# AGENDA FOR REORGANIZATION MEETING OF JANUARY 4, 2021 AT 7:00 P.M.

#### 1. NOTICE OF MEETING

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF NEW JERSEY, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED ON DECEMBER 21, 2020, IN ACCORDANCE WITH N.J.S.A. 10:4-6 ET SEQ. AS AMENDED TO PERMIT PUBLIC BODIES AS THEREIN DEFINED TO CONDUCT PUBLIC MEETINGS BY MEANS OF COMMUNICATION OR OTHER ELECTRONIC EQUIPMENT, AND WITH WRITTEN NOTICE AND ELECTRONIC NOTICE PROVIDED TO THE COURIER NEWS AND THE STAR LEDGER POSTING ON THE WEBSITE AND THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND FILING WITH THE TOWNSHIP CLERK.

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- **4. INVOCATIONS:** -Rabbi Dan Selsberg of Temple Sholom -The Hindu Pujari Sri Venkateswara Temple
- 5. COUNCIL PRESIDENT OUTGOING ADDRESS Howard V. Norgalis
- 6. SELECTION OF COUNCIL PRESIDENT
- 7. SELECTION OF COUNCIL VICE PRESIDENT
- 8. COUNCIL PRESIDENT MESSAGE
- 9. MAYOR'S STATE OF THE TOWNSHIP ADDRESS

### 10. MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT (Staff)

- a) APPOINTMENT OF QUALIFIED PURCHASING AGENT ROSE WITT AS 2021 PUBLIC AGENCY COMPLIANCE OFFICER
- b) AUTHORIZING AND APPROVING THE FEE SCHEDULE FOR PROFESSIONAL LEGAL SERVICES FOR CHRISTOPHER M. CORSINI, ESQ. AND THE LAW FIRM OF SAVO, SCHALK, GILLESPIE, O'GRODNICK & FISHER, P.A., IN AN AMOUNT NOT TO EXCEED \$460,000 FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2021
- c) AUTHORIZING THE APPOINTMENT OF MICHAEL COLLINS, ESQ., OF THE LAW FIRM OF ARCHER GREINER, LLC, AS CONFLICT MUNICIPAL ATTORNEY FOR THE TOWNSHIP OF BRIDGEWATER FOR A ONE-YEAR TERM COMMENCING ON JANUARY 1, 2021 IN AN AMOUNT NOT TO EXCEED \$10,000
- d) RESOLUTION APPOINTING MICHAEL J. PAPPAS AS ACTING CHIEF FINANCIAL OFFICER THROUGH AUGUST 16, 2021 AND ACTING DIRECTOR OF FINANCE FOR THE TOWNSHIP OF BRIDGEWATER THROUGH DECEMBER 31, 2021

