

**MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
JUNE 17, 2013 COUNCIL CHAMBERS**

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in an agenda and regular session on Monday, June 17, 2013 at 6:30 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 8, 2013 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
Matthew C. Moench
Howard V. Norgalis
Filipe Pedroso
Council President Christine Henderson Rose

Also Present: James T. Naples, Township Administrator
William Savo, Township Attorney
Robert C. Bogart, Director of Municipal Services
Linda J. Doyle, Township Clerk

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

**Consent
Agenda
Resolutions**

- **RENEWAL OF CLUB LIQUOR LICENSES 2013-2014**
- **RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES 2013-2014**
- **RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES 2013-2014**
- **RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION**
- **RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE BROAD PACKAGE PRIVILEGE - La Catena 22**
- **PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS.**
- **RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-023-002 NORTHWINDS CORP. T/A THE REDWOOD INN, POCKET LICENSE WITH SPECIAL RULING N.J.S.A. 33:1-12.39**

Concerning the above 2013-2014 Liquor License Renewal applications, it was confirmed that tax clearance has been received for all establishments and there are no objections to the renewal of the licenses. It was also confirmed that should any issues arise in the future, Council will have the authority to change/amend the conditions of approval and/or issue fines.

Resolutions

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) 2013 SAFE AND SECURE COMMUNITIES PROGRAM -\$60,000.00

Township Administrator Naples advised this is a grant we continue to receive since the mid 1990's. Although this doesn't cover the full cost, it does partially pay the salaries of two (2) police officers.

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) 2013 OPEN SPACE STEWARDSHIP PROJECT -\$685.00

Township Administrator Naples advised this grant will allow us to put signs on the middle brook trail.

RATIFYING AND MEMORIALIZING APPROVAL OF THE BRIDGEWATER MUNICIPAL EMPLOYEES ASSOCIATION AGREEMENT FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2014

Township Administrator Naples acknowledged Nadine Belnay, President and Maria Schaumberg, Secretary of the BMEA who were in the audience and confirmed that the BMEA contract has been executed and is ready to go.

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$442,193.32 (FIRST INDEMNITY OF AMERICA INSURANCE COMPANY SURETY BOND S01117 IN THE AMOUNT OF \$397,974.00 AND A CASH IN THE AMOUNT OF \$44,219.32), ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$55,275.15 (FIRST INDEMNITY OF AMERICA INSURANCE COMPANY SURETY BOND S 0014082 M) FOR BRIDGEWATER REAL ESTATE INVESTMENT, LLC (BRIDGEWATER VETERINARY HOSPITAL), BLOCK 549, LOT 1 - 830 ROUTE 202/206

There was no discussion on this resolution.

WAIVER OF ANNUAL FIRE SAFETY INSPECTION FEE ASSESSMENTS IN THE AMOUNT OF \$80.00 FOR SYNOD OF THE MID-ATLANTICS, A PART OF THE REFORMED CHURCH IN AMERICA, LOCATED AT 245 US HIGHWAY 22, SUITE 106

IN BRIDGEWATER

Township Administrator Naples advised this is a request to waive the actual safety inspection fee, an annual life hazard assessment fee.

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE TOTAL AMOUNT OF \$100.00 FOR THE SOMERSET COUNTY OFFICE ON AGING AND DISABILITY SERVICES ROUND DANCING PROGRAM BEING HELD AT THE ADAMSVILLE AND MILLTOWN SCHOOLS ON SEPTEMBER 9, 2013 TO JUNE 16, 2014 AND SEPTEMBER 26, 2013 TO JUNE 12, 2014 RESPECTIVELY.

There was no discussion on this resolution.

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$331.00 AND AUTHORIZATION FOR FIREWORKS DISPLAY FOR THE SOMERSET COUNTY PARK COMMISSION, 355 MILLTOWN ROAD, BRIDGEWATER, NJ ON JULY 4, 2013

There was no discussion on this resolution.

ACCEPTING THE QUALIFICATIONS OF VARIOUS PROFESSIONAL ENGINEERING AND RELATED SERVICE CONSULTANTS AND DECLARING THOSE CONSULTANTS ELIGIBLE FOR AWARDS OF CONTRACTS FOR THE YEAR 2013 WITH AN OPTION TO EXTEND THE QUALIFICATIONS FOR ANOTHER YEAR, AT THE TOWNSHIP'S DISCRETION

Township Administrator Naples advised this resolution is in an effort to streamline the process in bringing to the capital construction projects to completion in a faster and more efficient manner. Administration is emulating a practice by the County whereby they qualify all their professions in one go and once they are certified by the governing body, it becomes easier to seek proposals and bring them before the governing body for the approval of actual construction jobs.

