MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL APRIL 3, 2017 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Monday, April 3, 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 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 Township website and 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 Howard Norgalis Filipe Pedroso Council Vice President Christine Henderson-Rose Council President Allen Kurdyla

Also Present: James T. Naples, Township Administrator Chris Corsini, Deputy Township Attorney William Kelleher, Municipal Judge Natasha Turchan, Director of Finance David Battaglia, Director of Municipal Services & Twp Engineer Grace Karanja, Deputy Township Clerk

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

Minutes MARCH 20, 2017 - REGULAR SESSION On motion of Councilman Norgalis, seconded by Councilman Kurdyla, the March 20, 2017 regular session minutes were moved for approval and passed unanimously on a voice call vote. The closed session minutes were passed around for approval.

Council Councilman Moench

Reports

• Attended a charity event known as Michael's Feat, a Monmouth county organization that raises funds for critically ill newborns and their families

• Attended a Seton Hall event where Judge Holderman was a speaker at a

Lecture series they host annually.

Councilman Norgalis:

- Attended the Business Partnership Fifth Friday Friars luncheon at the Raritan Valley Country Club in Bridgewater where the guest speaker was Coleen Burrus, Director of Corporate Engagement and Foundation Relations at Princeton University. Her message was clear; Princeton wants to get involved with the Partnership
- He and Council President Kurdyla took part in the road tour to assess road improvement needs. The 2017 Road Capital Budget was distributed by the administration and identified fourteen roads as prospective candidates.

Councilman Pedroso:

• Attended the Somerset County Regional Partnership meeting.

Councilwoman Rose:

• Nothing new to report

Council President Kurdyla:

- Was part of a road tour with Councilman Norgalis this past Saturday
- Brought Bridgewater's Open Space map and would like that map to sync with the County's Open Space map

Mayor's Nothing new to report.

Reports

Discussion 2017 MUNICIPAL BUDGET The following were present for this discussion:

> Natasha Turchan, Director of Finance William Kelleher, Municipal Judge David Battaglia, Director of Municipal Services & Twp Engineer

They fielded questions from Council about the proposed 2017 municipal budget in order to better understand the budget details and allocation of monies.

PublicOn motion of Councilman Moench, seconded by Councilman Norgalis, theCommentmeeting 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. Boy Scout John Sly, 1303 Cheshire Road of Troup 154 was present for his communications merit badge.

Hamilton Sly, 1303 Cheshire Road was present and discussed the condition of his street and Bridgewater roads and questioned the long term plan/schedule to repair the roads on a long term basis. He was advised we do have a schedule but it doesn't always match the funds that are available. In addition, we have doubled our population in a very short amount of time. This year however, we are increasing the road budget by \$500,000 and also increasing the length of roads we will be repairing.

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

Resolutions AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO FILE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A RECYCLING TONNAGE GRANT

Township Administrator Naples advised we do this resolution every year as we must file this application in order to receive the tonnage grant.

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 <u>#17-04-03-105</u> is appended to the official minutes

Council President Kurdyla read the following resolutions by title and called for a consent vote.

AUTHORIZATION TO CANCEL THE 2015 MUNICIPAL TAX SALE CERTIFICATE # 15-0002 FOR SEWER CHARGE AND INTEREST FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BLOCK 108, LOT 1.10 LOCATED AT NO. BRANCH-RARITAN RIVER, BRIDGEWATER, NJ 08807 IN THE AMOUNT OF \$978.45 DUE TO ERRONEOUS SEWER BILLING ON A LAND ONLY PROPERTY AUTHORIZING AN AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR THE WINSLOW DRIVE IMPROVEMENT PROJECT (HILLCREST ROAD TO MARTIN COURT), IN THE SUM OF \$132,322.05, FUNDED THROUGH THE 2016 CAPITAL IMPROVEMENT FUND

AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND I & L ENTERPRISES, LLC. FOR THE CONSTRUCTION OF A TWO STORY 10,797 SQUARE FOOT CHILD CARE FACILITY TO BE KNOWN AS THE LEARNING EXPERIENCE, BLOCK 382 LOT 4 ON ROUTE 22, PURSUANT TO PRELIMINARY AND FINAL SITE PLAN APPROVAL AND RELATED VARIANCES AND DESIGN WAIVERS GRANTED BY THE BRIDGEWATER TOWNSHIP PLANNING BOARD

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$941,684.40, INTERNATIONAL FIDELITY INSURANCE COMPANY, BOND NO. PAIFSU0670164 IN THE AMOUNT OF \$847,515.96 AND CASH IN THE AMOUNT OF \$94,168.44, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$117,710.55 (INTERNATIONAL FIDELITY INSURANCE COMPANY NO. PAIFSU0713890) FOR CCBW, LLC (COUNTRY CLASSICS), BLOCK 400, LOT 23, 580 ROUTE 28, BRIDGEWATER, NJ

AUTHORIZING FINAL PAYMENT OF A FINAL CONTRACT AMOUNT OF \$239,957.10, TO ASPHALT PAVING SYSTEMS, INC., ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$239,957.10 AND ACCEPTANCE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$35,993.57 FOR THE 2016 MAINTENANCE AND REPAIR WORK CHIP SEAL AND MICROSURFACING AT VARIOUS LOCATIONS FUNDED THROUGH THE 2015 AND 2016 CAPITAL FUND

On motion of Councilman Moench, seconded by Councilman Norgalis, the foregoing resolutions were 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 RESOLUTIONS WERE ADOPTED.

Copies of resolution <u>#17-04-03-106 thru #17-04-03-110</u> are appended to the official minutes

Adjourn On the motion of Councilwoman Rose, seconded by Councilman Pedroso, the meeting adjourned at approximately 8:53 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC Municipal Clerk

Allen Kurdyla Council President