MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL FEBRUARY 4, 2019 COUNCIL CHAMBERS

Council President Moench read the following announcement:

Notice of 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 Filipe Pedroso (Arrived at 7:41pm) Christine Henderson-Rose Council Vice President Howard Norgalis Council President Matthew C. Moench

Also Present: James T. Naples, Township Administrator Alex Fisher, Township Attorney Linda J. Doyle, Township Clerk

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

Minutes JANUARY 17, 2019 - REGULAR SESSION JANUARY 17, 2019 - CLOSED SESSION

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the January 17, 2019 regular session minutes were moved for approval and passed unanimously on a voice call vote. The January 17, 2019 closed session minutes were passed around for approval.

Council Councilman Kurdyla:

Reports

- It was his pleasure to attend the installation dinners for both the Finderne Fire Department and the Martinsville Rescue Squad in order to recognize the efforts of our volunteer emergency responders.
 - Reminded everyone that the Fire Districts' Elections in Bridgewater Township will be held on February 16, 2019 at 2pm-9pm.

Councilwoman Rose:

• Attended the Martinsville Rescue Squad and Martinsville Fire Department

Installation of officers.

- Pleased to report that Christa Gaffigan from Mills and Schnoering has been to the Lane Voorhees house and conducted some preliminary work and understands it is critical that we get an idea as to the status of the house and how much it will cost to fix it.
- Advised that by current State Law, once you apply for and receive a mail in ballot, you will continue to receive one in the future, regardless of whether or not you have requested it. Councilwoman Rose expressed concern that the residents will receive a mail-in ballot to vote on the budget of the Fire Districts and may not be educated about how the Fire Districts' operate. She advised the Fire District budgets comprise a small part of the taxpayer's tax bill but has a big effect on its operation and encouraged the residents to vote affirmatively.

Council Vice President Norgalis:

- The Center of Excellence (COE) application before the Planning Board has been placed on hold by the applicant so that the applicant can continue resolution talks with Avalon Bay their residential developer partner which is suing Advance Realty. COE will have to re-notice before the application returns to the Board. There has been a significant outpouring of opposition to the COE development by a consortium of groups.
- Attended the January ELC meeting where Assembly Speaker Craig Coughin spoke glowingly about the status of the NJ economy. He was preceded by the Business and Industry representative who spoke about NJ continuing to be a high tax state that is becoming more business unfriendly with every bill signed by the governor.
- Today is worldwide cancer awareness day. The media is reminding all citizens to be mindful of the impact this dreaded disease has on not only the "victim' but also the entire family.
- Our Clerks Office, including Linda Doyle, Grace Karanja, and Krista Gaffney were all in on a Saturday a week ago to accommodate dog licensing. Residents really appreciated the opportunity to not have to take time off during their work day.
- The final results of the 2018 Township rate base valuation are in and the base grew from \$8.570B to \$8.840B. That \$270M increase represented a handsome 3% growth.
- Zinburger is celebrating their Grand Opening at 550 Somerset Corporate

Blvd this Friday. They are attached to the hotel where construction was delayed due to reengineering the foundation.

- Attended the 81st birthday party for former Township engineer and administrator Bob Bogart. It was a very nice gathering for not only a very nice person but also a state recognized excellent engineer.
- Took advantage of the Township distribution of RADON kits announced by Mr. Naples several weeks ago.
- Attended the Martinsville Rescue Squad dinner at the Trump Golf Course. The Township is truly blessed to have such a wonderful group of skilled and willing volunteers. Councilman Norgalis stated that as far as he knows, they are the only township squad which truly has a 24/7 response.

