

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
MAY 7, 2018 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Monday, May 7, 2018 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Rose 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, 2018 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:

Allen Kurdyla
Howard Norgalis
Filipe Pedroso
Council Vice President Matthew C. Moench
Council President Christine Henderson Rose

Also Present: James T. Naples, Township Administrator
Chris Corsini, Deputy Township Attorney
Natasha Turchan, Township CFO
Scarlett Doyle, Township Planner
Linda J. Doyle, Township Clerk

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

Minutes

APRIL 2, 2018 - REGULAR SESSION
APRIL 16, 2018 - REGULAR SESSION
APRIL 16, 2018 - CLOSED SESSION

On motion of Councilman Norgalis, seconded by Councilman Moench, the April 2, 2018 and April 16, 2018 regular session minutes were moved for approval and passed unanimously on a voice call vote. The April 16, 2018 closed session minutes were passed around for approval.

Council Reports

Councilman Kurdyla:

- Commended everyone involved with the Eco-Blast Fair this past weekend

for a very successful event. Although he was unable to make this event being he was with his daughter at the Special Olympics, he couldn't help but be pleased with the eco-blast activities put together for the residents.

- Concerning the Open Space, a project on Long Road and the Camp Cromwell have been sent to administration for review and advise.

Council Vice President Moench

- Nothing new to report

Councilman Norgalis

- Attended the National Arbor Day tree planting ceremony which included the planting of a dogwood tree in memory of long term and faithful township employee Chris Poulsen.
- Attended the Township Tree Jamboree celebration, sponsored by Sanofi, which featured refreshments and entertainment. The parking of vehicles was a significant challenge owing to the adjacent soccer fields also being in use.
- Attended the 200 Club Executive meeting to plan for the Annual Award Ceremony at the Palace to honor several NJ State Police officers and award scholarships.
- Attended the Annual Township Health Fair at the senior center. It was the largest crowd he have ever seen at that location.
- Attended a four hour Italian Cooking Class at Natirar in Peapack. A great deal of salt and oil is used in almost everything they make.
- Attended the bid opening for the Talamini Road improvement from the 287 overpass to Routes 202/206. The lowest bidder, a landscaper from Martinsville, was later disqualified due to non-compliance with the bid requirements.
- Attended the Grand Opening of Lolli and Pops at the Mall. There is enough sugar in that one building to give all 45,000 residents a sugar high for two days.
- Attended Opening Day baseball at the Patriot Stadium. Not quite a sellout crowd but a good time was had by all.
- Attended the 68th Outstanding Citizen of the Year Award ceremony, at the Bridgewater Marriott, featuring Bridgewater resident Alina Klein. Past Bridgewater award winners include, Councilwoman Chris Rose, Gail Rosen, Doris Zampella and Ric Fontana.
- Reminded the residents that there are only two Saturdays left in the bulky trash spring cleanup whereby residents can take their items to the Polhemus Lane dumpster site.

Councilman Pedroso

- Nothing new to report

Council President Rose

- Attended the National Arbor Day tree planting ceremony.
- Attended the 68th Outstanding Citizen of the Year Award ceremony.
- Attended the Eco-Blast Fair. The Friends of Bridgewater History picked out about 8-9 people with special interest in preserving Bridgewater's history.

**Mayor's
Reports**

Nothing new to report.

Discussion

NJ HUMANE LAW ENFORCEMENT ACT (S3558)

Deputy Township Attorney Chris Corsini was present for this discussion. He stated that at the end of 2018, the State Legislature approved significant changes to animal control laws that abolished the New Jersey Society for the Prevention of Cruelty to Animals and vested that entity's enforcement responsibility related to animal control to municipalities and counties. Under this law, the governing body of a municipality must select at least one applicant for designation as a Municipal Humane Law Enforcement Officer (HLEO) who shall be responsible for animal welfare within the jurisdiction of the municipality.

Following an extensive discussion, Council was in consensus that in the interim & as we await the County's decision/direction regarding this matter, Brian Bradshaw, the current manager of our animal shelter will be named the animal control investigator. The Township Attorney will prepare a resolution to reflect this decision and provide to Council at a future meeting for review & approval.

HISTORIC PRESERVATION COMMITTEE

Councilman Pedroso discussed the possibility of establishing a historical preservation committee in order for Bridgewater to preserve its history and so that residents can have a place to donate historical artifacts. This includes documents, photographs, videos, statements, recordings of people that have lived in the Township for a long time etc.

