

**MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL**  
**AUGUST 7, 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, August 7, 2017 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Acting Council President Christine Henderson-Rose:

**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 (absent)  
Council Vice President Christine Henderson Rose  
Council President Allen Kurdyla (absent)

Also Present: James T. Naples, Township Administrator  
Christopher Corsini, Township Attorney  
Linda Doyle, Township Clerk

Acting Council President Christine Henderson-Rose led the audience in the Pledge of Allegiance.

**Minutes**

**JULY 17, 2017 - REGULAR SESSION**  
**JULY 31, 2017 - SPECIAL SESSION**

On motion of Councilman Norgalis, seconded by Councilman Moench, the July 17<sup>th</sup> regular session minutes and July 31<sup>st</sup> special session minutes were moved for approval and passed unanimously on a voice call vote.

**Council Reports**

Councilman Moench

- Nothing new to report

Councilman Norgalis:

- Attended the ribbon cutting at the new Hampton Inn and suites hotel on

Route 22 near Foothill Rd.

- Attended the monthly Employer Legislative Committee (ELG) meeting where business owner and philanthropist Steve Kalafer spoke about the status of business in Somerset County and in the state.
- Attended the Healthy Somerset Policy Luncheon where Tony Cava, President of RWJ Hospital Somerset, spoke about the hospital's intention to make significant improvements in the hospital and to develop new and expanded neighborhood relationships.
- Attended the Homeland Security presentation of "First Net" a \$6Billion 20 year project funded by congress using AT&T cellular as the backbone for a nationwide emergency service interconnectable communications system.
- Reminded everyone the 4H fair is this week

Acting Council President Christine Henderson-Rose:

- Nothing new to report

**Mayor's  
Reports**

Township Administrator Naples had nothing new to report.

**Public  
Comment**

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

**Public  
Hearing &  
Final Action  
Ordinances**

**AN ORDINANCE AMENDING CHAPTER 203 ENTITLED "EXTRANEIOUS EMPLOYMENT OF OFF-DUTY POLICE OFFICERS" TO CLARIFY THE CIRCUMSTANCES FOR SUCH EMPLOYMENT AND THE PROCEDURE FOR APPROVAL THEREOF**

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

No one wished to be heard.

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

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

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

**ORDINANCE #17-17 WAS ADOPTED.**

A copy of resolution #17-08-07-231 is appended to the official minutes

**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 CONCERNING ELEVATOR INSPECTIONS AND FEES**

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

No one wished to be heard.

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

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

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

**ORDINANCE #17-18 WAS ADOPTED.**

A copy of resolution #17-08-07-232 is appended to the official minutes

**Resolutions**

**Acting Council President Christine Henderson-Rose called for a consent vote:**

**RESOLUTION AMENDING COUNCIL RESOLUTION 17-06-19-200 CONCERNING THE 2017-2018 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 1806-33-021-009 FOR MISH-J.O. INVESTMENT CORP. T/A GREEN KNOLL GRILLE TO AMEND THE CONDITIONS FOR OUTDOOR LIVE MUSIC**

**PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE REFUNDING BONDS OF THE TOWNSHIP OF BRIDGEWATER.**

**AUTHORIZATION TO EXTEND GRACE PERIOD FOR PAYMENT OF THIRD QUARTER TAXES FROM AUGUST 1, 2017 TO AUGUST 31, 2017**

**PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) 2017 ENVIRONMENTAL GRANT-\$6,500.00**

**PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) YOUTH SERVICES COMMISSION-YOUTH YOGA IN THE PARK-\$4,000.00**

**PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) YOUTH SERVICES COMMISSION-NEWCOMERS CLUB-\$5,000.00**

**AUTHORIZING THE SALE OF MUNICIPAL PERSONAL PROPERTY OWNED BY THE TOWNSHIP OF BRIDGEWATER THROUGH THE COUNTY OF SOMERSET**

**AWARD OF CONTRACT TO THE STATE CONTRACT TO VENDOR SHI INTERNATIONAL CORPORATION OF SOMERSET, NEW JERSEY FOR COMPUTER SOFTWARE, HARDWARE AND LICENSE FOR 2017**

**AWARD OF CONTRACT TO STAVOLA ASPHALT COMPANIES INC, CHIMNEY ROCK ROAD, BOUND BROOK, NEW JERSEY TO UTILIZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC00-11-15, TO PURCHASE ROAD MATERIALS IN AN AMOUNT NOT TO EXCEED \$70,000.00**

**AWARD OF HVAC SERVICE CONTRACT FOR THE ADMINISTRATION BUILDING, PUBLIC WORKS BUILDING AND SENIOR CENTER TO PETERSON SERVICE COMPANY, MEDFORD NEW JERSEY FOR \$10,614.00**

**AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE FALLONE GROUP, L.L.C. FOR A FOUR**

**LOT RESIDENTIAL SUBDIVISION AT BLOCK 713, LOT 9 - 961 OLD TULLO ROAD**

**AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$7,500.00, THE SERVICE INSURANCE COMPANY, INC., BOND NO. 38354, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR SHAH BLOCK 633, LOT 36 - 850 SUNSET RIDGE**

**AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$30,000.00 FOR ADDITIONAL INSPECTION SERVICES FOR THE BRADLEY GARDENS AREA SEWER REHABILITATION PROJECT CONTRACT PRICE WITH PROFESSIONAL CONSULTING, INC. (PCI) FROM THE PRICE OF \$104,900.00 TO \$134,900.00.**

**AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$2,387.50 FOR ADDITIONAL NJDEP PERMITS FOR THE VOSSELLER AVENUE ROAD RETAINING WALLS CONSTRUCTED AS PART OF PHASE I TO THE REYNOLDS GROUP, INC. CONTRACT PRICE WITH THE REYNOLDS GROUP, INC. FROM THE PRICE OF \$18,600.00 TO \$20,987.50.**

**REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE TOTAL AMOUNT OF \$100.00 FOR THE SOMERSET COUNTY OFFICE ON AGING AND DISABILITY SERVICES ROUND DANCING PROGRAM BEING HELD AT THE ADAMSVILLE AND MILLTOWN SCHOOLS BETWEEN SEPTEMBER 28, 2017 AND JUNE 21, 2018.**

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	Absent
Council Vice-President Rose	Aye
Council President Kurdyla	Absent

**THE RESOLUTIONS WERE ADOPTED.**

Copies of resolution [#17-08-07-233 thru #17-08-07-248](#) are appended to the official minutes

**Adjournment** On the motion of Councilman Moench, seconded by Councilman Norgalis, the meeting adjourned at approximately 7:35pm.

Respectfully Submitted,

Linda J. Doyle, RMC  
Municipal Clerk

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Allen Kurdyla  
Council President