Council President Moench

- Also attended the Green Knoll and Martinsville Rescue Squad dinner. They are always great events but this year was particularly special because his father received a 40-year award of service with the Martinsville Rescue Squad.
- Council President Moench advised the last two (2) appointments for the Municipal Alliance are on tonight's agenda. For the public who may not be familiar with this group, he stated this committee is the Township's anti drug and alcohol awareness committee. Councilman Moench added he met with some of the County coordinators for the Municipal Alliance last week and they are working to make sure that all is running smoothly. His hope is that this committee will continue to be active in the community. He will keep the Council advised on how they are doing during the course of the year.
- Being there was a considerable amount of people in the audience, Councilman Moench advised there was a resolution that was previously on the agenda for the Council to make it clear they would not support a pilot program without the school district being reasonably compensated or being included in the pilot. He stated this resolution has been removed at this time in order to allow time to get direct input from the school board and make sure we are working with them as a partner.

Councilman Pedroso

• Excused him for being late as he was stuck in traffic following a family commitment he had earlier. He stated he was happy to see many residents attend a Council meeting and encouraged them to continue

attendance in the future.

Mayor's Mayor Hayes

Reports

- Was pleased to have sworn in the new officers at all the First Responder Squads.
- Appreciated the Clerk's office for being open on Saturday, January 26 to license dogs
- Was able to assist with giving away free radon test kits through the health department. The residents will then return the kits in order to obtain results.
- Mayor Hayes stated he supports not having a pilot program. Councilman Moench and Councilman Pedroso offered Mayor Hayes has in the past supported pilot programs but were pleased that the Mayor has changed his position. Mayor Hayes expressed that his position was always the same; to not support pilot programs. He stated that the decision to have a PILOT is strictly the prerogative of the Council.

Presentation COMMUNITY ENERGY AGGREGATION

Council President Moench introduced Alan Zakin of Concord Energy Services (CES) and Commercial Utility Consultants, Inc. (CUC) to present the Governing Body with information regarding the NJ Government Energy Aggregation Program (CEA). Mr. Zakin stated a CEA program allows municipalities to aggregate the energy requirements of residential accounts so that the CEA program can purchase energy supply from non-utility sellers of electricity and gas supply at lower prices than the average utility price. He noted these cost savings range but often at a savings between 8 to 14% averaging 10% for most.

Mr. Zakin introduced Lisa Hibbs to provide additional details regarding the program highlights. Ms. Hibbs explained the program is supported by the NJ Board of Public Utilities; residential ratepayers do not have to be part of the program and have the option to opt out without any fees or penalties. She stated the program price is obtained through an online auction platform that has been approved by the Department of Community Affairs. Initially, the program price remains flat for up to 24 months. She said CUC offers aggressive marketing of the program and although uses the Township logo there are no fees to the Township.

Deputy Mayor, Guy Piserchia of Long Hill Township, Morris County said he was initially skeptical of the program but since its inception in Long Hill he offered many residents have expressed savings using the third party provider. He offered Council contact him to discuss further should they decide this would be an option for Bridgewater.

Discussion AN ORDINANCE AMENDING CHAPTER 126 ENTITLED "LAND USE," TO CREATE A NEW PART 15 ENTITLED "REDEVELOPER AGREEMENTS," ARTICLE LI ENTITLED "CONTRIBUTION TO ELECTION CAMPAIGNS,"

Councilman Moench stated this is a draft Ordinance modeled after Montgomery's Ordinance and essentially states that redevelopers cannot make certain political contributions above the reportable amount. Councilman Moench stated his intention is that we have the Center of Excellence and other redevelopment projects that have a lot of public interest and it is good government to assure the residents that moving forward, the ability of political contributions to impact those developments are minimized.

Mayor Hayes said he is supportive of this Ordinance.

Following a consideration discussion, Council agreed to move this matter for introduction as follows:

Ordinances
forAN ORDINANCE AMENDING CHAPTER 126 ENTITLED "LAND USE," TO CREATE A
NEW PART 15 ENTITLED "REDEVELOPER AGREEMENTS," ARTICLE LI ENTITLEDIntroduction"CONTRIBUTION TO ELECTION CAMPAIGNS,"

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

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

THE **ORDINANCE** WAS INTRODUCED.

A copy of resolution <u>#19-02-04-047</u> is appended to the official minutes

Linda 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 February, 2019 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.

PublicOn motion of Councilman Norgalis, seconded by Councilman Pedroso, 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.

Robert Young, Route 206 in Bridgewater was present. He stated he is a 49 year resident, he will run for Mayor in 2019, opposes Center of Excellence, Supports hiring 6 police officers, supports Pitman Schedule.

Resident Peter Cocazyk stated he had solar energy installed. He added he always paid more for third party utility and Opt out was NOT easy - If you opt out for use of utility they will not come to your home for service/repair work. He stated the use of Township Logo is free advertising for them. Resident stated he is opposed to the Center of Excellence.

Stacey Friedlander stated the Board of Education should always be considered regarding any pilot programs. She added she is opposed to the Center of Excellence.

Raymond El-Khoury, 2148 Washington Valley Road spoke on matter involving Somerset County Freeholders who want to take the right of way portion from his property. He is strongly opposed.

Mikayel El-Khoury, son of Raymond, 2148 Washington Valley Road presented a summary regarding the history of Washington Valley Road and asked Council to reconsider their position on these easements and intervene with Somerset County Freeholders.

Andrew Levin, 2 Holmes Court stated he appreciates Council members for purchasing the Wemple property and deemed it an efficient use of funds. He applauded Councilmen Norgalis and Pedroso on monitoring issues regarding the Center of Excellence and related issue concerning the Board of Education.

Herb Katz, 429 Van Holten Road, addressed Council regarding the administrative costs associated with extraneous fees for police officers required to be onsite during the Robotic Event being held March 16 & 17th. He asked the administrative portion be waived because being a non-profit, these fees put a strain on their budget. Council President Moench said he will get back to Mr.

Katz after consideration on this matter. He offered this type of waiver would set a precedent and could open the door for all non-profits to request waivers for this type of fee. Mayor Hayes does not support this initiative due to financial reasons.

Ms. Selikoff, 16 Gibson Lane stated she supports the waiver for the Robotic Club offering these events promote education for children. Opposes the Center of Excellence and asked Council to think out of the box and bring lead certification type programs and structures to the community to be more creative.

Pat Pavol, 819 Carnoustie Drive, stated she opposes the Center of Excellence.

Diane Mine, 743 Cedarbrook Road, admittedly late to the game has been focused on the three tier parking garages being constructed at the Temple. Strongly opposes the Center of Excellence, the traffic it will undoubtedly cause and addressed the Mayor asking how he could support this project.

Lauren Whalen, 1248 Mount Vernon Road, stated she had come to the Council meeting in 2016 when this project was in its early conception and strongly opposed the redevelopment and cautioned Council regarding traffic matters. She stated all redevelopment projects should contribute to infrastructure.

Laurie Richmond, 8 Stella Drive, was confused on which Board (ie Planning, Zoning, Council) do what in this type of process. Opposes Center of Excellence and the burden of additional traffic it will cause on Route 206.

Councilman Norgalis provided a brief explanation of the duties for each Board.

Larry Powers, 14 Campbell Court, stated he was pleased to see the crowd of people in the audience being involved with government. He thinks items of Council agenda should be available for the residents to read in full prior to the Council meetings. He also offered the political sniping on dais is not constructive.

Andy Fresco, 15 Glen Eagles Drive, asked who appoints the Planning Board members. He asked Council reverse course regarding the redevelopment of Center of Excellence and he will garner support from residents while this application is pending. Councilman Norgalis provided a brief explanation regarding applications and the process in which the planning board provides their recommendations.

A.J. Joshi, Board of Education member, advised he moved here from Bergen County two years ago and had no idea the Center of Excellence was on the radar. He urged Council to hear the people and opposed any pilot program associated with this development.

Bart Blair, 856 Bluestone Lane, asked if an ordinance prepared and adopted by Council could rescind the Center of Excellence application and stated the traffic studies that were done are outdated and should be redone with full disclosure.

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

Councilman Pedroso and Council President Moench addressed the audience members and asked they continue to be involved in the process.

PublicAN ORDINANCE AMENDING CHAPTER 105 OF THE MUNICIPAL CODE OF THEHearing &TOWNSHIP OF BRIDGEWATER ENTITLED "OUTDOOR STORAGE" TO CHANGEFinal ActionTHE TIME TO HOLD HEARINGS PURSUANT TO 105-9 FROM FOURTEEN DAYS TOOrdinancesTHIRTY DAYS

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

THE **ORDINANCE** WAS ADOPTED.

A copy of resolution <u>#19-02-04-048</u> is appended to the official minutes

AN ORDINANCE AMENDING SECTION 206-62 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "NO PARKING" AND SECTION 206-63 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "NO PARKING AND PARKING CERTAIN HOURS; EXCEPTIONS" OF SO AS TO PROHIBIT PARKING IN CERTAIN AREAS AND AT CERTAIN TIMES ON THE MUNICIPAL COMPLEX PROPERTY 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 Kurdyla	Aye
Councilman Pedroso	Aye
Councilwoman Rose	Aye
Council Vice-President Norgalis	Aye
Council President Moench	Aye

THE **ORDINANCE** WAS ADOPTED.

A copy of resolution **#19-02-04-049** is appended to the official minutes

AN ORDINANCE AMENDING CHAPTER 94 ENTITLED "FEES," SECTIONS 94-2 ENTITLED "SCHEDULE OF FEES" OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY TO AMEND RECREATION FEES FOR THE SUMMER PLAYGROUND PROGRAM, NON-RESIDENT FEES AND CERTAIN PROCESSING 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 Kurdyla, the public comment portion was closed.

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

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

THE **ORDINANCE** WAS ADOPTED.

A copy of resolution #19-02-04-050 is appended to the official minutes

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LAND KNOWN AS BLOCK 437, LOT 12 AND BLOCK 445 LOT 12 AS SHOWN ON THE BRIDGEWATER TOWNSHIP TAX MAP OWNED BY THE TOWNSHIP OF BRIDGEWATER IN EXCHANGE FOR CASH CONSIDERATION OF \$239,100 AND BLOCK 566, LOT 7; BLOCK 567, LOT 12; BLOCK 568, LOT 2; BLOCK 572, LOT 2; BLOCK 573, LOTS 17, 19 AND 21; BLOCK 680, LOT 7 AND BLOCK 706, LOT 47 OWNED BY SOMERSET LAND EQUITIES AS SHOWN ON THE BRIDGEWATER TOWNSHIP TAX MAP IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW N.J.S.A. 40A:12-16

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

No one wished to be heard.

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

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

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

THE **ORDINANCE** WAS ADOPTED.

A copy of resolution <u>#19-02-04-051</u> is appended to the official minutes

Ordinances for AN ORDINANCE AMENDING CHAPTER 206 (VEHICLES AND TRAFFIC), ARTICLE XIV (SCHEDULES), SECTION 206-29 ENTITLED SCHEDULE I: NO PARKING OF Introduction THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PERMIT PARKING ALONG EITHER SIDE OF MARLIN STREET (ENTIRE LENGTH) AND WARREN AVENUE (ORCHARD STREET TO NORTH END)

This Ordinance will rescind an Ordinance that was originally adopted by the governing body last year following feedback from the neighboring property owners.

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

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

THE **ORDINANCE** WAS INTRODUCED.

A copy of resolution <u>#19-02-04-052</u> is appended to the official minutes

Linda 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 February, 2019 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.

AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRATIVE ORGANIZATION", ARTICLE XIV ENTITLED "DEPARTMENT OF POLICE", SECTION 4-84 D, (COMPOSITION AND ORGANIZATION OF THE POLICE FORCE) MODIFYING THE NUMBER OF POLICE OFFICERS TO ALLOW EMPLOYMENT OF TWO (2) ADDITIONAL POLICE OFFICERS

Police Chief Nicaretta was present. He thanked the governing body for their time and consideration of his request for additional manpower. He added his staff has provided the Council with the most up to date information on the state of the police department and a presentation highlighting the need to hire additional staff.