Councilman Pedroso proposed a 7-person committee of volunteers. This committee is not for the purposes of purchasing historical property but rather organizing and preserving historical documents and perhaps organizing educational programs about Bridgewater for our residents. Councilman Pedroso stated it will be good for the residents to have a place where they can trust that if they want to donate a historical artifact that has been in their family for

years, they can leave it with the Township where it will be preserved and it can be stored for the future.

Council President Rose offered being there are other historical committees, there has to be clarity about the expectations for this proposed group so that it doesn't conflict with other groups that although not doing the same work are very similar.

It was mentioned that the historical committees referenced by Council President Rose were Ad-Hoc in nature and not appointed by the Council or Administration.

Council was in consensus to allow the drafting of a resolution to form a historical preservation committee, appointed by the Council that is focused primarily on preservation of historical artifacts. Said resolution will be presented to the Council for action at a future date.

**Public
Comment**

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

Members of the public wishing to address the Council will be allowed two minutes to speak, unless there are unusual circumstances.

Wesley Mersinger, 3 Hoagland Court was present. He addressed the Council concerning the ordinance regarding privacy fences. He spoke in favor of same stating it will provide an upgrade to his home and privacy for his family so that he is not surrounded by an overgrown drainage ditch and doesn't have to look at neighboring properties which are in disrepair. He pleaded that Council vote affirmatively on this Ordinance.

Amy Whitney, 529 East Main Street was present. She also addressed Council concerning the ordinance on privacy fences and spoke in favor of same. Ms. Whitney stated privacy fencing will allow her to enjoy her backyard and asked that Council vote affirmatively.

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

**Public
Hearing &
Final Action
Ordinances**

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF BRIDGEWATER, NEW JERSEY, APPROPRIATING \$3,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,100,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

Natasha Turchan, Director of Finance was present to field questions from the governing body.

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Council Vice-President Moench	Aye
Council President Rose	Aye

THE ORDINANCE WAS ADOPTED

A copy of resolution [#18-05-07-109](#) is appended to the official minutes

AN ORDINANCE AMENDING CHAPTER 126 ENTITLED “LAND USE,” SECTION 126-2 SPECIFIC ACCESSORY USES” AND CHAPTER 125 ENTITLED “SWIMMING POOLS,” TO REPEAL CHAPTER SECTION 126-194 ENTITLED “FENCES” AND TO CREATE A NEW CHAPTER 196 ENTITLED “FENCES AND RETAINING WALLS” TO CONSOLIDATE AND AMEND THE TOWNSHIP’S REQUIREMENTS RELATED TO CERTAIN PRIVACY FENCES

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

James Russo, 116 Hillside Avenue was present. He spoke in favor of this Ordinance stating a privacy fence would allow him shielding from headlights and provide him more options in terms of what types of fence he can erect.

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

Councilman Pedroso stated he has lived in 8-different addresses in Bridgewater Township including condos, townhouses, apartments and single family homes. He added that by approving this ordinance, we will essentially change the

character of this Township. Although sympathetic to the needs stated by the residents that have addressed Council, he stated he is unable to support this proposal noting the residents are not without recourse as they can go before the Board of Adjustment to obtain approval for privacy fences. Councilman Pedroso recommended the Township put together a cheaper and more expeditious process for fence applications. He also suggested a study of areas within the Township that are in need of fences rather than pass a township wide law change.

Councilman Moench stated that although he agreed there needs to be changes to the current fence ordinance, the proposed ordinance is too broad. He offered privacy fencing should be looked at per zone or allowed only in certain situations.

Councilman Kurdyla offered that the governing body should pass this ordinance as is in order to alleviate the concerns stated by residents. A second phase to study those areas in need of privacy fences should then ensue and a second ordinance should then be prepared.

Scarlett Doyle, Township Planner was present to field questions from the governing body. She stated that surrounding towns support solid fencing along property lines as has been proposed in this ordinance. She further explained the Planning Board has stated they do not wish to distinguish zones and prefer for the fence ordinance to be universal throughout the township.

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

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

THE ORDINANCE WAS ADOPTED

A copy of resolution [#18-05-07-110](#) is appended to the official minutes

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$5,682,925 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$5,398,779 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Township Administrator Naples stated this will allow for the continuation of our road improvement project which we have been aggressive in funding.

Councilman Moench questioned how roads proposed to be improved were selected. Township Administrator Naples explained the Township Engineer recommended the roads for improvement. He utilized the road improvement study done last year by the Ad-Hoc committee. There was then a separate citizens committee which looked at those recommendations and agreed to same. Councilman Moench asked for a copy of the report as well as any other scoring documents used as a basis for selecting the roads.

