MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL JULY 31, 2017 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a special session on Monday, July 31, 2017 at 7:00 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 special meeting was provided on July 12, 2017, by sending written notice and electronic notice to the Courier News and The Star Ledger; posting on the website and 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

Linda Doyle, Township Clerk

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

Council Reports

Councilman Moench: Nothing new to report

Councilman Norgalis: Nothing new to report

Councilman Pedroso: Nothing new to report

Council Vice President Rose: Nothing new to report

Council President Kurdyla: Nothing new to report

Mayor's Reports

Township Administrator Naples stated today was the start of our bus service to New York City. The first bus left for NYC at 7:00 am with 13-people. The bus service was satisfied as this is a trial run.

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.

No one wished to be heard.

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

Public Hearing & Final Action Ordinances

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$6,220,000 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$5,909,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

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

No one wished to be heard.

On motion of Councilwoman Rose, seconded by Councilman Moench, 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 #17-14 WAS ADOPTED.

A copy of resolution #17-17-31-228 is appended to the official minutes

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$380,000 FOR ACQUISITION OF VARIOUS PUBLIC WORKS EQUIPMENT AND OTHER IMPROVEMENTS, INCLUDING DUMP TRUCK WITH SNOW PLOW, HOTBOX, NORTH BRIDGE PARK LIGHTS, PLAYGROUND EQUIPMENT AND PICK-UP TRUCK WITH UTILITY BODY AND SNOW PLOW, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND

AUTHORIZING THE ISSUANCE OF \$361,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

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

ORDINANCE #17-15 WAS ADOPTED.

A copy of resolution #17-17-31-229 is appended to the official minutes

Introduction of Ordinances

COAH AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING CHAPTER 126, LAND USE, SECTION 126-321.4 LOW AND MODERATE INCOME HOUSING DELETING SECTION "M" AND REVISING SECTION "N", NOTICE REQUIREMENTS AND BY ADDING A NEW SECTION 126-321.4 "S", COMPLIANCE REQUIREMENTS PURSUANT TO A SETTLEMENT AGREEMENT BETWEEN THE FAIR SHARE HOUSING CENTER AND THE TOWNSHIP OF BRIDGEWATER DATED FEBRUARY 10, 2017 AS APPROVED BY THE SUPERIOR COURT OF NEW JERSEY, SOMERSET COUNTY LAW DIVISION ON JUNE 6, 2017

Township Administrator Naples stated this Ordinance is part of the requirement laid out by the settlement agreement between the Fair Share Housing Center and Bridgewater Township.

Council recognized those that have worked hard to put together a settlement agreement we can be very proud of, including the Township Attorneys, Township Planner and Administration.

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 WAS INTRODUCED.

A copy of resolution #17-07-31-230 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 21st day of August, 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.

FURTHER RESOLVED, that the Township Clerk forward this ordinance to the Bridgewater Township Planning Board for their meeting to be held August 8, 2017 to review and prepare a recommendation.

Adjournment

On the motion of Councilwoman Rose, seconded by Councilman Moench, the meeting adjourned at approximately 8:10pm.

Respectfully Submitted,

Linda J. Doyle, RMC Municipal Clerk

Allen Kurdyla Council President