- e) AUTHORIZING APPOINTMENT OF WILLIAM H. BURR, P.E. OF MASER CONSULTING, PA. AS TOWNSHIP ENGINEER FOR A ONE-YEAR TERM COMMENCING ON JANUARY 1, 2021 IN AN AMOUNT NOT TO EXCEED \$120,000.00
- f) AUTHORIZING APPOINTMENT OF SCARLETT DOYLE TOWNSHIP PLANNER AND AWARD OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$60,000 FOR A ONE-YEAR TERM COMMENCING ON JANUARY 1, 2021
- g) AUTHORIZING APPOINTMENT OF MATTHEW GIACOBBE, ESQ., OF THE LAW FIRM OF CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC, AS LABOR COUNSEL FOR THE TOWNSHIP OF BRIDGEWATER FOR A ONE-YEAR TERM COMMENCING ON JANUARY 1, 2021 IN AN AMOUNT NOT TO EXCEED \$120,000
- h) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: CHIEF MUNICIPAL PROSECUTOR JOHN LANZA, ESQ. IN AN AMOUNT NOT TO EXCEED \$80,000
- i) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: MUNICIPAL PUBLIC DEFENDER TO BRITT J. SIMON, ESQ. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$20,000
- j) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: FIRST ALTERNATE MUNICIPAL PUBLIC DEFENDER TO SCOTT C. MITZNER, ESQ. FOR A ONE-YEAR TERM COMMENCING ON JANUARY 1, 2021 IN AN AMOUNT NOT TO EXCEED \$2,400
- k) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: SECOND ALTERNATE MUNICIPAL PUBLIC DEFENDER TO DARYL J. KIPNIS, ESQ. FOR A ONE-YEAR TERM COMMENCING ON JANUARY 1, 2021 IN AN AMOUNT NOT TO EXCEED \$7,000
- l) AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO GIBBONS, P.C. AS BOND COUNSEL FOR THE CALENDAR YEAR 2021
- 11.MAYOR'S APPOINTMENTS WITHOUT ADVICE AND CONSENT (Boards and Committees)
- a) APPOINTMENTS TO THE LOCAL EMERGENCY MANAGEMENT COUNCIL
  - **i.** Howard Norgalis
  - **ii.** Wells Winegar
  - iii. James Edwards
  - iv. Chris Corsini
  - v. Timothy Ring
  - **vi.** Stephen Rodzinak
  - **vii.** Christine Madrid
  - viii. Paul Payne
  - ix. Richard Shimp
  - x. John Auger
  - **xi.** Daniel Fonder
  - **xii.** Thomas Scalera

#### b) APPOINTMENT TO THE OPEN SPACE ADVISORY COMMITTEE

i. James Tumminelli - Environmental Representative

## c) APPOINTMENT OF PLANNING BOARD MEMBERS

- i. Class I Thomas Genova
- ii. Class II Michael Pappas
- iii. Class IV Maurizio Vescio
- iv. Class IV Kimberly Forino (Environmental Representative)
- v. Class IV (Alt #1) Lauren Zarro

## d) APPOINTMENT OF JOINT IINSURANCE FUND COMMISSIONERS

- i. Michael Pappas
- ii. Thomas Genova (Alternate)

# e) APPOINTMENTS TO THE 2021 SOMERSET COUNTY COMMUNITY DEVELOPMENT CONSORTIUM

- i. Wells Winegar
- **ii.** Michael Pappas (Alternate)
- iii. Allen Kurdyla
- **iv.** Timothy Ring (Alternate)

## f) APPOINTMENT TO THE SOLID WASTE ADVISORY COMMITTEE

i. Thomas Genova

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

## a) APPOINTMENTS TO CREATIVE ARTS COMMITTEE

- i. Stephanie Moench
- ii. Neha Limaye
- iii. Michael Fackelman
- **iv.** Jessica Skakum

#### b) APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

- i. Kimberly Forino Planning Board Representative
- **ii.** Iames Tumminelli
- **iii.** Patricia Casamento
- **iv.** Steven Skakum

#### c) APPOINTMENTS TO THE GREEN BROOK FLOOD CONTROL COMMISSION

Thomas Genova

Timothy Ring

Michael Kirsh (Alternate)

#### d) APPOINTMENTS TO THE HEALTH ADVISORY BOARD

**i.** Stanley Stellakis

## e) APPOINTMENTS TO THE RARITAN AND MILLLSTONE FLOOD CONTROL COMMISSION

i. Thomas Genova

- ii. Wells Winegar (Alternate)
- iii. Allen Kurdyla

## f) APPOINTMENTS TO THE RECREATION ADVISORY BOARD

- i. Jennifer Loughran
- ii. Urvin Pandya

## g) APPOINTMENTS TO THE REGIONAL CENTER PARTNERSHIP COMMITTEE

- i. Mayor Matthew C. Moench
- **ii.** Michael J. Pappas
- iii. Andrew Fresco
- **iv.** Filipe Pedroso
- v. Timothy Ring (Alternate)

