

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
February 27, 2014 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Thursday, February 27, 2014 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Moench 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 7, 2014 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 V. Norgalis
Filipe Pedroso
Christine Henderson Rose
Council President Matthew C. Moench

Also Present: James T. Naples, Township Administrator
William B. Savo, Township Attorney
Robert C. Bogart, Township Engineer
Linda J. Doyle, Township Clerk

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

Minutes for Approval

On Motion of Councilman Norgalis, second by Councilman Pedroso, the following minutes were approved on a unanimous vote:

Reorganization - January 6, 2014
Regular Session - January 16, 2014
Agenda and Regular Session - September 5, 2013
Agenda and Regular Session - September 12, 2013
Agenda and Regular Session - October 7, 2013
Agenda and Regular Session - October 21, 2013

Council Reports

Councilman Norgalis reported as follows:

- Attended, along with Councilwoman Rose and Mayor Hayes, the Advance Realty meeting detailing their plans for development of the former Sanofi R&D site on 202/206,

- Attended the Police Promotion ceremony whereby Thomas J. Dinan was promoted to Lieutenant and William Kelley was promoted to Sergeant.
- Attended the Somerset Medical Center Foundation dinner which featured a "heart healthy" talk by Cardiologist Ranjita Sengupta, MD and a motivational talk by Dancing With the Stars' Cheryl Burke,
- Attended, along with Councilman Kurdyla, the ribbon cutting at the RVCC student center named in honor of Ray Bateman a long term activist in support of the college.
- Attended the celebration to honor JoAnne Kane, who was a very long term resident and supporter of many causes in the township.
- Corresponded and spoke with JCP&L Area Manager John Anderson regarding their previous upgrades in the Bridgewater area in response to customer service complaints.
- Bemoaned the unavailability of salt to treat the roads in our unending winter season.
- Witnessed firsthand the toll that the weather is taking on our roads, both within Bridgewater and virtually anyplace that I travel to. Have suggested to President Moench that we have a Discussion on 3- 17 to develop a Council consensus on how the 2014 Capital program will be impacted.
- Received several resident reports of sidewalk problems which I forwarded to Mr. Naples.
- Attended the Administration sponsored Road Tour last Saturday to gauge the conditions of streets under consideration for the 2014 repaving.
- Attended the Lincoln Day dinner which honored Donald Trump.
- Plans to attend the Somerset County Business Partnership Outstanding Citizen of the Year ceremony on May 1st honoring Ken Bateman, President of the Somerset Medical Center.
- Also plans to attend the NIPRO celebration on Mar 14th for the opening of their new North American Headquarters on Crossings Blvd.
- At the request of Freeholder Peter Palmer, he will be at the Bridgewater train station on Monday handing out flyers in honor of the first one-seat-ride at the Raritan Valley Rail line from that area to New York Penn Station.

Councilman Pedroso reported he also attended the Advance Realty meeting and Ashland ribbon cutting and open house ceremony. He also attended the Creative Arts Committee's first meeting of the year.

Councilman Kurdyla reported he too attended the Advance Realty meeting, the Police Promotion ceremony, the celebration to honor JoAnne Kane, the Road Tour and the Lincoln Day dinner.

Councilwoman Rose reported she attended the Historical Committee's first meeting of the year and a Board meeting of the Animal Shelter. She asked that Council allow her time at a future meeting in order to provide them an update.

Council President Moench reported as follows:

- Attended the Lincoln Day dinner
- Attended the Road Tour.
- Attended a meeting of the Somerset County Governing Officials
- Attended some Planning Board meetings at which time discussions concerning the Al-Falah Center application continued.
- He spoke at a Cub Scout dinner where 12 Cub Scouts were crossing over to become boy scouts.
- Attended a dinner honoring former Justice Hoens.
- He will be attending New Jersey Reagan day Celebration.

Mayor's Report

Mayor Hayes reported he attended many re-organization meetings of our local volunteer fire and rescue squads. He noted his appreciation of these organizations and asked the Bridgewater community to join these volunteer groups.