AUTHORIZING THE AWARD OF A CONCESSION CONTRACT (WITH A VALUE OF UNDER \$17,500) FOR THE COLLECTION OF CERTAIN RECYCLABLE MATERIALS TO NEWTECH RECYCLING, INC.

Township Administrator Naples advised that DonJon Recycling provided e-waste removal for the Township for free but are now getting out of the business as they are unable to receive federal subsidies. The environmental commission therefore reached out to the County to see whether we can piggy bank upon their agreement with Newtech Recycling, Inc. Newtech agreed to provide us their services. They are located the Franklin and are looking to acquire to same

dumpsters used by Donjon making the transition seamless for our residents who will continue to receive this service free of charge. We will also continue to receive future grants on our tonnage.

DECLARING AN EMERGENCY ARISING FROM THE FAILURE OF THE PUMP SYSTEM AT THE GILBRIDE PUMP STATION

Township Administrator Naples advised there are currently three (3) pumps at the Gilbride pump station which were installed 9-years ago and are currently out of warranty and bond. One pump is in working condition, one is awaiting a part in order for it to be repaired and the third pump is non functional. The emergency is that we are operating on one pump in a high water situation. This resolution will allow us to repair the second pump and replace the third pump.

AWARD OF A EMERGENCY PUMP SYSTEM FROM REINER PUMP SYSTEMS FOR GILBRIDE PUMP STATION IN THE AMOUNT OF \$38,300.00

This resolution will award the contract to repair the Gilbride pump station above to Reiner Pump Systems

RESOLUTION AUTHORIZING EXECUTION OF A POLICE SERVICES AGREEMENT WITH THE BRIDGEWATER-RARITAN BOARD OF EDUCATION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AUTHORIZING THE PLACEMENT OF A SECOND SCHOOL RESOURCE OFFICER AT THE BRIDGEWATER-RARITAN HIGH SCHOOL WITH THE TOTAL COST OF SUCH OFFICER TO BE PAID BY THE BOARD OF EDUCATION.

Michael Schulder, Superintendent was present to offer a presentation on the proposal specific to the above resolution. Patt Breslin, BOE President, Chief Richard Borden, Captain Manny Caravela, Lieutenant Al Nicaretta, Sergeant Timothy Hoey and Officer John Bezak were in attendance to field questions by Council and Administration.

Mr. Schulder stated due to recent events, the BOE in the interest of security, has requested an additional resource officer. The proposal is to execute a police services agreement with the Bridgewater-Raritan Board of Education to authorize the placement of a second Resource Officer at the Bridgewater-Raritan High School with the total cost of such officer to be paid by the Board of Education. The Board of Education will bear the cost of hiring a new officer which would allow the Police department to assign a senior (more seasoned) officer to the school and then hire a new officer who would undergo training with the rest of the police force for a year.

Council expressed they would prefer a 5-yr to 10-yr contract with the BOE. There was also question as to how much BOE will contribute towards a new officer's salary and various other expenses. This resolution was discussed further in closed session and will be placed on the next Council agenda for consideration.

**Public
Comment**

On motion of Councilman Norgalis, seconded by Councilman Kurdyla, 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.

Pasquale Marago, Esq., Attorney for Green Knoll Grille ("GKG") was present to discuss the Green Knoll Grille liquor license.

Council President Rose advised Attorney Marago that Council is prepared to approve the liquor license renewal application with the current conditions. Once the issues in the letter to Mr. Marago concerning noise are resolved via a written response to the satisfaction of the township, including the health officer, Council will take action to amend the conditions of approval to include the request of GKG to modify the current music restrictions. Currently, GKG is not permitted music that is able to be heard by the customers on the outdoor patio.

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

**Motion to Set
the Agenda**

On motion of Councilman Norgalis, seconded by Councilman Moench, the agenda was set for tonight's regular session.

On the motion of Councilman Kurdyla, seconded by Councilman Pedroso, the meeting adjourned at 7:30 p.m.

