

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
MAY 18, 2017 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Thursday, May 18, 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: 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

APRIL 17, 2017 CLOSED SESSION #2

The closed session minutes were passed around for approval.

APRIL 27, 2017 - AGENDA SESSION

On motion of Councilman Moench, seconded by Councilman Pedroso, the April 27th agenda session minutes were moved for approval and passed unanimously on a voice call vote.

MAY 1, 2017 - REGULAR SESSION

On motion of Councilman Moench, seconded by Councilman Norgalis, the May 1st regular session minutes were moved for approval and passed unanimously on a voice call vote.

MAY 3, 2017 - EMERGENCY MEETING

On motion of Councilwoman Rose, seconded by Councilman Moench, the May 3rd emergency session minutes were moved for approval and passed unanimously on a voice call vote.

Council Reports

Councilman Moench

- Attended the Bridgewater Creative Arts Committee reception as they hosted their 2nd Scholarship Exhibit on Wednesday, May 17, 2017. The exhibit featured artwork by students from Bridgewater-Raritan High School and Ridge High School. The Creative Arts Committee announced they will be conducting a survey of art related businesses in Bridgewater in order to get them involved.
- Sunday is a Police Fire and Rescue appreciation day. In honor of our dedicated volunteers and police force, Councilman Moench will host a breakfast reception for them and their families from 9:30am to 11:30am.
- Councilman Moench will be unable to attend the Memorial Day events as he will be away on vacation
- Congratulated our very own Township Attorneys, Chris Corsini, Esq. and Alex Fischer, Esq. for being named top 100 policy makers in the State of New Jersey

Councilman Norgalis:

- Attended the Somerset County Planning Forum which covers a lot of ground through health and planning projects
- Attended the 200-Club awards banquet. Two Bridgewater Police Officers were awarded for successfully disarming a man with a bat and machete in Martinsville
- Attended the Somerset County Governing Officials meeting. The presenter was Robert M. Vance, head of the Tax Office in Somerset County who talked about matters such as tax appraisals. He had some good things to say about our very own Anthony Dirado, Bridgewater Tax Assessor
- Was in court to listen in on the COAH hearing. Alex Fischer, Esq. was part of the presentation from the Township as was Thomas Collins, Planning Board Attorney. The proceedings concluded today but there are some work items that Township Attorney Savo will probably brief the Council on. The results look good as far as the Township is concerned.

Councilman Pedroso

- Congratulated all the mothers and wished them a happy belated Mothers Day
- Attended the Somerset County Regional Partnership meeting
- Sat at the middle school where he was teacher for a day; it was a great

experience as they let him run the classroom

- Reminded the public there is one more Bulky Trash Day this Saturday, May 21, 2017.

Councilwoman Rose:

- Attended the “Evening with Dan” at the Martinsville Community Center. It was interesting and for those that attended, they walked away with information they wouldn’t otherwise have had
- The Friends of Bridgewater History have met and are co-sponsoring a History Day at the Martinsville Community Center
- Attended the Citizen of the Year event by Somerset County Business Partnership that honored Gayle Rosen
- Sits on the Board of Social Services for Somerset County as a representative of Bridgewater Township. It’s interesting to listen to the challenges that families and individuals face when they don’t have anything.

Council President Kurdyla:

- Thanked Councilwoman Rose for attending meetings of his behalf as he was away in Bermuda.

Mayor’s Reports

Mayor Hayes stated it was his unfortunate duty to report that Former Mayor Frank Dittman has passed away. Services will be held on May 24, 2017. More details will follow.

BUDGET

FINAL - RESOLUTION TO AMEND BUDGET

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

Members of the public wishing to comment on the Budget amendment were called forward.

Sandra Rhue, 373 Pond Road was present. Council fielded questions concerning the budget amendment.

