

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
November 14, 2013 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session meeting on Monday, November 14, 2013 at 7:30 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, and the time change noticed on September 6, 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 (absent)
Filipe Pedroso (absent)
Council President Christine Henderson Rose

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

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

Council Reports

Councilman Kurdyla reported he attended a committee meeting concerning the 911 migration services to the County.

Councilman Moench reported he attended his first Planning Board meeting.

Councilwoman Rose reported she attended the Martinsville Community Center annual meeting.

Mayor's Report

Township Administrator Naples had nothing new to report.

**Public
Comment**

On motion of Councilman Moench, 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.

Bill Metz, 45 Shannon Road was present. He attended the information session to discuss the proposed solutions for certain areas in the Cyanamid Site and expressed concern with discharge. He asked that Council approve to have an independent person monitor the discharge for safety reasons. Council noted they are not in a position to require this but noted there are multiple monitoring systems in place including EPA and CRISIS. He was asked to contact Chris Poulsen, Director of Human Services who is in a position to better put him at ease.

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

Resolutions

Council President Rose opened the hearing for a discussion of the resolutions on the agenda.

Councilman Moench made a consent motion for all the resolutions on the agenda. Councilman Kurdyla seconded the motion which carried on the following roll call vote:

| | |
|------------------------|--------|
| Councilman Kurdyla | Aye |
| Councilman Moench | Aye |
| Councilman Norgalis | Absent |
| Councilman Pedroso | Absent |
| Council President Rose | Aye |

AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF SOMERVILLE ESTABLISHING A SHARED COURT PURSUANT TO THE PROVISIONS OF N.J.S.A 2B: 12-1 ET. SEQ. IN WHICH BOTH MUNICIPALITIES WILL MAINTAIN SEPARATE COURT FUNCTIONS AND WHERE SOMERVILLE COURT WILL REIMBURSE BRIDGEWATER TOWNSHIP A TOTAL SUM OF \$211,863.28 FOR ALL COSTS ASSOCIATED WITH SOMERVILLE’S COURT FUNCTIONS

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-11-14-249 is appended to the official minutes

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE DELLWOOD ROAD IMPROVEMENT PROJECT TO IH ENGINEERS, P.C., IN THE AMOUNT OF \$54,987.93

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-11-14-250 is appended to the official minutes

AUTHORIZING SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$4,400.00 TO THE STATE OF NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2013 YEAR END CRACKDOWN

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-11-14-251 is appended to the official minutes

PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM MR. SMITH'S BEEF AND ALE d/b/a MCCARTHY'S BAR & GRILL, 600 EAST MAIN STREET, LIQUOR LICENSE #1806-33-019-003 TO PEARL, INC.

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-11-14-252 is appended to the official minutes

EXTENDING HOURS OF OPERATION FOR PLENARY RETAIL DISTRIBUTION LICENSES FOR SUNDAY, DECEMBER 22, 2013 AND SUNDAY, DECEMBER 29, 2013

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-11-14-253 is appended to the official minutes

WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$166 FOR TEMPLE SHOLOM IN CONNECTION WITH A GIFT WRAPPING EVENT TO BE HELD AT THE BRIDGEWATER COMMONS MALL FROM NOVEMBER 22 TO DECEMBER 24, 2013

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-11-14-254 is appended to the official minutes

SOMERSET REGIONAL ANIMAL SHELTER MANAGEMENT COMMITTEE APPOINTMENTS - CHRISTINE HENDERSON ROSE - REGULAR MEMBER AND BETSY COOPER - ALTERNATE MEMBER

THE RESOLUTION WAS ADOPTED.

A copy of resolution #13-11-14-255 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 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 Moench, seconded by Councilman Kurdyla, Council convened in closed session at 7:45 p.m.

A copy of resolution #13-11-14-256 appended to the official minutes.

On the motion of Councilman Moench, seconded by Councilman Kurdyla, the meeting reconvened to open session at approximately 8:30 p.m.

On the motion of Councilman Kurdyla, seconded by Councilman Moench, the meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Christine Henderson-Rose
Council President