Councilman Moench stated there is a 20-year useful life for bond ordinances and questioned whether there has been an independent evaluation of these roads to determine whether or not they are expected to last 20-years. Township Administrator Naples stated they believe the roads will last 20-years. The only roads that have not lasted that length of time include Crim Road and Milltown Road as the State had required us to use a superpave mix. This is no longer a requirement and therefore the roads should last 20-years or longer.

Councilman Moench stated when Council approved the budget this year, additional monies were allocated for down payment of bonds. In that regard, he stated he would like to ascertain this is being done.

Councilman Kurdyla stated that concerning Adamsville Road, no work should be performed until the weight limit issue is straightened out. Currently, there are a lot of tractor trailers that grossly exceed the weight limit and are destroying this road.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#18-05-07-111](#) 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 May 2018, 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; and

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 Director of Finance will forward the Supplemental Debt Statement received this date electronically to the Division of Local Government Services in the Department of Community Affairs, Trenton, New Jersey.

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$547,000 FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS FOR PUBLIC WORKS, PARKS AND POLICE DEPARTMENT, INCLUDING ACQUISITION OF AN EXCAVATOR, EXPANSION OF CHIMNEY ROCK PARK PARKING LOT, UPGRADES TO PARK SIGNS AND TRAFFIC LIGHTS, ACQUISITION OF A FORK LIFT AND POLICE TECHNOLOGY UPGRADES INCLUDING SERVERS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$519,650 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Councilman Moench questioned the need for the upgrades proposed as opposed to putting resources into road improvements. Councilman Moench will meet with Administrator Naples for further discussion.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#18-05-07-112](#) 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 21st day of May 2018, 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; and

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 Director of Finance will forward the Supplemental Debt Statement received this date electronically to the Division of Local Government Services in the Department of Community Affairs, Trenton, New Jersey.

AN ORDINANCE PROVIDING FUNDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS FOR THE TOWNSHIP OF BRIDGEWATER AND APPROPRIATING \$1,745,500 FOR SUCH PURPOSE

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

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

[THE ORDINANCE WAS INTRODUCED.](#)

A copy of resolution **[#18-05-07-113](#)** 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 May 2018, 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; and

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 Director of Finance will forward the Supplemental Debt Statement received this date electronically to the Division of Local Government Services in the Department of Community Affairs, Trenton, New Jersey.

Resolutions

There being no questions concerning the following resolutions, Council President Rose called for a consent vote:

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) DRUNK DRIVING ENFORCEMENT "OTHER EXPENSES" \$6,629.99

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) HIGHWAY SAFETY-SAFE CORRIDORS "OTHER EXPENSES" \$46,014.48

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) EMERGENCY MANAGEMENT \$7,000.00

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) RECYCLING TONNAGE GRANT FROM THE STATE OF NEW JERSEY - \$100,147.10

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) REGIONAL CENTER PARTNERSHIP \$17,500.00

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) SAFE AND SECURE COMMUNITIES PROGRAM \$60,000.00

AUTHORIZING THE TOWNSHIP OF BRIDGEWATER OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM NEW JERSEY STATE POLICE OFFICE OF EMERGENCY MANAGEMENT SUBGRANT AWARD OF THE CFDA #97.042 FY 17 OF EMERGENCY MANAGEMENT PROGRAM FUNDING IN THE AMOUNT OF \$10,000.00 IN FEDERAL FUNDS AND PROVIDING APPROPRIATE MATCH OF \$10,000.78

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

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

THE RESOLUTIONS WERE ADOPTED.

Copies of resolutions [#18-05-07-114 thru #18-05-07-120](#) are appended to the official minutes

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) MUNICIPAL AID- \$175,000.00-COUNTRY CLUB ROAD SECTION I

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) NJDOT MUNICIPAL AID GRANT - COUNTRY CLUB ROAD SECTION IX - \$150,000.00

Councilman Moench stated the State passed a trust fund which provided for more money available to municipalities. He expressed concern that Bridgewater did not apply for more monies than what has been requested.

On motion of Councilman Norgalis, seconded by Councilman Kurdyla, the foregoing resolutions were proposed. The vote was as follows:

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

THE RESOLUTIONS WERE ADOPTED.