Mayor Hayes discussed our road conditions noting we too have been affected by the winter storm. In order to combat the conditions, Bridgewater has increased the number of crews dedicated to filling the holes, we have emphasized the hotlines so that residents are attended to by our senior engineering staff when they call. In addition, we are using cold patch to fill the holes which although temporary works at the present time; hot asphalt and tar, a more permanent fix is seasonal and unavailable at this time. Mayor Hayes asked that residents continue to be patient and to drive carefully.

Closed Session

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

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.

On the motion of Councilman Norgalis, seconded by Councilwoman Rose, Council convened in closed session at 7:45 p.m.

A copy of resolution #14-02-27-34 is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilman Pedroso, the meeting reconvened to open session at approximately 7:57 p.m.

Resolutions

AUTHORIZATION TO RENEW ADMINISTRATIVE SERVICE AGREEMENT TO QUALCARE, INC., MARCH 1, 2014, THROUGH FEBRUARY 28, 2015, FOR FIXED REINSURANCE COSTS NOT TO EXCEED \$389,606 AND ADMINISTRATIVE COSTS FOR 2014-2015 ESTIMATED TO BE \$176,292 PER YEAR

Township Administrator Naples advised that with us tonight and in support of this resolution is Jerry Eisenberg, our Qualcare representative and Jamie Rick, our Risk manager. He discussed the costs and noted administration has worked very hard to keep the costs fixed.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-035 is appended to the official minutes

**Public
Comment**

On motion of Councilman Kurdyla 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.

Barbara Krzyazanowski, 271 Woodside Lane was present. She stated she has been a resident for 18-years and noted her road is in dire need of repair. Council President Moench stated during their road tour, Woodside Lane was discussed. He noted it will soon be scheduled for repair.

Presentation

CAP AND DEBT SERVICE - NATASHA TURCHAN, CFO

Finance Director Natasha Turchan presented a brief overview of the Cap and Debt Service. She discussed the CAP law including the appropriation CAP and tax levy CAP and each of their exemptions. She also discussed the status of our debt structure.

**MUNICIPAL
BUDGET**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2014 CALENDAR YEAR (N.J.S.A. 40A: 4-45.14)

Council President Moench opened the hearing to Council for further discussion on this Ordinance. There was none.

BE IT RESOLVED that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 17th day of March 2014, at 7:30 p.m. prevailing time on said day and time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing and final action, and

BE IT 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.

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

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

THE ORDINANCE WAS ADOPTED.

A copy of resolution #14-02-27-036 is appended to the official minutes.

INTRODUCTION OF 2014 MUNICIPAL BUDGET

Council President Moench opened the hearing to Council for further discussion on this Ordinance. There was none.

Linda J. Doyle, Township Clerk read the following report:

The 2014 Municipal Budget for Bridgewater Township will be introduced today, February 27; 2014. The budget synopsis will be published in the official Township newspaper, the Courier News, on Wednesday, March 12, 2014. A copy of the 2014 Municipal Budget will be hand delivered to the Somerset County Library upon introduction as required by law. Copies of the 2014 Municipal Budget as

introduced are available to the general public at no charge.

The public hearing for the budget is scheduled for the Township Council meeting on April 7, 2014 at 7:30 pm in the courtroom of the Municipal Complex located at 100 Commons Way, Bridgewater, New Jersey.

On motion of Councilman Kurdyla, seconded by Councilman Norgalis, the Municipal budget was introduced. The vote was as follows:

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

THE RESOLUTION WAS ADOPTED.

A copy of the budget as introduced, resolution #14-02-27-037 is appended to the official minutes.

**Public
Hearing &
Final Action
Ordinances**

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER CREATING A NEW CHAPTER 75 ENTITLED "TOBACCO FREE OUTDOOR EVENT" AND ALSO AMENDING CHAPTER 76 (DISORDERLY CONDUCT) AND CHAPTER 151 (PARK REGULATIONS) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PROHIBIT TOBACCO FROM BEING USED AT AN OUTDOOR EVENT AT THE EVENT SITE LOCATED ON OUTDOOR MUNICIPAL PROPERTY

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

No one wished to speak.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the public comment portion was closed and the meeting was opened up for discussion.