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

Council President Kudyla opened the hearing to Mayor Hayes and the Council for discussion

Mayor Hayes' Comments

Mayor Hayes explained that although the Council and administration agree on 99% of the budget as originally proposed, the 1% which totals \$400,000 is still a concern. Roughly ½ of that \$400,000 through discussions, all are in consensus is available for distribution elsewhere.

Mayor Hayes explained that the \$200,000 that has been proposed to be cut from the budget will impact the residents. Administration's stand is that these monies have the potential to negatively affect the services we provide to our residents and can stall the progress that we have made in the past several years towards making Bridgewater the exemplary community that it is.

Mayor Hayes stated he is no stranger to a \$0 increase in budget as he has proposed them in the past and will continue to do so if it is in the best interest of the residents. In this case, an increase is proposed as we must meet various operational needs.

Mayor Hayes added administration and Council also disagree on how the monies available through this amendment should be allocated. Administration's stand is that those monies should go directly towards the application of improving our roads. Administration recommends that the full \$200,000 that would be made available should be used for this purpose, not \$30,000 as proposed in the amendment. Administration further recommends putting the remaining \$200,000 in operations. If not operations, then administration recommends putting the entire \$400,000 in road improvements.

Mayor Hayes explained that Administration's proposed budget represents \$17/year or \$1.62/month to the average tax payer. Administration strongly recommends applying that to the improvement of roads throughout the Township.

Councilman Moench's Comments

Councilman Moench stated he believes this amendment meets both the goals of our Township which is keeping taxes low and our township affordable while also putting more money into roads.

Councilman Pedroso's Comments

Councilman Pedroso provided a statement as follows:
After several months of reviewing the budget, the budget/finance committee is today pleased to propose for adoption this resolution to amend the budget. The amendments to the budget as presented today have nearly \$600,000 less in operations cost. The budget as amended will not cut into the police budget as we believe in protecting the safety and well being of our residents. Residents should be assured that the police department is fully funded and that law enforcement can continue to have the tools they need to provide exemplary law enforcement. Seniors can be confident that we did not make any budgetary cuts

to senior services. The budget for the recreation programs enjoyed by many will remain as proposed by administration.

Bridgewater Township will continue to invest in essential services and those services that enhance the quality of life for everyone. The budget/finance committee also recognizes that our roads and infrastructure continue to be a forefront issue of concern for so many of our residents. With that in mind, the proposed budget amendments do not make any cuts to roads/capital improvements but actually increase spending for these important and much needed projects. Our recommended changes to the budget actually adds over \$600,000 to be used for repairing our roads and making capital improvements to the infrastructure which is in addition to the already allocated monies; approximately \$6M. Further, because of the thorough review of the sewer budget by Councilman Norgalis, we were able to identify additional funds available thereby now amending the sewer's capital improvement fund from 1.7M to nearly \$2.3M. That is approximately \$600,000 that can be allocated to roads and infrastructure improvements.

The budget amendment proposed today will not only cut operational spending by nearly \$600,000 but also increases funds available for roads and capital improvements by nearly \$1.2M. These budgetary amendments can be accomplished with less operational costs and a large increase to infrastructure improvements with a no tax increase to the residents. This reinforces our belief that we take the task of managing Bridgewater residents' money very seriously. We understand and respect the fact that the tax monies belong to the residents and continue to strive to provide essential services while focusing on roads and infrastructure improvements, simultaneously controlling our expenditures and maintaining responsible conservative budgetary practices.

Councilman Pedroso stated the budget amendment is as a result of hard work by Councilman Norgalis and himself. They are pleased to have provided this budget which he believes to be one of the best fiscally conservative and sound.

**Councilwoman
Rose's
Comments**

Councilwoman Rose thanked Councilman Norgalis and Councilman Pedroso for their due diligence on this budget. She stated she does not support the spending plan because she doesn't believe this budget represents what is in the best interest of our residents and community. This budget does not fund additional police officers or police facilitated drug prevention programs in our elementary and middle schools which are two very important items.

