

**AGENDA FOR REORGANIZATION MEETING OF
JANUARY 7, 2013 AT 7 PM**

1. NOTICE OF MEETING
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
Reverend Jennifer Lovallo of Bridgewater United Methodist Church
Rabbi Ron Isaacs of Temple Sholom
5. CERTIFICATION OF ELECTION
A statement of the determination of the Board of Canvassers of Somerset County, New Jersey, relative to an election held in the County of Somerset on November 6, 2012 for the election of the following mentioned offices in the Township of Bridgewater.
 - One (1) Unexpired Township Council Seat - The said Board does determine that Filipe Pedroso was duly elected to the Township Council.
6. OATH OF OFFICE
Councilman - Filipe Pedroso
Performed by the Congressman Leonard Lance
7. COUNCIL PRESIDENT OUTGOING MESSAGE
8. SELECTION OF COUNCIL PRESIDENT
9. INCOMING COUNCIL PRESIDENT'S MESSAGE
10. MAYOR'S MESSAGE
State of the Township Address
11. MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT (Staff)
 - a. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER - ROSE WITT
 - b. APPOINTMENT OF TOWNSHIP REGISTRAR - MARY ELLEN IANNIELLO
 - c. APPOINTMENT OF CHIEF MUNICIPAL JUDGE - WILLIAM T. KELLEHER, JR. JMC

- d. APPOINTMENT OF PUBLIC DEFENDER- FRANCESCO TADDEO
- e. AUTHORIZING/APPROVING THE FEE SCHEDULE FOR PROFESSIONAL LEGAL SERVICES FOR WILLIAM B. SAVO, ESQ. AND THE LAW FIRM OF MAURO, SAVO, CAMERINO, GRANT & SCHALK, P.A., IN AN AMOUNT NOT EXCEED \$450,000 FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013
- f. AUTHORIZING APPOINTMENT OF SCARLETT DOYLE TOWNSHIP PLANNER AND AWARD OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$60,000 FOR THE CALENDAR YEAR 2013
- g. APPOINTMENT OF ERIC M. BERNSTEIN & ASSOCIATES AS TOWNSHIP LABOR ATTORNEY AND AWARD OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000
- h. AUTHORIZING AWARD OF PROFESSIONAL SERVICE CONTRACT TO GIBBONS, P.C., AS BOND COUNSEL

12. MAYOR'S APPOINTMENTS WITHOUT ADVICE AND CONSENT (Boards and Committees)

- a) APPOINTMENT OF PLANNING BOARD MEMBERS
 - i. Class II - Stephen Rodzinak
 - ii. Class IV - Barbara Kane
 - iii. Class IV - James Franco
 - iv. Class IV Alternate 1 - Robert Albano
- b) APPOINTMENT TO THE ENVIRONMENTAL COMMISSION
 - i. Pushpavati Amin
 - ii. Dean Andricsak
 - iii. Aimee Alonzo
- c) APPOINTMENT OF RISK MANAGER
 - i. James Rick
- d) APPOINTMENTS TO THE 2013 SOMERSET COUNTY COMMUNITY DEVELOPMENT CONSORTIUM
 - i. James Naples
 - ii. Robert Bogart - Alternate member
- e) APPOINTMENT TO REGIONAL CENTER PARTNERSHIP COMMITTEE
 - i. Mayor Daniel J. Hayes, Jr.

- ii. Township Planner Scarlett Doyle
 - iii. Henry J. Reynolds
 - iv. Christine Henderson-Rose

- f) APPOINTMENT TO BRIDGEWATER / RARITAN YOUTH SERVICES COMMISSION/ MUNICIPAL ALLIANCE FOR PREVENTION OF ALCOHOLISM AND DRUG ABUSE
 - i. Vicki Charles
 - ii. Donna Langel
 - iii. Jodi Schneider
 - iv. Kathleen Caola

- g) APPOINTMENT TO LOCAL EMERGENCY MANAGEMENT COUNCIL
 - i. Robert Szkodny
 - ii. Mayor Dan Hayes
 - iii. James T. Naples
 - iv. Howard Turbowitz
 - v. Stephen Rodzinak
 - vi. Robert Hanlon
 - vii. Frank Ur
 - viii. Chris Poulsen
 - ix. Richard J. Borden
 - x. John Langel
 - xi. Don Collins
 - xii. Ray Ruth
 - xiii. Malcolm Plager
 - xiv. Lawrence Livornese

- h) APPOINTMENT TO GREEN BROOK FLOOD CONTROL COMMISSION
 - i. Thomas J. Forsythe

- i) RECOMMENDATION FOR APPOINTMENT TO SOMERSET COUNTY CULTURAL AND HERITAGE COMMISSION
 - i. Herb Patullo

- j) APPOINTMENT TO THE SOLID WASTE ADVISORY COMMITTEE
 - i. Robert Bogart

13. MAYORS APPOINTMENTS WITH ADVICE AND CONSENT (Boards and Committees)

- a) APPOINTMENT TO ECONOMIC DEVELOPMENT COMMITTEE
 - i. John B. Schmitt, Jr.
 - ii. Stephen Kohler
 - iii. Thomas Metcalf

- b) APPOINTMENT TO THE HEALTH ADVISORY BOARD
 - i. Eugene Yuliano
- c) APPOINTMENT TO THE LIBRARY ADVISORY BOARD
 - i. Stephanie Bakos
- d) APPOINTMENT TO THE PARK BOARD
 - i. Walter Rusak
 - ii. Allan R. Papp
- e) APPOINTMENTS TO THE SHADE TREE BOARD
 - i. Judith H. Ambrus
 - ii. William Sedlazeck
- f) APPOINTMENT TO THE RECREATION ADVISORY BOARD
 - i. Taya Friedman
 - ii. Rupali Chakravati

14. COUNCIL APPOINTMENTS (STAFF)

- a) APPOINTMENT OF ASSESSMENT SEARCH OFFICER
 - i. Linda J. Doyle
- b) APPOINTMENT OF TAX SEARCH OFFICER
 - i. Darrow Murdock
- c) APPOINTMENT OF AUDITOR
 - i. AWARD OF PROFESSIONAL SERVICE TO ROBERT B. CAGNASSOLA OF SUPLEE, CLOONEY & COMPANY, 308 BROAD STREET, WESTFIELD, NJ 07090 FOR THE PREPARATION OF THE 2013 AUDIT AND RELATED SERVICES IN THE AMOUNT NOT TO EXCEED \$60,375

15. COUNCIL APPOINTMENTS (Boards and Committees)

- a) APPOINTMENTS TO BOARD OF ADJUSTMENT
 - i. Carl Schulz, III (Member)
 - ii. Michael Kirsh (Alternate 1)
 - iii. Allen Fross (Alternate 3)
 - iv. Roger Pearly (Alternate 4)
- b) APPOINTMENTS TO CREATIVE ARTS COMMITTEE
 - i. Claudia Browne
 - ii. Jessica Demsak
 - iii. George Ann De Luca

- c. GREEN BROOK FLOOD CONTROL COMMISSION
 - i. Matthew C. Moench, Regular Member
 - ii. Filipe Pedroso, Alternate

- d. APPOINTMENT TO THE OPEN SPACE ADVISORY BOARD
 - i. Mary Elizabeth Wolf
 - ii. James Weideli
 - iii. N. Janine Dickey

- e. APPOINTMENT TO THE SOMERSET REGIONAL ANIMAL SHELTER MANAGEMENT COMMITTEE
 - i. Betsy Cooper

- f. APPOINTMENTS OF THE REGIONAL CENTER PARTNERSHIP DESIGNATED REPRESENTATIVES
 - i. Christine Henderson-Rose, Regular Member
 - ii. Howard Norgalis, Alternate

16. OATHS OF OFFICE

- i. *Administered by William Savo, Township Attorney*

17. RESOLUTIONS

- a. 2013 GENERAL BUSINESS RESOLUTION
- b. 2013 TOWNSHIP COUNCIL SCHEDULE OF MEETINGS
- c. TEMPORARY BUDGET - CURRENT FUND
- d. TEMPORARY BUDGET - SEWER FUND
- e. ESTABLISHING CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES
- f. AUTHORIZING BRIDGEWATER TOWNSHIP ENGINEER ROBERT C BOGART, PE & PLS TO EXECUTE NJDEP, NJDOT, STATE OF NEW JERSEY AND SOMERSET COUNTY PERMITS ON BEHALF OF THE TOWNSHIP

18. 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.

