

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
APRIL 17, 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 17, 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 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: Freeholder Peter Palmer

James T. Naples, Township Administrator
William Savo, Township Attorney
Natasha Turchan, Director of Finance
Linda Doyle, Township Clerk

Freeholder Peter Palmer led the audience in the Pledge of Allegiance.

**FREEHOLDER
PETER PALMER**

Freeholder Peter Palmer stated he is determined, on his last year as a Freeholder, to attend a Council meeting in each of the 21 municipalities in Somerset County. He stated it has been a pleasure to work with the Council and one of the top priorities that the five (5) freeholders believe in is to work collaboratively with every municipality. He has enjoyed doing that and wished them the best.

Township Administrator Naples and Council acknowledged Freeholder Palmer's work noting he has been in service for 54 years, is a Dean of the JIFF Commissioners among other services and is diligent and has shown excellent in

his commitment to all the work he has done.

Minutes

**MARCH 30, 2017 - AGENDA SESSION
APRIL 3, 2017 - REGULAR SESSION**

On motion of Councilman Norgalis, seconded by Councilman Moench, the March 30th agenda session minutes and the April 3rd, 2017 regular session minutes were moved for approval and passed unanimously on a voice call vote.

**Council
Reports**

Councilman Moench

- Nothing new to report

Councilman Norgalis:

- Nothing new to report

Councilman Pedroso:

- Nothing new to report

Councilwoman Rose:

- Nothing new to report

Council President Kurdyla:

- Nothing new to report

**Mayor's
Reports**

Mr. Naples had nothing new to report

**2017
Municipal
Budget**

PRESENTATION CHIEF NICARETTA, POLICE DEPARTMENT

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

**Closed
Session**

BE IT RESOLVED, by the Bridgewater Township Council that this body will now hold a closed meeting to discuss public safety.

When and if the matters discussed become public record, this will be made known to the public at that time.

The public is excluded from said meeting and further notice thereof is dispensed with all in accordance with Sections 8 and 4a of the Open Public Meetings Act.

On the motion of Councilman Norgalis, seconded by Councilman Moench, Council

convened in closed session at approximately 8:10 p.m.

A copy of resolution [#17-04-17-111](#) is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilman Moench, the meeting reconvened to open session at approximately 8:38 p.m.

**2017
Municipal
Budget Public
Hearing**

On motion of Councilman Norgalis, second by Councilman Moench, the meeting was opened to the public

No one wished to be heard.

On motion of Councilwoman Rose, second my Councilman Moench, the meeting was closed for public comment.

**Resolution to
Amend the
Budget**

On motion of Councilman Pedroso, second my Councilman Norgalis, this matter was tabled until the next Council meeting on April 27, 2017 on the following roll call vote:

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

**Public
Comment**

On motion of Councilman Pedroso, seconded by Councilwoman Rose, 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.

No one wished to be heard.

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

**Introduction
of
Ordinances**

AN ORDINANCE AMENDING CHAPTER 94 ENTITLED "FEES," SECTIONS 94-2 ENTITLED "SCHEDULE OF FEES" TO REMOVE OBSOLETE LIQUOR LICENSE RENEWAL FEES FROM SUBSECTION A THEREOF, TO ADJUST LICENSING FEES FOR DOGS AND CATS AS FOUND IN SUBSECTION B THEREOF, AND TO ADJUST THE GAMES OF CHANCE APPLICATION FEES AS FOUND IN SUBSECTION B THEREOF AND AMENDING CHAPTER 79 ENTITLED CAT LICENSING, SECTION 79-3, REMOVAL OF SUBSECTION G

There was discussion about the current and proposed dog licensing fees which are as follows:

Dog licenses

Current Fees - Spayed or neutered: \$15.00

Proposed Fees - Not spayed or neutered: \$18.00

Cat licenses

Current Fees - Spayed or neutered: \$5

Proposed Fees - Not spayed or neutered: \$8

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 [#17-04-17-112](#) is appended to the official minutes

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

BE IT FURTHER RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 1st day of May , 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.

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

RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND \$ 8,586,909.35

On motion of Councilman Moench, 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 [#17-04-17-113](#) is appended to the official minutes

AWARD OF CONTRACT TO GET CLEAN INC. OF BOUND BROOK FOR CUSTODIAL SERVICES FOR THE MUNICIPAL BUILDING, POLICE , PUBLIC WORKS BUILDING AND THE SENIOR CENTER IN THE AMOUNT OF \$45,840.00

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 [#17-04-17-114](#) is appended to the official minutes

AWARDING A CONTRACT TO ROBERT WOOD JOHNSON HEALTH NETWORK, INC. ON A COMPETITIVE CONTRACTING BASIS FOR THE SOMERSET AMBULANCE SHARED SERVICES AGENCY (SASSA) FOR DAYTIME WEEKDAY AMBULANCE SERVICES, AT \$0 PER YEAR, FOR THE YEARS 2017, 2018 AND 2019

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 [#17-04-17-115](#) is appended to the official minutes

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$ 31,320.00, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE CASH MAINTENANCE GUARANTEE IN THE AMOUNT OF \$ 3,915.00 FOR HUNTERDON HEALTHCARE, BLOCK 559, LOT 3, ALSO KNOWN AS 1125 ROUTE 22 WEST, BRIDGEWATER, NJ

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 [#17-04-17-116](#) is appended to the official minutes

REJECTING ALL BIDS FOR THE CONTRACT ENTITLED COUNTRY CLUB ROAD IMPROVEMENTS, SECTION VII (TALAMINI ROAD TO LYME ROCK ROAD)

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 [#17-04-17-117](#) is appended to the official minutes

ACCEPTING THE QUALIFICATION OF VARIOUS PROFESSIONAL ENGINEERING AND RELATED SERVICE CONSULTANTS FOR 2017 WITH AN OPTION TO EXTEND THE QUALIFICATIONS FOR ANOTHER YEAR

On motion of Councilwoman Rose, seconded by Councilman Kurdyla, 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 [#17-04-17-118](#) is appended to the official minutes

CHANGE OF CORPORATE STRUCTURE LIQUOR LICENSE TRANSFER FOR ARBER CORPORATION T/A FRATELLI'S LICENSE NO 1806-33-008-004 LOCATED AT 1979 WASHINGTON VALLEY ROAD, MARTINSVILLE NJ TO MARTINSVILLE TAVERNA NEW LIQUOR LICENSE NO. 1806-33-008-005

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 [#17-04-17-119](#) is appended to the official minutes

**Closed
Session**

BE IT RESOLVED, by the Bridgewater Township Council that this body will now hold a closed meeting to discuss contract negotiations.

When and if the matters discussed become public record, this will be made known to the public at that time.

The public is excluded from said meeting and further notice thereof is dispensed with all in accordance with Sections 8 and 4a of the Open Public Meetings Act.

On the motion of Councilman Norgalis, seconded by Councilman Pedroso, Council convened in closed session at approximately 8:51 p.m.

A copy of resolution [#17-04-17-120](#) is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilman Moench, the meeting reconvened to open session at approximately 9:00 p.m. and adjourned immediately thereafter

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Allen Kurdyla
Council President