONS LOTS 150-189, 250-284, 350-393, 450-484, IN BLOCK 601) LOCATED ON VICTORIA DRIVE ARE TO BE DEEMED VESTED PERMITTED USES

Township Planner Doyle explained as a result of and as contained in the Master Plan re-examination report, it is recommended that the Township Zoning Map be amended so as to rezone certain properties to permit the already built residential development of Woodmont Square and the Four Seasons to be deemed vested permitted uses in the R-40 Zone District with the right to continue to use the existing premises which can be reconstructed if all of or any portion of the buildings are damaged or destroyed. Township Attorney Savo added that the Master Plan encourages that the Township zone properties for what is actually on them and therefore this Ordinance allows us to be consistent.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the foregoing Ordinance was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#17-02-23-063](#) is appended to the official minutes

Linda J. Doyle, Township Clerk read the following report:

BE IT RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 6th day of March 2017, at 7:30 p.m. prevailing time on said day as the time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing and final action; and

FURTHER RESOLVED that the Township Clerk shall forthwith post on the bulletin board in the Township Municipal Building at 100 Commons Way, a true copy of said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

FURTHER RESOLVED, that the Township Clerk forward this ordinance to the Bridgewater Township Planning Board for their meeting to be held February 27, 2017 to review and prepare a recommendation.

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-320, SPECIAL ECONOMIC DISTRICT SED ZONE, FOR THE PURPOSE OF CLARIFYING THE USES, CONDITIONS AND STANDARDS REQUIRED IN THAT ZONE

Township Planner Doyle explained that this Ordinance allows that actual physical improvements already made to Lots 1 & 3 in Block 485, located on Corporate Drive in the Special Economic District SED Zone, be amended and clarified as to uses, conditions and standards permitted in that zone

On motion of Councilwoman Rose, seconded by Councilman Norgalis, the foregoing Ordinance was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#17-02-23-064](#) is appended to the official minutes

Linda J. Doyle, Township Clerk read the following report:

BE IT RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 6th day of March 2017, at 7:30 p.m. prevailing time on said day as the time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing

and final action; and

FURTHER RESOLVED that the Township Clerk shall forthwith post on the bulletin board in the Township Municipal Building at 100 Commons Way, a true copy of said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

FURTHER RESOLVED, that the Township Clerk forward this ordinance to the Bridgewater Township Planning Board for their meeting to be held February 27, 2017 to review and prepare a recommendation.

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AUTHORIZING THE ACQUISITION OF THE CAMP CROMWELL PROPERTY, LAND IDENTIFIED AS LOTS 1, 71 AND 56, BLOCK 807, KNOWN AS 850 VOSSELLER AVENUE, CONSISTING OF 100.42 ACRES, FOR THE PURCHASE PRICE OF \$7,500,000 (\$6,000,000 TO BE PAID BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY (the "County") AND \$1,500,000 TO BE PAID BY THE TOWNSHIP FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND)

Mayor Hayes explained this Ordinance supports the purchase of Camp Cromwell and represents for us the preservation of 100-acres for recreation and open space. It is as a result of a year plus negotiation with the Boys Club conducted by himself & Township Attorney Savo. It represents an incredible outcome for our Township in that we will maintain full control and ownership so that we will be able to determine the best use of the property. There are still some details that need to be worked out but we look forward to its completion. We will soon begin to take time and work with our residents, committees and staff to structure and advance the programs in order to make the best use of this property and its facilities.

Mayor Hayes thanked the County partners who have worked very hard to put this together and support the needs of our residents. He also thanked the governing body for their support in this endeavor.

The governing body thanked the Mayor for his aggressive pursuit of this property.

On motion of Councilman Moench, seconded by Councilman Norgalis, the foregoing Ordinance was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#17-02-23-065](#) is appended to the official minutes

Linda J. Doyle, Township Clerk read the following report:

BE IT RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 6th day of March 2017, at 7:30 p.m. prevailing time on said day as the time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing and final action; and

FURTHER RESOLVED that the Township Clerk shall forthwith post on the bulletin board in the Township Municipal Building at 100 Commons Way, a true copy of said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

Resolutions

RATIFYING AND MEMORIALIZING APPROVAL OF THE BRIDGEWATER MUNICIPAL EMPLOYEES ASSOCIATION AGREEMENT FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

Township Administrator Naples explained this is the last bargaining unit to settle. This agreement is within the parameters of the other three units that have already settled and also within the parameters advised by Council.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [17-02-23-066](#) is appended to the official minutes

AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$529,200.00

Township Administrator explained we have some outstanding invoices from 2016. The CFO has identified those areas with surplus funds and this resolution will allow us to transfer those funds in order to pay the outstanding invoices.