## h) APPOINTMENTS TO THE SHADE TREE BOARD

- i. Diane Marconi
- ii. Barbara Ronca

## i) APPOINTMENTS TO THE BRIDGEWATER TOWNSHIP VETERANS ADVISORY COMMITTEE

- i. John Manna
- ii. Daniel Caola

## 13. 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 DEPUTY TOWNSHIP CLERK

**i.** Grace Njuguna

#### d) APPOINTMENT OF AUDITOR

i. SUPLEE CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122 IN A TOTAL AMOUNT NOT TO EXCEED \$60,000

## 14. COUNCIL APPOINTMENTS (Boards and Committees)

## a) APPOINTMENTS TO THE BOARD OF ADJUSTMENT

- **i.** John Fallone Regular member
- ii. Daniel Ahern Regular member
- **iii.** Andrew Fresco Alternate member #1
- iv. Gary LaSpisa Alternate member #2
- v. Kevin Wrobel- Alternate member #3
- vi. Bruce Bongiorno Alternate member #4

### b) APPOINTMENT TO THE PLANNING BOARD

i. Michael Kirsh - Class III

#### c) OPEN SPACE ADVISORY COMMITTEE

i. Toni Hoffman

## d) APPOINTMENT TO THE SOMERSET REGIONAL ANIMAL SHELTER MANAGEMENT COMMITTEE

- i. Willem Rijksen
- ii. Toni Hoffman
- iii. Filipe Pedroso
- iv. Robert Devnani

## e) APPOINTMENT TO THE SOMERSET VALLEY SEWERAGE AUTHORITY

i. Howard Norgalis

#### f) APPOINTMENT TO THE SOLID WASTE ADVISORY COMMITTEE

**i.** Howard V. Norgalis

#### 15. RESOLUTIONS

- a) GENERAL BUSINESS
- b) 2021 TOWNSHIP COUNCIL SCHEDULE OF MEETINGS
- c) 2021 TEMPORARY BUDGET-CURRENT FUND IN THE AMOUNT OF \$11,355,713.20
- d) 2021 TEMPORARY BUDGET- SEWER UTILITY IN THE AMOUNT OF \$3,031,303.80
- e) ESTABLISHING CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES
- f) AUTHORIZING BRIDGEWATER TOWNSHIP ENGINEER WILLIAM H. BURR, IV, ACTING TOWNSHIP ENGINEER TO EXECUTE NJDEP, NJDOT, STATE OF NEW JERSEY AND SOMERSET COUNTY PERMITS ON BEHALF OF THE TOWNSHIP
- g) EXTENDING BRIDGEWATER TOWNSHIP'S LOCAL ENFORCEMENT GUIDELINES FOR EXECUTIVE ORDER 150 (MURPHY) AND SR-2020-10 (NJ ABC, AS AMENDED BY SR-2020-21) CONCERNING OUTDOOR DINING, OUTDOOR RETAIL SALES, AND SPECIAL COVID-19 EXPANSION PERMIT LIQUOR LICENSES

#### 16. 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.

**17. BENEDICTIONS:** -Rev. Ian T. Rankine of the Pluckemin Presbyterian Church -Sheikh Yasir Fahmy of the Al-Falah Center

### 18. ADJOURNMENT

Click on the link below to access the items listed on this agenda. Ordinances and Resolutions are considered "DRAFT COPIES" until approved by the Township Council.

https://www.dropbox.com/sh/b3almm5h8alfig4/AACbjfLJYZELF5sPjlFXUpFAa?dl=0

Please use the following link to submit any comments you would like read into the record:

https://bridgewaterocr.typeform.com/to/wtbqHzqr

When: Jan 4, 2021 07:00 PM Eastern Time (US and Canada) Topic: Bridgewater Township Reorganization Meeting

Please click the link below to join the webinar: https://webinar.ringcentral.com/j/1494251142

Or Telephone: US: +1(646)357 3664 Webinar ID: 149 425 1142