Copies of resolutions [#18-05-07-121 thru #18-05-07-122](#) are appended to the official minutes

AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND LAROSA BROTHERS CONSTRUCTION, LLC FOR A FOUR LOT SUBDIVISION AT BLOCK 718, LOTS 160, 161 AND 164, LOCATED AT 528 FOOTHILL ROAD

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#18-05-07-123](#) are appended to the official minutes

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE CAMP CROMWELL DAM DECOMMISSIONING PROJECT TO VAN CLEEF ENGINEERING ASSOCIATES, LLC, IN THE AMOUNT OF \$134,900.00 FUNDED THROUGH THE OPEN SPACE FUND

It was noted some paragraphs on this resolution will be deleted as they do not pertain to this project.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#18-05-07-124](#) are appended to the official minutes

AUTHORIZING AN AWARD OF CONTRACT TO APPRAISAL SYSTEMS, INC. TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE TOWNSHIP REASSESSMENT PROGRAM FOR 2018 IN AN AMOUNT NOT TO EXCEED \$59,460.00

Township Administrator Naples explained this resolution will allow us to continue with our reassessment inspections.

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

Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye

Council Vice-President Moench Aye
Council President Rose Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#18-05-07-125](#) are appended to the official minutes

AWARD OF CONTRACT TO JTG CONSTRUCTION INC. FOR THE TALAMINI ROAD IMPROVEMENT PROJECT - PHASE IV (ROUTE 287 BRIDGE TO ROUTE 202/206), IN THE SUM OF \$218,006.75, FUNDED THROUGH THE 2017 CAPITAL FUND

Township Administrator Naples explained this will complete the repaving of Talamini Road from Country Club to Route 202/206.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#18-05-07-126](#) are appended to the official minutes

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$32,194.40, FOR PHILLIPS CONCRETE, INC., BLOCK 338, LOT 10, 10 POLHEMUS LANE, BRIDGEWATER, NJ

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#18-05-07-127](#) are appended to the official minutes

AUTHORIZING THE EXPENDITURE OF \$320,468.74 FROM THE AFFORDABLE HOUSING TRUST FUND (A GRANT IN THE AMOUNT OF \$234,837.20 AND

\$85,631.54 AS A LOAN) TO MAINTAIN THE AFFORDABILITY OF EIGHTY-ONE AFFORDABLE HOUSING UNITS IN THE PROJECT KNOWN AS THE CROSS ROADS CONDOMINIUMS LOCATED AT CAIN COURT

Township Administrator Naples explained the Township Attorney’s office worked on this for almost a year with the Crossroads homeowners association. The 81 affordable housing units will have an extension to their affordability which helps us maintain our settlement with the Court and also provides immediate relief to the association.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#18-05-07-128](#) are appended to the official minutes

AWARD OF CONTRACT TO K&J TREE SERVICE, LLC FOR THE CURBSIDE BRUSH COLLECTION PROGRAM - 2018 (ZONE 2 & 4) IN THE SUM OF \$2,000.00 PER DAY PER CREW, FUNDED THROUGH THE SNOW REMOVAL TRUST FUND.

AWARD OF CONTRACT TO RICH TREE SERVICE, INC. FOR THE CURBSIDE BRUSH COLLECTION PROGRAM - 2018 (ZONE 6) IN THE SUM OF \$2,500.00 PER DAY PER CREW, FUNDED THROUGH THE SNOW REMOVAL TRUST FUND.

It was agreed to make changes to the resolution titles as follows:

AWARD OF CONTRACT TO K&J TREE SERVICE, LLC FOR THE CURBSIDE BRUSH COLLECTION PROGRAM - 2018 (ZONE 2 & 4) NOT TO EXCEED \$36,000 FUNDED THROUGH MAY 17, 2018 FROM THE SNOW REMOVAL TRUST FUND

AWARD OF CONTRACT TO RICH TREE SERVICE, INC. FOR THE CURBSIDE BRUSH COLLECTION PROGRAM - 2018 (ZONE 6) NOT TO EXCEED \$45,000 FUNDED THROUGH MAY 17, 2018 FROM THE SNOW REMOVAL TRUST FUND

On motion of Councilman Kurdyla, seconded by Councilman Norgalis, the foregoing resolutions were proposed. The vote was as follows:

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

THE RESOLUTIONS WERE ADOPTED.

Copies of resolutions [#18-05-07-129 thru #18-05-07-130](#) are appended to the official minutes

On the motion of Councilman Norgalis, seconded by Councilman Kurdyla, the meeting adjourned at approximately 8:50pm.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk