

**AGENDA FOR REGULAR SESSION MEETING OF  
JULY 16, 2007 AT 7:30 P.M.**

**1. NOTICE OF MEETING**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. MINUTES FOR APPROVAL**

**Agenda Session – June 14, 2007**

**Regular Session – June 18, 2007**

**Regular Session – June 28, 2007**

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**Dix Fetzer Proclamation**

**7. PRESENTATION**

**SRVSA - John Heden**

**8. DISCUSSION**

**Gypsy Moth Spraying**

**9. PUBLIC HEARING AND FINAL ACTION ORDINANCES**

**10. INTRODUCTION OF NEW ORDINANCES**

**11. RESOLUTIONS**

**a) Release of Minutes Closed Executive Sessions**

**b) 2007 Municipal Planning Partnership Program Grant Application**

**c) Bridgewater-Raritan Alliance for the Prevention of Alcoholism and Drug Abuse – 2008 Somerset County Grant**

- d) Award of Professional Service Contract – Gilbane Building Company
- e) Renewal of Plenary Retail Consumption Liquor License #1806-33-009-004 GMRI, INC t/a the Olive Garden (Pocket License)
- f) Authorization for Firework Displays Somerset Patriots – July 20, July 27, August 2, August 11, August 24 and September 15
- g) Authorizing Traffic Signal Agreement – Route 202/206 at Bedminster II Driveway
- h) Authorizing Execution of Corrective Deeds for Crim Road Open Space Acquisition, Block 700, Lots 75 & 76
- i) Waiver of Fire Permit Fee – HomeSharing, Inc.
- j) Reimbursement of Fees Church of Holy Trinity

## 12. MEETING OPEN 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.

## 13. REPORTS

Clerk Report – June 2007

## 14. CLOSED SESSION

Litigation

## 15. ADJOURNMENT

Revised 07/11/07

# MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL

JULY 16, 2007

COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Monday, July 16, 2007, at 7:30 p.m. in Council Chambers in the Municipal Annex, Bridgewater, New Jersey.

Council President Albano 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 5 and June 1, 2007, by sending written and electronic notice to the Courier News and The Reporter; posting on the Township website and posting 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:

Michael P. Hsing (absent)

Allen Kurdyla

Howard V. Norgalis (absent)

Patrick Scaglione

Robert E. Albano

Also Present:                    James T. Naples, Township Administrator

William Savo, Township Attorney

Bob Bogart, Director of Municipal Services

Hector A. Herrera, Deputy Township Clerk

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

## **Minutes for Approval**

On the motion of Councilman Scaglione, second of Councilman Kurdyla, the minutes from the agenda session meeting of June 14; regular session meeting of June 18; and the regular session of June 28, 2007 were approved. The closed session of June 28, 2007 was approved.

## **Council Reports**

Councilman Scaglione reported rent at Centerbridge senior housing was reduced.

## **Mayor's Report**

Mr. Naples reported the Township's Moodys bond rating was improved from AA1 to AA2 for the upcoming bond sale. He stated this would financially benefit the Township.

### **DIX FETZER PROCLAMATION**

Council President Albano, representing Mayor Patricia Flannery, recognized Dix R.M. Fetzer for nine years of service on the Somerset-Raritan Valley Sewer Authority.

## **Presentation**

### **SOMERSET-RARITAN VALLEY SEWER AUTHORITY**

John Hedin provided Council with an update of the following SRVSA projects:

- A new interceptor line parallel to the old line along Old York Road.
- A new plant outflow discharge line to Cuckles Brook eventually to the Raritan River.
- The demolition of an incinerator at American Cyanamid facility.

Council and Mr. Hedin discussed complaints of foul odors coming from the SRVSA plant. Mr. Hedin informed Council he would research the complaints.

## **Discussion**

### **GYPSY MOTH CONTROL PROGRAM**

Council discussed the damage to trees in Bridgewater Township caused by the gypsy moth, in its caterpillar stage. Council discussed health concerns including notifying the general public of the spraying and that the insecticide spray was non toxic.

**URGING THE STATE OF NEW JERSEY TO TAKE FINANCIAL RESPONSIBILITY FOR THE COST OF A STATE WIDE GYPSY MOTH CONTROL PROGRAM**

On motion of Councilman Kurdya, second of Councilman Scaglione, the foregoing resolution was approved. The vote was as follows:

Councilman Hsing	Absent
Councilman Kurdyla	Aye
Councilman Norgalis	Absent
Councilman Scaglione	Aye
Council President Albano	Aye

**THE RESOLUTION WAS APPROVED.**

A copy of resolution #07-01-16-168 is appended to the official minutes.