Township Attorney Savo recommended the fine in the Ordinance be amended to reflect \$200.00 as opposed to \$500.00. Council was in consensus.

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

Councilman Kurdyla	Aye
Councilman Moench	Aye
Councilman Norgalis	Aye

Councilman Pedroso
Council President Rose

Aye
Aye

THE ORDINANCE WAS ADOPTED.

A copy of resolution #14-02-27-038 is appended to the official minutes.

Introduction
of New
Ordinances

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,000,000 FOR THE ACQUISITION OF 9-1-1 COMMUNICATIONS EQUIPMENT, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

This bond Ordinance will allow for appropriations in connection with the 9-1-1 services migration to the County. Township Administrator Naples noted the County has presented us with a plan that is equal or better.

Councilwoman Rose has been involved in the committee meetings concerning 9-1-1 migrations and stated the following items remain unresolved:

- Equipment List –The County has been waiting for the Township to schedule two meeting dates. She noted concern with notification and whether everyone will be available to attend due to the short notice.
- Township Own Talk Line – Assured by County we will have with exception of inter operability moments, maintenance or County Wide Emergency situation, massive fire etc. we could lose our single talk line during those incidents.
- Another concern raised by a number of Fire Companies was the ability to have taxable operational frequencies and the county is working with Fire and EMS to sort them out.
- Fire and EMS have raised another concern - "man down notification process" or "Emergency Notification" process. Although she has been assured by the County that individual fire units will work with them to set up their own process by which this will happen; she is looking forward to hearing more information on this moving forward.

Councilman Kurdyla thanked those that continue to work diligently on this to assure a smooth transition.

Council President Moench stated he will not be supporting this Ordinance as he did not support the migration.

BE IT RESOLVED that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 17th day of March, 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

BE IT 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 with no charge and spread the same upon the minutes of the meeting.

BE IT FURTHER RESOLVED that the Finance Director has forwarded an electronic copy of the Supplemental Debt Statement received this date to the Division of Local Government Services in the Department of Community Affairs, Trenton, New Jersey.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #14-02-27-039 is appended to the official minutes.

Resolutions

Council President Moench opened up the hearing for a discussion on the following resolutions. Hearing none, he called for a consent motion.

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

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

AWARD OF CONTRACT TO REIVAX CONTRACTING CORPORATION FOR THE RUNNING BROOK ROAD DRAINAGE IMPROVEMENTS PROJECT IN THE SUM OF \$247,770.00

Councilman Norgalis recommended that Paragraph 7 be placed before paragraph 6

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-040 is appended to the official minutes

AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING, SURVEYING, INSPECTION, AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE SOMERVILLE ROAD SANITARY GRAVITY SEWER & PUMP STATION AND ROAD IMPROVEMENT PROJECTS TO VAN CLEEF ENGINEERING ASSOCIATES, LLC IN THE AMOUNT OF \$83,960.00

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-041 is appended to the official minutes

AUTHORIZING FINAL PAYMENT, IN THE AMOUNT OF \$1,694.39 TO ASPHALT PAVING SYSTEMS, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF THE PERFORMANCE GUARANTEE, BOND NUMBER 998003188, ISSUED BY THE OHIO CASUALTY INSURANCE COMPANY, IN THE AMOUNT OF \$85,863.63, AND ACCEPTANCE OF THE MAINTENANCE BOND, BOND NUMBER 998003188, ISSUED BY THE OHIO CASUALTY INSURANCE COMPANY, IN THE AMOUNT OF \$12,883.05 FOR THE 2013 MAINTENANCE AND REPAIR WORK-CHIP SEAL AND MICRO SURFACING.