19. BENEDICTION

Priest from Sri Venkateswara Temple

20. ADJOURNMENT

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
JANUARY 7, 2013 COUNCIL CHAMBERS

REORGANIZATION MEETING

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session and reorganization meeting on Monday, January 7, 2013, at 7 p. m, in the Municipal Complex Courtroom located at 100 Commons Way, Bridgewater, New Jersey.

Council President Norgalis 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 November 28, 2011, by sending written and electronic notice to the Courier News and The Star Ledger; 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:

Allen F. Kurdyla
Matthew C. Moench
Howard V. Norgalis
Filipe Pedroso
Christine Henderson Rose

Also Present: Daniel J. Hayes Jr., Mayor
James Naples, Township Administrator
William B. Savo, Township Attorney
Robert C. Bogart, Township Engineer
Linda J. Doyle, Township Clerk
Grace Karanja Deputy Township Clerk

Recognition

Council President Kurdyla recognized the local dignitaries in the audience including:

- Congressman Leonard Lance
- State Senator Michael Doherty
- State Senator Kip Bateman
- Assemblyman Eric Pearson
- Assemblyman John DiMaio
- Freeholder Pat Walsh
- Freeholder Perter Palmer
- Freeholder Robert Zaborowski
- Freeholder Mark Caliguire
- Somerset County Clerk Brett Radi
- Surrogate Frank Bruno

- County Chair Al Gabora

Invocation

The invocation was presented by:

- Reverend Jennifer Lovallo of Bridgewater United Methodist Church
- Rabbi Ron Isaacs of Temple Shalom

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

**Certification
of Election**

CERTIFICATION OF ELECTION

A statement of the determination of the Board of Canvassers of Somerset County, New Jersey, relative to an election held in the County of Somerset on November 6, 2012 for the election of the following mentioned offices in the Township of Bridgewater.

- One (1) Unexpired Township Council Seat - The said Board does determine that Filipe Pedroso was duly elected to the Township Council.

**Oaths of
Elected
Office**

OATH OF OFFICE

Councilman Filipe Pedroso

Performed by Congressman Leonard Lance

COUNCIL PRESIDENT OUTGOING MESSAGE

The speech is attached to the official minutes. (Schedule A)

SELECTION OF COUNCIL PRESIDENT

Council President Kurdyla nominated Councilwoman Rose to serve as Council President for the year 2013. Councilman Norgalis seconded the motion. The vote on the forgoing motion was as follows:

Allen F. Kurdyla	Aye
Matthew Moench	Aye
Howard V. Norgalis	Aye
Filipe Pedroso	Aye
Christine Henderson Rose	Abstain

INCOMING COUNCIL PRESIDENT'S MESSAGE

The message is attached to the official minutes. (Schedule B)

MAYOR DANIEL J. HAYES, JR. INAUGURAL ADDRESS

The address is attached to the official minutes. (Schedule C)

**Mayor
Appointments
with Advice
and Consent**

MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT (Staff)

- a) **APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER - ROSE WITT**
- b) **APPOINTMENT OF TOWNSHIP REGISTRAR - MARY ELLEN IANNIELLO**
- c) **APPOINTMENT OF CHIEF MUNICIPAL JUDGE - WILLIAM T. KELLEHER, JR. J.M.C.**
- d) **APPOINTMENT OF PUBLIC DEFENDER- FRANCESCO TADDEO**

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

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

THE RESOLUTIONS WERE APPROVED.

Copies of resolutions #13-01-07-001 through #13-01-07-004 are appended to the official minutes.

- e) **AUTHORIZING/APPROVING THE FEE SCHEDULE FOR PROFESSIONAL LEGAL SERVICES FOR WILLIAM B. SAVO, ESQ. AND THE LAW FIRM OF MAURO, SAVO, CAMERINO, GRANT & SCHALK, P.A., IN AN AMOUNT NOT EXCEED \$450,000 FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013**

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-005 is appended to the official minutes.

- f) **AUTHORIZING APPOINTMENT OF SCARLETT DOYLE TOWNSHIP PLANNER AND AWARD OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$60,000 FOR THE CALENDAR YEAR 2013**

On motion of Councilman Pedroso, second of Councilman Norgalis, the foregoing

resolution was proposed. The vote was as follows:

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-006 is appended to the official minutes.

g) APPOINTMENT OF ERIC M. BERNSTEIN & ASSOCIATES AS TOWNSHIP LABOR ATTORNEY AND AWARD OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-007 is appended to the official minutes.

h) AUTHORIZING AWARD OF PROFESSIONAL SERVICE CONTRACT TO GIBBONS, P.C., AS BOND COUNSEL

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-008 is appended to the official minutes.