Councilwoman Rose stated that while we are talking about a 0% increase in the municipal tax, we should be very clear that resident's tax bills will be going up because of the taxes levied by entities which we have no control over, including

fire districts and the school budget. She does believe the Mayor presented an appropriate compromise to the Council that would have put more money to road repairs. The only thing that brings hope to this budget is the allocation of \$75,000 to a project she has been shepherding for the last three (3) years which entails historical preservation. This funding allows the Township to meet the County's requirement for a match to the stabilization grant fund that was allocated to this project last year and not released because we didn't have a match. These monies will allow us to put a roof on the building and deal with some structural issues.

Councilwoman Rose continued that the Township used open space funds to purchase two trucks of land that include historical houses, one being the Lane Brokaw house and the other the Hancock house in North Bridge Street. This budget doesn't include funding to improve those properties. Volunteers are not able to participate in this as they are not covered by Township liability and are therefore not able to be on the property.

Councilwoman Rose stated the preservation of Bridgewater history is very important to her and is something that has not been shared by others in leadership positions. This budget represents the first time that there has been a willingness to show any support, in kind or otherwise, towards this preservation goal. This is why she cannot in good conscience cast a no-vote that she believes the spending plan deserves.

**Council
President
Kurdyla's
Comments**

Councilman Kurdyla stated he shares many of the sentiments of Councilwoman Rose. He also agreed that a tremendous amount of work has gone into this budget by the administration and budget/finance committee. While he understands the goal of the 0% increase, he also respects the need for additional funding to address our infrastructure a bit more aggressively than we are currently doing. He hopes we will not have a disaster that will stretch the budget beyond its limit.

On motion of Councilman Moench, seconded by Councilman Pedroso, the foregoing resolution to amend the 2017 municipal budget was proposed. The vote carried 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 [#17-05-18-135](#) is appended to the official minutes

ADOPTION OF 2017 MUNICIPAL BUDGET

- **Municipal Operating Expense \$43,164,476.06**
- **Municipal Capital Budget \$7,000,000.00 subject to Bond Ordinance Introduction**
- **Sewer Utility Expense \$12,834,463.09**

Councilman Moench stated the \$7M for the capital budget will be later amended to reflect the changes from the amendment we just passed. The additional \$600,000 is not currently reflected.

Councilman Moench made motion to approve the 2017 Municipal budget. The motion was seconded by Councilman Norgalis and carried 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 [#17-05-18-136](#) is appended to the official minutes

**Public
Comment**

On motion of Councilman Norgalis, 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.

Weslie Mersinger, 3 Hoagland Court in Bridgewater was present. He addressed the Ordinance regarding privacy fencing. One side of the road on Hoagland Court backs directly up to an easement. The back properties are very small and if he were to put a solid fence 15-feet from the property line per the Ordinance, it would be right against the back of his deck as there is not an adequate amount of space to handle that.

Mr. Mersinger stated that easement needs to be cleaned up but the EPA doesn't allow that unless there is a blockage in the easement and therefore feels it is a detriment to the value of his property.

Council recommended that he meet with Township administrator and Township

Planner to discuss ways this situation can be best addressed.

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

ORDINANCE VACATING AND RELEASING FROM DEDICATION AND EXTINGUISHING A DEDICATED ROAD KNOWN AS HAMILTON PLACE, SITUATED IN BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

No one wished to be heard.

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

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

ORDINANCE #17-11 WAS ADOPTED.

A copy of resolution [#17-05-18-137](#) is appended to the official minutes

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 26-57.1 (HEALTH AND DENTAL INSURANCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF ARTICLE XII (MISCELLANEOUS RULES AND REGULATIONS) OF PART I (ADMINISTRATIVE LEGISLATION) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO ADD A SUBSECTION F ENTITLED " HEALTH BENEFITS, UPON RETIREMENT" SO AS TO DELINEATE THE REQUIREMENTS FOR PARTICIPATION AND THE EXTENT OF COVERAGE

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

No one wished to be heard.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the public

comment portion was closed.