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-042 is appended to the official minutes

AUTHORIZING RELEASE OF THE REVISED PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$54,051.37, APPROVAL OF THE SITE IMPROVEMENTS COMPLETED AND ACCEPTANCE OF THE MAINTENANCE BOND, BOND NUMBER B100100335MB, ISSUED BY AEGIS SECURITY INSURANCE COMPANY, IN THE AMOUNT OF \$27,025.69 FOR THE FOR VOSSELLER ASSOCIATES, LLC, MAJOR SUBDIVISION BLOCK 802, LOTS 86 AND 87 VAN PELT COURT

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-043 is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$49,150.00 TO \$47,950.00, A DECREASE OF \$1,200.00 AND A 2.44% DECREASE, AND FINAL PAYMENT TO TILLERMAN LANDSCAPING, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE BROOKDALE DRIVE - GABION WALL REPAIR PROJECT

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-044 is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$ \$ 114,212.16 to \$ 110,607.30, A DECREASE OF \$ 3,604.86, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE ROAD IMPROVEMENTS FOR COUNTRY CLUB ROAD - GOLF CART UNDERPASS TO ROUTE 22 PROJECT

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-045 is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1 / FINAL CHANGE ORDER INCREASING THE PRICE FROM \$268,400.00 TO \$274,700.00, AN INCREASE OF \$6,300.00 AND A 2.35% INCREASE, AND FINAL PAYMENT TO MONTANA CONSTRUCTION CORP. INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT, ACCEPTANCE OF THE MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR NORTH BRANCH TRUNK - VARIOUS MANHOLE REPAIRS - SECTION 1

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-046 is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1 / FINAL CHANGE ORDER INCREASING THE PRICE FROM \$318,200.00 TO \$346,100.00, AN INCREASE OF \$27,900.00 AND A 8.77% INCREASE, AND FINAL PAYMENT TO MONTANA CONSTRUCTION CORP. INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT, ACCEPTANCE OF THE MAINTENANCE BOND AND RELEASE OF PERFORMANCE BOND FOR NORTH BRANCH TRUNK - VARIOUS MANHOLE REPAIRS - SECTION 3

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-047 is appended to the official minutes

AUTHORIZING REDUCTION OF THE ORIGINAL PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$3,734,040.60 INCLUDING A BOND IN THE AMOUNT OF \$3,360,636.54 AND A CASH PORTION IN THE AMOUNT OF \$373,404.06, ACCEPTANCE OF THE SITE IMPROVEMENTS COMPLETED TO DATE AND ACCEPTANCE OF THE CASH REPLACEMENT BOND IN THE AMOUNT OF \$781,120.53 IN THE FORM OF CHECK #20469 FROM HINDU TEMPLE & CULTURAL SOCIETY OF USA, INC., SRI VENKATESWARA TEMPLE (BALAJI MANDIR) AND COMMUNITY CENTER FOR SRI VENKATESWARA TEMPLE, BLOCK 483, LOTS 2 AND 12.02, 1075 US HIGHWAY 202/206

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-048 is appended to the official minutes

AWARD OF CONTRACT TO STAVOLA ASPHALT COMPANIES INC, CHIMNEY ROCK ROAD BOUND BROOK, NEW JERSEY 08805

Township Administrator Naples advised this will allow us to use the County’s cooperative pricing system.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-049 is appended to the official minutes

AWARD OF AN EMERGENCY PURCHASE TO RJS ASSOCIATES LANDSCAPING, INC., OF BRIDGEWATER NEW JERSEY FOR SNOW REMOVAL SERVICE

Township Administrator Naples advised the harsh weather of 2013-2014 brought an unusual number of snow storms causing us to have an immediate need to increase RJS Associates, our snow removal contractor purchase order without public advertising.

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

Councilman Kurdyla	Aye
Councilman Norgalis	Aye

Councilman Pedroso	Aye
Councilwoman Rose	Aye
Council President Moench	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-050 is appended to the official minutes

PERSON TO PERSON PLENARY RETAIL LIQUOR LICENSE TRANSFER, CHANGE OF ENTITY FOR VC ENTERPRISES, INC, T/A FUDDRUCKERS - LIQUOR LICENSE 1806-33-004-003 TO VC ENTERPRISES, LLC NEW LIQUOR LICENSE #1806-33-004-004

On motion of Councilman Kurdyla, seconded by Councilwoman Rose, the following resolution was proposed. The vote was as follows:

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-051 is appended to the official minutes

PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER, FROM VC ENTERPRISES, LLC, T/A FUDDRUCKERS - LOCATED AT 1271 ROUTE 22 EAST, BRIDGEWATER LIQUOR LICENSE #1806-33-004-004 TO TEQUILA JOE'S OF BRIDGEWATER, LLC, NEW LIQUOR LICENSE #1806-33-004-005

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-052 is appended to the official minutes

AWARD OF CONTRACT TO FLEMINGTON DEPARTMENT STORE FOR THE PURCHASE OF POLICE UNIFORMS, SHOES AND LEATHER GEAR IN THE AMOUNT OF \$67,684.66

Township Administrator Naples advised this is for the purchase of all police uniforms, shoes and leather gear. Council was concerned about awarding this contract without a budget. It was agreed that this contract will be extended in 2015 to a time that will allow bidding and a contract to be awarded after the 2015 budget is approved.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-053 is appended to the official minutes

AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

Township Administrator Naples advised this resolution will allow the Police Chief to lease various police vehicles.

On motion of Councilman Kurdyla, seconded by Councilwoman Rose, the following resolution was proposed. The vote was as follows:

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-054 is appended to the official minutes

AUTHORIZATION FOR A CIRCUS PERMIT FOR THE BIG APPLE TO HOST THE CIRCUS AT THE TD BANK, SOMERSET PATRIOTS BALLPARK BETWEEN THE DATES OF FEBRUARY 27 THROUGH MARCH 16, 2014

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-055 is appended to the official minutes

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

On motion of Councilwoman Rose, seconded by Councilman Kurdyla, the following resolution was proposed. The vote was as follows:

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-056 is appended to the official minutes

AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2014-15 BRIDGEWATER /RARITAN MUNICIPAL ALLIANCE REQUEST FOR APPLICATION WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS IN THE AMOUNT OF \$71,522

Township Administrator Naples advised this resolution will allow the continuation of substance abuse prevention programs.

Councilman Norgalis asked that the title include the word "Grant" before "Alliance".

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

Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Pedroso	Aye
Councilwoman Rose	Abstain
Council President Moench	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-057 is appended to the official minutes

AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$248,730.00

CFO Natasha advised this will allow administration to move funds within the budget from where we have savings to where there is a deficit.

On motion of Councilwoman Rose, seconded by Councilman Pedroso, the following resolution was proposed. The vote was as follows:

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-058 is appended to the official minutes

AUTHORIZING SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$5,000.00 TO THE STATE OF NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE FY 2014 DISTRACTED DRIVING ENFORCEMENT GRANT

Township Administrator Naples advised this grant will allow for increased distracted driving enforcement from April 1, 2014 through April 21, 2014. Mr. Naples agreed that the Council will be notified of the violations cited through this grant including the locations where the infractions were observed.

On motion of Councilwoman Rose, seconded by Councilman Kurdyla, the following resolution was proposed. The vote was as follows:

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-059 is appended to the official minutes

WAIVER OF ANNUAL FIRE SAFETY INSPECTION FEE ASSESSMENTS FOR 2014 AND 2015 IN THE TOTAL AMOUNT OF \$150.00 FOR SWIM INC. A NON PROFIT, ALL VOLUNTEER ORGANIZATION

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-060 is appended to the official minutes

AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BRIDGEWATER-RARITAN BOARD OF EDUCATION FOR 2013-2014 HAZARDOUS BUSING IN THE AMOUNT OF \$ 263,695

On motion of Councilman Kurdyla, seconded by Councilwoman Rose, the following resolution was proposed. The vote was as follows:

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-02-27-061 is appended to the official minutes

**Closed
Session**

BE IT RESOLVED, by the Bridgewater Township Council that this body will now hold a closed meeting to discuss Open Space, Contract Negotiations and

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.

On the motion of Councilman Norgalis, seconded by Councilwoman Rose, Council convened in closed session at 9:35 p.m.

A copy of resolution #14-02-27-62 is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilwoman Rose, the meeting reconvened to open session at approximately 9:50 p.m.

On the motion of Councilman Norgalis, seconded by Councilman Pedroso, the meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Matthew C. Moench
Council President