Police Chief Nicaretta opined his conclusions are accurate and should be taken seriously. He added that in 2000, a consultant was hired to conduct a study and out of that study, the request was for 100 officers. Chief Nicaretta expressed disappointment that the Council had no confidence in him or his staff. He once again requested that six (6) officers be added to his staff this year noting the Council can then evaluate the effectiveness of that decision in 2020. If they find there was no need to hire that many officers, Council will have the option to not replace the nine (9) officers who are likely to retire in 2020.

Councilman Norgalis, Councilman Pedroso and Council President Moench stated that while they respect the request of the police chief and his staff, they are doing their due diligence in hiring a consultant to investigate and provide them a professional recommendation. Councilman Kurdyla and Councilwoman Rose offered they were in support of the Police Chief's request to hire at least 4-6 officers at this time due to the time it takes for these officers to enter the force. They added if it is determined that the additional police officers are not required, then the soon to retire officers will not be replaced.

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

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

THE **ORDINANCE** WAS INTRODUCED.

A copy of resolution <u>#19-02-04-053</u> is appended to the official minutes

Linda 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 February, 2019 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 AUTHORIZING THE HIRING OF TWO (2) ADDITIONAL POLICE OFFICERS AND RETENTION OF A CONSULTANT SPECIALIZING IN POLICE DEPARTMENT STAFFING On motion of Councilman Pedroso, seconded by Councilman Moench, the foregoing resolution was proposed. The vote was as follows:

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution <u>#19-02-04-054</u> is appended to the official minutes

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

AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE BRIDGEWATER FIRST AID AND RESCUE SQUADS WHO QUALIFY FOR CONTRIBUTIONS UNDER THE TOWNSHIP LOSAP PROGRAM IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET

AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$39,235.34 FOR THE GARRETSON ROAD IMPROVEMENT PROJECT - SECTION VI (EASTON TURNPIKE TO HILL LANE) WITH TOP LINE CONSTRUCTION CORPORATION (22 FIFTH STREET, SOMERVILLE, NJ 08876) FROM THE PRICE OF \$771,367.59 TO \$810,602.93, FUNDED THROUGH THE 2018 CAPITAL FUND.

AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$4,500.00 FOR ADDITIONAL ENGINEERING SERVICES FOR THE GARRETSON ROAD IMPROVEMENT PROJECT - SECTION VI (EASTON TURNPIKE TO HILL LANE) WITH KELLER & KIRKPATRICK, INC. (301 GIBRALTOR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950) FROM THE CONTRACT PRICE OF \$71,600.00 TO \$76,100.00 FUNDED THROUGH THE 2017 CAPITAL FUND

AUTHORIZATION TO RESCIND RESOLUTION NUMBER 16-06-07-168, ADOPTED BY COUNCIL JUNE 7, 2018, TO AUTHORIZE THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-019-004 - A PEARL INC, INACTIVE LICENSE

APPOINTMENTS TO BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE PURSUANT TO ORDINANCE NO. 18-18 CREATING NEW CHAPTER 22 OF THE MUNICIPAL CODE RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF BRIDGEWATER TO PAY \$129,768.46 FROM THE OPEN SPACE TRUST FUND FOR A ROLL BACK TAX LIEN ON PROPERTY KNOWN AS 440 FOOTHILL ROAD AND TWIN OAKS ROAD KNOWN AS BLOCK 712, LOT 4 ON THE TOWNSHIP OF BRIDGEWATER TAX MAP

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

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

THE RESOLUTIONS WERE ADOPTED.

Copies of resolutions <u>#19-02-04-055 thru #19-02-04-060</u> are appended to the official minutes

On the motion of Councilman Norgalis, seconded by Councilman Pedroso, the meeting adjourned at approximately 10:25 pm.

Respectfully Submitted,

Linda J. Doyle, RMC Municipal Clerk

Matthew C. Moench Council President