**Mayor
Appointments
without
Advice and
Consent**

MAYOR'S APPOINTMENTS WITHOUT ADVICE AND CONSENT (Boards and Committees)

- k) **APPOINTMENT OF PLANNING BOARD MEMBERS**
 - i. Class II - Stephen Rodzinak
 - ii. Class IV - Barbara Kane
 - iii. Class IV - James Franco
 - iv. Class IV Alternate 1 - Robert Albano

- l) **APPOINTMENT TO THE ENVIRONMENTAL COMMISSION**
 - i. Pushpavati Amin
 - ii. Dean Andricsak
 - iii. Aimee Alonzo

- m) **APPOINTMENT OF RISK MANAGER**
 - i. James Rick

- n) **APPOINTMENTS TO THE 2013 SOMERSET COUNTY COMMUNITY DEVELOPMENT CONSORTIUM**
 - i. James Naples
 - ii. Robert Bogart - Alternate member

- o) **APPOINTMENT TO REGIONAL CENTER PARTNERSHIP COMMITTEE**
 - i. Mayor Daniel J. Hayes, Jr.
 - ii. Township Planner Scarlett Doyle
 - iii. Henry J. Reynolds
 - iv. Christine Henderson-Rose

- p) **APPOINTMENT TO BRIDGEWATER / RARITAN YOUTH SERVICES COMMISSION/
MUNICIPAL ALLIANCE FOR PREVENTION OF ALCOHOLISM AND DRUG ABUSE**
 - i. Vicki Charles
 - ii. Donna Langel
 - iii. Jodi Schneider
 - iv. Kathleen Caola

- q) **APPOINTMENT TO LOCAL EMERGENCY MANAGEMENT COUNCIL**
 - i. Robert Szkodny
 - ii. Mayor Dan Hayes
 - iii. James T. Naples
 - iv. Howard Turbowitz
 - v. Stephen Rodzinak
 - vi. Robert Hanlon
 - vii. Frank Ur
 - viii. Chris Poulsen
 - ix. Richard J. Borden

- x. John Langel
- xi. Don Collins
- xii. Ray Ruth
- xiii. Malcolm Plager
- xiv. Lawrence Livornese

r) **APPOINTMENT TO GREEN BROOK FLOOD CONTROL COMMISSION**

- i. Thomas J. Forsythe

s) **RECOMMENDATION FOR APPOINTMENT TO SOMERSET COUNTY CULTURAL AND HERITAGE COMMISSION**

- i. Herb Patullo

t) **APPOINTMENT TO THE SOLID WASTE ADVISORY COMMITTEE**

- i. Robert Bogart

MAYORS APPOINTMENTS WITH ADVICE AND CONSENT (Boards and Committees)

g) **APPOINTMENT TO ECONOMIC DEVELOPMENT COMMITTEE**

- iv. John B. Schmitt, Jr.
- v. Stephen Kohler
- vi. Thomas Metcalf

h) **APPOINTMENT TO THE HEALTH ADVISORY BOARD**

- ii. Eugene Yuliano

i) **APPOINTMENT TO THE LIBRARY ADVISORY BOARD**

- ii. Stephanie Bakos

j) **APPOINTMENT TO THE PARK BOARD**

- iii. Walter Rusak
- iv. Allan R. Papp

k) **APPOINTMENTS TO THE SHADE TREE BOARD**

- iii. Judith H. Ambrus
- iv. William Sedlazek

l) **APPOINTMENT TO THE RECREATION ADVISORY BOARD**

- iii. Taya Friedman
- iv. Rupali Chakravati

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

Mayor
Appointments
with Advice
and Consent

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

THE RESOLUTIONS WERE APPROVED.

Copies of resolutions #13-01-07-009 through #13-01-07-014 are appended to the official minutes.