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

ORDINANCE #17-12 WAS ADOPTED.

A copy of resolution [#17-05-18-138](#) is appended to the official minutes

Resolutions

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

AUTHORIZING AN AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT, SECTION VIII (TALAMINI ROAD TO LYME ROCK ROAD), IN THE SUM OF \$155,538.70, FUNDED THROUGH THE 2016 CAPITAL IMPROVEMENT FUND

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING SERVICES CONTRACT FOR THE GRAPHICAL INFORMATION SYSTEM (GIS) FILED MAP/PARCEL DATA AND MAPPING SERVICES TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$152,480.00 TO BE FUNDED THROUGH THE 2017 SEWER BUDGET

Township Administrator Naples stated this is a continuation of the mapping and GIS services that we have provided to date.

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING SERVICES CONTRACT FOR THE ADAMSVILLE ROAD (ROUTE 22 TO UNION AVENUE/ROUTE 28) SUNNYSIDE TERRACE (FULL LENGTH) AND HAUCK ROAD (FULL LENGTH) IMPROVEMENTS PROJECT TO THE REYNOLDS GROUP, INC., IN THE AMOUNT OF \$20,200.00 FUNDED THROUGH THE 2016 CAPITAL BOND

Township Administrator Naples stated the one thing that is new to the Council this year is that we are bundling design services. This is a new method applied by our new Township Engineer and by doing this have received very fair prices.

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING / SURVEYING / INSPECTION SERVICES CONTRACT FOR THE BWT-2 ROAD IMPROVEMENT

PROJECT: DONOHUE ROAD (ENTIRE LENGTH) AND KRAMS TRAIL (ENTIRE LENGTH) TO BANC3, INC., IN THE AMOUNT OF \$73,160.00 FUNDED THROUGH THE 2016 CAPITAL BOND

Township Administrator Naples stated Krams trail is not on our list for paving this year but we wanted to design the roads since we will be in Donahue, a very isolated neighborhood. We will work on Donahue and if the bids come back favorably, we will design Krams Trail then move forward pending availability of funds.

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING / SURVEYING / INSPECTION SERVICES CONTRACT FOR THE BWT-3 ROAD IMPROVEMENT PROJECT: DOW ROAD (COUNTRY CLUB ROAD TO MADISON AVENUE) AND ROOSEVELT STREET EAST (ENTIRE LENGTH) TO HALS ENGINEERING COMPANY, P.C., IN THE AMOUNT OF \$39,400.00 FUNDED THROUGH THE 2016 CAPITAL BOND

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING / SURVEYING / INSPECTION SERVICES CONTRACT FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT - SECTION IX (LYME ROCK ROAD TO ROOSEVELT STREET EAST) TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$45,900.00 FUNDED THROUGH THE 2016 CAPITAL BOND

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, 100% PAPER BOND IN THE AMOUNT OF \$7,500.00 AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR CHRIST PRESBYTERIAN CHURCH BLOCK 660, LOT 8.02, 1600 WASHINGTON VALLEY ROAD

AUTHORIZING THE RELEASE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$6,298.96 CASH FOR BRIDGEWAY CARE & REHABILITATION CENTER (BRIDGEWAY, INC.), BLOCK 170, LOT 4.01, LOCATED AT 270 ROUTE 28

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$110,254.96 TO \$96,828.57, WHICH IS A 12.18% DECREASE OR (\$13,426.39) 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 BIRDSALL LANE IMPROVEMENT PROJECT FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$142,934.75 TO \$165,117.23, WHICH IS AN INCREASE OF 15.52% OR (\$22,182.48) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO BRENNAN BROTHERS CONTRACTING, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE CHAMBERS BROOK DRAINAGE IMPROVEMENT PROJECT FUNDED THROUGH THE 2012 CAPITAL SEWER FUND

Township Administrator Naples stated this is an ongoing drainage problem we have been trying to address. The change order is related to some additional drainage as well as a fence which was negotiated as part of the easement for the project.