REGULAR SESSION MEETING - 7:30PM

On call of the roll, the following Council members were present:

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

Also Present: James T. Naples, Township Administrator
William Savo, Township Attorney
Robert C. Bogart, Director of Municipal Services
Thomas Forsythe, Deputy Director of Municipal Services
Linda J. Doyle, Township Clerk

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

Minutes for Approval

On motion of Councilman Norgalis, second by Councilman Moench the following minutes were approved on a unanimous voice vote of all present:

Regular Session - May 20, 2013
Closed Session - May 20, 2013

Council Reports

Councilman Moench reported the Somerset County Governing Officials golf event and picnic on Thursday, 6/13/2013 was rained out and will be rescheduled for 2nd Wednesday in July. He also attended the Bradley Gardens Little Loop end of year picnic event. Councilman Moench also advised and invited Council to a bikes for kids program on Saturday

Councilman Pedroso reported he was invited to attend a farewell reception and dinner for Dr. Maria Pfeifer, Council General of Portugal who is moving on to be an Ambassador in a European Country. On Sunday, he celebrated Father's Day with his daughters.

Councilman Norgalis reported as follows:

- Attended the Somerset County Economic Competitiveness Conference at RVCC
- Participated in a Fundraising Walk for Alzheimer's Research
- Attended a Planning Board meeting at which time AAA's application to replace Albers in the median of Route 22 was approved.
- Will be attending a ribbon cutting for Helfred's Landing Group home
- Will be attending the Shred Event at the Municipal Building's Parking Lot

Councilman Kurdyla reminded Council of Operation Secure Shred, a joint venture between the County and Bridgewater Township whereby residents are invited to bring any documents they would like to be shred. This program will run from 9am to 1pm.

Councilwoman Rose had nothing new to report.

**Mayor's
Report**

There was no report.

**Consent
Agenda
Resolutions**

RENEWAL OF CLUB LIQUOR LICENSES 2013-2014

1. Fraternal Order of Eagles
2. Raritan Valley Country Club
3. Gerald Abrego Post #327 - American Legion

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 #13-06-17-134 is appended to the official minutes

RENEWAL OF CLUB LIQUOR LICENSES 2013-2014

1. Somerville Lodge of Elks, Post #1068

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-06-17-135 is appended to the official minutes

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES 2013-2014

- 1) TGI Friday's
- 2) Fuddruckers, Inc
- 3) Chimney Rock Inn
- 4) McCormick & Schmick
- 5) Club 21
- 6) Olive Garden Italian Restaurant
- 7) Buffalo Wild Wings Bar & Grill
- 8) Ruby Tuesday, Inc
- 9) The Office at Bridgewater
- 10) California Pizza Kitchen, Inc
- 11) Houlihan's
- 12) Martinsville Inn Caterers
- 13) McCarthy's Bar & Grill
- 14) Maggiano's Little Italy
- 15) Cheesecake Factory
- 16) Applebee's Neighborhood Grill & Bar
- 17) Red Lobster
- 18) Top O' the Hill Tavern
- 19) AMC Theatres of New Jersey
- 20) Bridgewater Manor, LLC
- 21) Arber Corp., t/a Fratelli's Restaurant

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 #13-06-17-136 is appended to the official minutes

RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES 2013-2014

- 1) Squires Corner Liquors, Inc. t/a Spirits of the valley
- 2) Elliott's Home Beverages, Inc
- 3) Wegmans Food Markets, Inc
- 4) Ramaram, Inc.

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 #13-06-17-137 is appended to the official minutes

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION

- 1) Day's Inn of Bridgewater
- 2) Summerfield Suites Hotel
- 3) Hilton Gardens Inn

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 #13-06-17-138 is appended to the official minutes

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE BROAD PACKAGE PRIVILEGE - La Catena 22

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 #13-06-17-139 is appended to the official minutes

PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS.

1) Café Emilia

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 #13-06-17-140 is appended to the official minutes

PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS.

1) Bridgewater Marriott Hotel

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 #13-06-17-141 is appended to the official minutes

PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS.