On motion of Councilwoman Rose, seconded by Councilman Norgalis, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-067](#) is appended to the official minutes

AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE TOWNSHIP OF BRIDGEWATER AND PATRICIA DELVECCHIO AND AUTHORIZING THE DISBURSEMENT OF \$75,000 TOWARD THE SETTLEMENT

Township Attorney Savo explained we tried this case many years ago and won. The plaintiff made an appeal with the appellate division which they accepted and the matter was sent back for trial. Our insurance carrier raised a series of coverage issues and because of those complications and cost of a new trial, they recommended the Township pay \$75,000 toward the settlement while the carrier puts in \$125,000.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Nay
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-068](#) is appended to the official minutes

AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER (“FSHC”) FOR THE TOWNSHIP’S 1999-2025 AFFORDABLE HOUSING OBLIGATIONS AND ENDORSING THE TOWNSHIP’S PROPOSED THIRD ROUND HOUSING ELEMENT & FAIR SHARE PLAN AND PROPOSED THIRD ROUND AFFORDABLE HOUSING DEVELOPMENT FEE SPENDING PLAN

Township Administrator Naples and Township Attorney Savo credited this settlement to the work of the past and present administrations, Councils and Mayors as they worked hard to ensure we went through the 1st, 2nd, 3rd and 4th round certifications. It is for this reason we are now able to enter into a

settlement agreement with FSHC. The Township Planner and Alex Fischer, Esq. were also commended for their hard work.

On motion of Councilman Moench, seconded by Councilman Pedroso, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-069](#) is appended to the official minutes

AWARD OF CONTRACT TO G.O. KELLER, INC. OF PLAINFIELD, NEW JERSEY FOR THE 2017 DRY CLEANING OF POLICE UNIFORMS IN THE AMOUNT OF \$41,831.00

Township Administrator Naples explained that G.O. Keller was the second lowest bidder but being he was the only responsible bidder, we are awarding this contract to them. He added that last year's lowest bidder went out of business before the conclusion of the contract. G.O. Keller picked up that contract and finished the work.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-070](#) is appended to the official minutes

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY (THE "COUNTY") WHICH PROVIDES FOR THE ACQUISITION OF THE CAMP CROMWELL PROPERTY FORMALLY KNOWN AS LOTS 1, 71 & 56 IN BLOCK 807 AS SHOWN ON THE BRIDGEWATER TOWNSHIP TAX MAP AND LOCATED AT 850 VOSELLER AVENUE, CONSISTING OF 100.42 ACRES, FOR \$7,500,000 (\$6,000,000 TO BE PAID BY THE COUNTY AND \$1,500,000 TO BE PAID BY THE TOWNSHIP FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND)

On motion of Councilwoman Rose, seconded by Councilman Pedroso, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-071](#) is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$569,513.50 TO \$573,882.87, WHICH IS AN INCREASE OF 0.77% OR (\$4,369.36) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO MSP CONSTRUCTION CORP, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR SOMERVILLE ROAD SANITARY SEWER MAIN EXTENSION AND ROAD CONSTRUCTION PROJECT FUNDED THROUGH THE 2015 SEWER IMPROVEMENTS

On motion of Councilman Norgalis, seconded by Councilman Moench, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-072](#) is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$153,130.92 TO \$115,281.41, WHICH IS A 24.72% DECREASE OR (\$37,849.51) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO DESANTIS CONSTRUCTION, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE STRAWBRIDGE STREET IMPROVEMENTS PROJECT FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

On motion of Councilman Pedroso, seconded by Councilman Norgalis, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
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Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-073](#) is appended to the official minutes

AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND SUNRISE DEVELOPMENT, INC. FOR A 5.26 ACRE ASSISTED LIVING FACILITY LOCATED ON 390 ROUTE 22, FORMALLY KNOWN AS BLOCK 400, LOT 5.04

On motion of Councilman Norgalis, seconded by Councilman Moench, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-074](#) is appended to the official minutes

AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND KARTHIK PALADUGU AND VINDHYA VUNNAM AND JON GLASS AND KATHLEEN GLASS FOR ACCESS TO THE FOREST VIEW DRIVE A BRIDGEWATER TOWNSHIP ROAD TO CONNECT TO PUBLIC SEWER AND PUBLIC WATER IN FOREST VIEW DRIVE

On motion of Councilman Norgalis, seconded by Councilman Pedroso, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-075](#) is appended to the official minutes

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE HUNTER ROAD IMPROVEMENT PROJECT TO IH

ENGINEERS, P.C., IN THE AMOUNT OF \$75,468.20 FUNDED THROUGH THE 2016 CAPITAL FUND

Township Administrator Naples explained we are using some surplus funds from 2016 to improve Hunter Road. This road is a very heavily used cut through to get from Bridgewater to Route 78 that needs attention.

On motion of Councilman Moench, seconded by Councilman Pedroso, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-076](#) is appended to the official minutes

REQUEST FOR WAIVER OF FIRE PERMIT FEES IN THE TOTAL AMOUNT OF \$50.00 FOR THE UNITED METHODIST CHURCH LOCATED AT 651 COUNTRY CLUB ROAD, BLOCK 425, LOT 13, FOR FAMILY PROMISE OF SOMERSET COUNTY GROUP OVERNIGHT STAY FOR INTERFAITH HOSPITALITY NETWORK FROM SUNDAY, FEBRUARY 19 THROUGH SUNDAY, FEBRUARY 26, 2017 FROM THE HOURS OF 5 P.M. TO 8 P.M.

On motion of Councilman Pedroso, seconded by Councilman Norgalis, the foregoing resolution was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Rose	Aye
Council President Kurdyla	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#17-02-23-077](#) is appended to the official minutes

On the motion of Councilman Moench, seconded by Councilman Norgalis, the meeting adjourned at approximately 8:26 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Allen Kurdyla
Council President