Arnold Quast, 1024 Brown Road was present to address the Council on the above matter. He stated it has been 9-months since phase I was completed and looks forward to the continuation of phase II.

AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER TVC-ARC, LLC FOR THE DEVELOPMENT AND CONSTRUCTION OF A COMMERCIAL DEVELOPMENT ON NEWLY CREATED LOT 10.01 - 9.51 ACRES (FORMERLY LOTS 1.01, 2, 3, 4, 5, 5.01, 5.02, 6, 8, 9 & 10) AND NEWLY CREATED LOT 10.02 - 4.161 ACRES (FORMERLY A PART OF LOT 1) ALL IN BLOCK 163, LOCATED ON ROUTE 202, CONSISTING OF A WAWA CONVENIENCE MARKET WITH EIGHT (8) FUEL DISPENSERS, THREE RETAIL BUILDINGS AND A CHARLES SCHWAB OFFICE BUILDING PURSUANT TO PRELIMINARY AND FINAL MAJOR SUBDIVISION APPROVAL, PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL, CERTAIN BULK VARIANCES AND CERTAIN WAIVERS AND EXCEPTIONS FROM DESIGN STANDARDS GRANTED BY THE BRIDGEWATER TOWNSHIP PLANNING BOARD

Councilman Norgalis stated the WAWA will be across the street from where the Wegmans is on Route 202. Councilwoman Rose added the developer is doing a lot of work to improve that intersection as part of this application.

AUTHORIZATION FOR FIREWORKS DISPLAY RARITAN VALLEY COUNTRY CLUB, 747 STATE ROUTE 28, BRIDGEWATER, NJ - WEDDING EVENT OF JUSTIN AGES ON MAY 28, 2017 AT 9 PM

Councilwoman Rose questioned whether we have an obligation to notify the neighbors of Raritan Valley Country Club that there will be a display of fireworks noting it would be good to advise them.

ESTABLISHING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE PURSUANT TO HOTEL/MOTEL EXCEPTION - FSG BRIDGEWATER HOTEL, LLC; OPERATING AS HAMPTON INN SUITES LOCATED AT 1277 ROUTE 22 WEST, BRIDGEWATER, NJ 08807

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 [#17-05-18-139 thru #17-05-18-151](#) are appended to the official minutes

AUTHORIZATION TO EXECUTE THE GRANT AGREEMENT BETWEEN BRIDGEWATER TOWNSHIP AND NEW JERSEY AMERICAN WATER - GRANT IDENTIFIED - 2017 ENVIRONMENTAL GRANT PROGRAM IN THE AMOUNT OF \$6500.00

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

**Public
Comment**

Alexis Ryan, 346 Pinhorn Drive in Bridgewater was present to discuss the above resolution. She has been attending environmental commission meetings and is officially on the sustainability task force. Aisha Dolasa wrote a grant application she finds exciting called "A native bee for Bridgewater" that would provide funding for native plants and insect habitats. In the grant application, she cites scientific evidence that bees are threatened. Ms. Ryan asked for a favorable vote for the above grant agreement resolution.

Councilman Norgalis stated there are various organizations that are cited in the grant agreement and suggested we request input from the various organizations to make sure they are aligned and aware what their responsibilities are. Until this is clarified, he requested that this resolution be tabled. In the meantime, Chris Poulsen, Director of Human Services and the environmental committee will be invited to make presentation.

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

**Closed
Session**

On motion of Councilman Norgalis, seconded by Councilman Pedroso, the foregoing resolution was tabled to the next Councilman meeting on June 1, 2017.

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

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 Moench, seconded by Councilwoman Rose, Council convened in closed session at approximately 8:51 p.m.

A copy of resolution [#17-05-18-152](#) 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