**Council
Appointments
for Staff**

COUNCIL APPOINTMENTS (Staff)

d) APPOINTMENT OF ASSESSMENT SEARCH OFFICER

i. Linda J. Doyle

e) APPOINTMENT OF TAX SEARCH OFFICER

ii. Darrow Murdock

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

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

THE RESOLUTIONS WERE APPROVED.

Copies of resolutions #13-01-07-015 through #13-01-07-016 are appended to the official minutes.

f) APPOINTMENT OF AUDITOR

i. **AWARD OF PROFESSIONAL SERVICE TO ROBERT B. CAGNASSOLA OF SUPLEE, CLOONEY & COMPANY, 308 BROAD STREET, WESTFIELD, NJ 07090 FOR THE PREPARATION OF THE 2013 AUDIT AND RELATED SERVICES IN THE AMOUNT NOT TO EXCEED \$60,375**

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-016 is appended to the official minutes.

**Council
Appointments
for Boards
and
Committees**

COUNCIL APPOINTMENTS (Boards and Committees)

g. APPOINTMENTS TO BOARD OF ADJUSTMENT

- v. Carl Schulz, III (Member)
- vi. Michael Kirsh (Alternate 1)
- vii. Allen Fross (Alternate 3)
- viii. Roger Pearly (Alternate 4)

h. APPOINTMENTS TO CREATIVE ARTS COMMITTEE

- iv. Claudia Browne
- v. Jessica Demsak
- vi. George Ann De Luca

i. GREEN BROOK FLOOD CONTROL COMMISSION

- iii. Matthew C. Moench, Regular Member
- iv. Filipe Pedroso, Alternate

j. APPOINTMENT TO THE OPEN SPACE ADVISORY BOARD

- i. Mary Elizabeth Wolf
- ii. James Weideli
- iii. N. Janine Dickey

k. APPOINTMENT TO THE SOMERSET REGIONAL ANIMAL SHELTER MANAGEMENT COMMITTEE

- ii. Betsy Cooper

l. APPOINTMENTS OF THE REGIONAL CENTER PARTNERSHIP DESIGNATED REPRESENTATIVES

- iii. Christine Henderson-Rose, Regular Member
- iv. Howard Norgalis, Alternate

On motion of Councilwoman Norgalis, second of Councilman Pedroso, the foregoing resolutions were proposed. The vote was as follows:

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

THE RESOLUTIONS WERE APPROVED.

Copies of resolutions #13-01-07-018 through #13-01-07-023 are appended to the official minutes.

OATHS OF OFFICE

Administered by William Savo, Township Attorney

RESOLUTIONS

GENERAL BUSINESS

Designates the Official Newspaper as the Courier News, names certain depositories and sets provisions for the effective conduct of business.

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-024 is appended to the official minutes.

2012 TOWNSHIP COUNCIL SCHEDULE OF MEETINGS

The foregoing resolution sets the meeting calendar for Township Council for the year 2012

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-025 is appended to the official minutes.

Resolutions

TEMPORARY BUDGET - CURRENT FUND

The Temporary budget is set not to exceed at 26.25% of the 2012 year's budget to meet payments prior to adoption of the 2013 budget.

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-026 is appended to the official minutes.

TEMPORARY BUDGET - SEWER FUND

The Temporary budget is set not to exceed at 26.25% of the 2012 year's budget to meet payments prior to adoption of the 2013 budget.

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-027 is appended to the official minutes.

ESTABLISHING CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES

The Cash Management Plan is prepared pursuant to the provisions of NJSA 40A 5-14 in order to set forth the basis for the deposits and investments and name the depositories for Township funds

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-028 is appended to the official minutes.

AUTHORIZING BRIDGEWATER TOWNSHIP ENGINEER ROBERT C BOGART, PE & PLS TO EXECUTE NJDEP, NJDOT, STATE OF NEW JERSEY AND SOMERSET COUNTY PERMITS ON BEHALF OF THE TOWNSHIP

The resolution authorizes and names Robert Bogart as Township Engineer to sign permits from NJDOT, NJDEP and Somerset County on behalf of the Township

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #13-01-07-029 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.

No one wished to be heard.

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

Benediction

The Benediction was presented by:
Sri Venkateswara Temple Priest

Adjournment

On motion of Councilman Norgalis, seconded by Councilman Kurdyla, the meeting adjourned at 7:55 p.m.

Council President Rose invited all attendees for refreshments in the adjacent conference room.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Christine Henderson-Rose
Council President