1) Mish-J.O. Investment Corp. t/a Green Knoll Grille

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-06-17-142 is appended to the official minutes

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806- 33-023-002 NORTHWINDS CORP. T/A THE REDWOOD INN, POCKET LICENSE WITH SPECIAL RULING N.J.S.A. 33:1-12.39

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 #13-06-17-143 is appended to the official minutes

Resolutions

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) 2013 SAFE AND SECURE COMMUNITIES PROGRAM -\$60,000.00

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-144 is appended to the official minutes

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) 2013 OPEN SPACE STEWARDSHIP PROJECT -\$685.00

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-06-17-145 is appended to the official minutes

RATIFYING AND MEMORIALIZING APPROVAL OF THE BRIDGEWATER MUNICIPAL EMPLOYEES ASSOCIATION AGREEMENT FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2014

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-146 is appended to the official minutes

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$442,193.32 (FIRST INDEMNITY OF AMERICA INSURANCE COMPANY SURETY BOND S01117 IN THE AMOUNT OF \$397,974.00 AND A CASH IN THE AMOUNT OF \$44,219.32), ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$55,275.15 (FIRST INDEMNITY OF AMERICA INSURANCE COMPANY SURETY BOND S 0014082 M) FOR BRIDGEWATER REAL ESTATE INVESTMENT, LLC (BRIDGEWATER VETERINARY HOSPITAL), BLOCK 549, LOT 1 - 830 ROUTE 202/206

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-147 is appended to the official minutes

WAIVER OF ANNUAL FIRE SAFETY INSPECTION FEE ASSESSMENTS IN THE AMOUNT OF \$80.00 FOR SYNOD OF THE MID-ATLANTICS, A PART OF THE REFORMED CHURCH IN AMERICA, LOCATED AT 245 US HIGHWAY 22, SUITE 106 IN BRIDGEWATER

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-148 is appended to the official minutes

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE TOTAL AMOUNT OF \$100.00 FOR THE SOMERSET COUNTY OFFICE ON AGING AND DISABILITY SERVICES ROUND DANCING PROGRAM BEING HELD AT THE ADAMSVILLE AND MILLTOWN SCHOOLS ON SEPTEMBER 9, 2013 TO JUNE 16, 2014 AND SEPTEMBER 26, 2013 TO JUNE 12, 2014 RESPECTIVELY.

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-149 is appended to the official minutes

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$331.00 AND AUTHORIZATION FOR FIREWORKS DISPLAY FOR THE SOMERSET COUNTY PARK COMMISSION, 355 MILLTOWN ROAD, BRIDGEWATER, NJ ON JULY 4, 2013

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-150 is appended to the official minutes

ACCEPTING THE QUALIFICATIONS OF VARIOUS PROFESSIONAL ENGINEERING AND RELATED SERVICE CONSULTANTS AND DECLARING THOSE CONSULTANTS ELIGIBLE FOR AWARDS OF CONTRACTS FOR THE YEAR 2013 WITH AN OPTION TO EXTEND THE QUALIFICATIONS FOR ANOTHER YEAR, AT THE TOWNSHIP'S DISCRETION

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-151 is appended to the official minutes

AUTHORIZING THE AWARD OF A CONCESSION CONTRACT (WITH A VALUE OF UNDER \$17,500) FOR THE COLLECTION OF CERTAIN RECYCLABLE MATERIALS TO NEWTECH RECYCLING, INC.

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-152 is appended to the official minutes

DECLARING AN EMERGENCY ARISING FROM THE FAILURE OF THE PUMP SYSTEM AT THE GILBRIDE PUMP STATION

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-153 is appended to the official minutes

AWARD OF A EMERGENCY PUMP SYSTEM FROM REINER PUMP SYSTEMS FOR GILBRIDE PUMP STATION IN THE AMOUNT OF \$38,300.00

On motion of Councilman Moench, seconded by Councilman Norgalis, 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 #13-06-17-154 is appended to the official minutes

RESOLUTION AUTHORIZING EXECUTION OF A POLICE SERVICES AGREEMENT WITH THE BRIDGEWATER-RARITAN BOARD OF EDUCATION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AUTHORIZING THE PLACEMENT OF A SECOND SCHOOL RESOURCE OFFICER AT THE BRIDGEWATER-RARITAN HIGH SCHOOL WITH THE TOTAL COST OF SUCH OFFICER TO BE PAID BY THE BOARD OF EDUCATION.

On motion of Councilman Norgalis, second by Councilman Moench, this resolution was tabled and will be placed on the next Council agenda for consideration.

**Public
Comment**

On motion of Councilman Pedroso, 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 speak.

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

**Closed
Session**

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

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 Councilman Moench, Council convened in closed session at 7:45 p.m.

A copy of resolution #13-06-17-133 is appended to the official minutes.

On motion of Councilman Norgalis, second by Councilman Kurdyla, the meeting reconvened to open session at 8:17 p.m.

On the motion of Councilman Norgalis, seconded by Councilman Kurdyla, the meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Christine Henderson-Rose
Council President