**Resolutions**

**RELEASE OF MINUTES CLOSED EXECUTIVE SESSIONS**

Council was in consensus to table this resolution to the August 6 meeting.

**2007 MUNICIPAL PLANNING PARTNERSHIP PROGRAM GRANT APPLICATION**

**BRIDGEWATER-RARITAN ALLIANCE FOR THE PREVENTION OF ALCOHOLISM AND DRUG ABUSE – 2008 SOMERSET COUNTY GRANT**

**AWARD OF PROFESSIONAL SERVICE CONTRACT – GILBANE BUILDING COMPANY**

Mr. Savo clarified there was an existing agreement, similar to the agreement with USA Architects, that allowed the Township an option of paying Gilbane either a fixed price or a percentage of the construction costs. He informed Council that after his research, he was recommending the Township use the option of paying a fixed price for the construction phase of the agreement.

**RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-009-004 GMRI, INC T/A THE OLIVE GARDEN (POCKET LICENSE)**

Mr. Herrera informed Council they were approved for a two-year renewal of the pocket license.

**AUTHORIZATION FOR FIREWORK DISPLAYS SOMERSET PATRIOTS – JULY 20, JULY 27, AUGUST 2, AUGUST 11, AUGUST 24 AND SEPTEMBER 15**

Mr. Naples informed Council there were not any resident complaints.

**AUTHORIZING TRAFFIC SIGNAL AGREEMENT – ROUTE 202/206 AT BEDMINSTER II DRIVEWAY**

Mr. Naples informed Council this resolution was being removed from the agenda until a later meeting.

**AUTHORIZING EXECUTION OF CORRECTIVE DEEDS FOR CRIM ROAD OPEN SPACE ACQUISITION, BLOCK 700, LOTS 75 & 76**

Mr. Savo informed Council the purpose of this resolution was to include certain restrictive language in the deeds in order to acquire open space funds for the acquisition that is required by Somerset County.

**WAIVER OF FIRE PERMIT FEE – HOMESHARING, INC.**

Mr. Naples informed Council HomeSharing, Inc requested a waiver of fire prevention permits fees, \$50, for its annual picnic.

**REIMBURSEMENT OF FEES CHURCH OF HOLY TRINITY**

Mr. Naples informed Council the Church of Holy Trinity requested a waiver of fees to obtain reimbursement of building permit fees for the fire alarm system installed in the Church. He informed Council it could only waive Township fees; in this case only the fire permit fees, \$330. The other fees were third party agency fees and could not be waived by the Township.

On motion of Councilman Scaglione, second of Councilman Kurdyla, the foregoing resolutions were approved. The vote was as follows:

Councilman Hsing	Absent
Councilman Kurdyla	Aye
Councilman Norgalis	Absent
Councilman Scaglione	Aye
Council President Albano	Aye

**THE RESOLUTIONS WERE APPROVED.**

**A copy of resolutions #07-07-16-169 through #07-07-16-176 are appended to the official minutes.**

**Public Comment**

**On motion of Councilman Scaglione, second of Councilman Kurdyla, the meeting was opened to the public.**

**No one wished to be heard.**

**On motion of Councilman Kurdyla, second of Councilman Scaglione, the public portion was closed.**

**Closed Session**

**On the motion of Councilman Norgalis, second of Councilman Scaglione, Council convened closed session at 8:07 p.m.**

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

**The vote on the foregoing resolution was as follows:**

<b>Councilman Hsing</b>	<b>Absent</b>
<b>Council Kurdyla</b>	<b>Aye</b>
<b>Councilman Norgalis</b>	<b>Absent</b>
<b>Councilman Scaglione</b>	<b>Aye</b>
<b>Council President Albano</b>	<b>Aye</b>

**On motion of Councilman Scaglione, second of Councilman Kurdyla, Council reconvened in open session at 8:20 p.m.**

**On motion of Councilman Scaglione, second of Councilman Kurdyla, the meeting was adjourned at 8:20 p.m.**

**Respectfully Submitted,**

**Linda J. Doyle, RMC**

**Municipal Clerk**

---

**Robert Albano**

**Council President**