

**MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
FEBRUARY 1, 2021 VIRTUAL MEETING**

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Monday, February 1, 2021 at 7:30 p.m. via electronic communication

Council President Pedroso 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 5, 2021, WITH A SUBSEQUENT MEETING NOTICED ON JANUARY 27, 2021, 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.

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

Councilman Michael Kirsh
Councilman Allen Kurdyla
Councilman Howard V. Norgalis
Councilman Timothy Ring
Council President Filipe Pedroso

Also Present: Matthew C. Moench, Mayor
 Michael Pappas, Township Administrator
 Wells Winegar, Deputy Township Administrator
 Christopher Corsini, Township Attorney
 Linda J. Doyle, Township Clerk
 Grace Njuguna, Deputy Township Clerk

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

Minutes

**DECEMBER 21, 2020 - REGULAR SESSION, VIRTUAL ACCESS
DECEMBER 29, 2020 - SPECIAL SESSION, VIRTUAL ACCESS
JANUARY 4, 2021 - REORGANIZATION SESSION, VIRTUAL ACCESS**

On motion of Councilman Kurdyla seconded Councilman Norgalis, the above referenced minutes were moved for approval and carried on the following roll call vote:

Councilman Kurdyla	Aye
Councilman Kirsh	Aye

Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

JANUARY 14, 2021 - REGULAR SESSION, VIRTUAL ACCESS

On motion of Councilman Norgalis seconded Councilman Kurdyla, the above referenced minutes were moved for approval and carried on the following roll call vote:

Councilman Kurdyla	Aye
Councilman Kirsh	Abstain
Councilman Norgalis	Aye
Councilman Ring	Abstain
Council President Pedroso	Aye

Council Reports

Councilman Kirsh:

- The Zoning Board of Adjustment recently reorganized. Jeffrey Foose is the new chair of the Board, and James Weideli is the vice chairman.
- The Planning Board met and had a courtesy review of the Somerset Patriots and Ball Park. They are building a batting cage and an additional maintenance facility. There are no unique or special requirements associated with these buildings which are on County owned property. Questions were asked and answered and the Planning Board overall walked away comfortable with this project.
- The Planning Board also heard the application for the Center of Excellence as it pertains to the back of the property.
- Councilman Kirsh explained that he had an idea a couple of weeks ago for an amnesty period for outstanding building permits and inspections. This program will be for those residents that have done any work on their home or property that required building permits and inspections, and did not secure them from the Township. During the month of February, residents can contact the Township Code Enforcement Office and apply for the permits retroactively without fear of a fine or penalty being issued. It was explained that while no penalties will be assessed, residents will pay for the required permits and inspections. Councilman Kirsh further explained this is a one time, limited opportunity, only in the the month of February and is a way of providing a service to our residents.
- As a consequence of Mr. Daniel Ahern being an employee of the Township, he has resigned from the Board of Adjustment.

Council Vice-President Kurdyla:

- An Open Space meeting will reconvene this coming Wednesday to reorganize and to discuss potential open space properties.

Councilman Norgalis:

- Attended, along with Councilman Kirsch, an overview meeting of a consultant's readout of alternative sewer usage techniques. A surprising fact that came out of the meeting was that about 25% of our residents use well water.
- Attended the quarterly meeting of the Police Department Faith Based Conference of Bridgewater religious leaders. The subject was a readout of how the police department responds to bias incidents. Requested that this information be shared with the Council as he found it to be very meaningful.
- Participated in an additional interview for the CFO position.

Councilman Ring:

- Attended with Councilman Kurdyla a presentation on options with sewers.
- Attended a meeting of the regional partnership which is comprised of Bridgewater, Somerville, Raritan and the County.
- Attended as council liaison the first meeting of the Somerset Regional Animal Shelter.

Council President Pedroso

- Also attended the meeting of the Somerset Regional Animal Shelter.
- This being the first day of Black History month, in its honor, Council President Pedroso discussed the history, impact and contribution that Rosa Parks had on civil rights and raising awareness of racial inequality. He further narrated that in 2005 when Ms. Parks passed away, she was the first woman to lie in honor in the US capital. He encouraged everyone to reflect upon the impact the black community has had on America.

**Mayor's
Reports**

Mayor Matthew C. Moench

- Our DPW crews have been out in the snow since Sunday at 3pm. The plows are out there, all the roads have been plowed at least once. Mayor Moench encouraged the residents to stay home until the roads are clear.
- Thomas Genova, Director of Municipal Services was present to provide an

update on the snow operations. He explained the crews have been split in order to allow rest time. The winds are blowing the snow to areas that have already been plowed but he expects there will be a lot of progress early tomorrow morning.

- Mayor Moench explained he is happy to present names for members of the municipal alliance and youth services commission on tonight's agenda noting these are important boards that play a vital role in our community. They will tackle various issues such as mental health and providing support for our youth. They will deal with matters such as alcoholism and drug abuse especially with the legalization of marijuana. He added COVID-19 heightened these issues and these Boards will have a lot of work to do with regard to the same. Mayor Moench further announced the appointment of Daniel Ahern who will serve as the coordinator for both of these boards.
- Mayor Moench stated he is pleased that the ordinance for the wireless communications facilities is on tonight's agenda noting that the PSE&G application with the Planning Board highlighted the need to look at our wireless communication Ordinance to ensure we are comfortable and/or amend them as necessary.
- Our health officials continue to report concerning the COVID-19 pandemic. The number of new cases reported has increased. The health officer has indicated that being the testing numbers have increased, this has contributed to the number of new cases increasing. Hospitalizations are fewer and the number of fatalities has decreased dramatically. As we get more information on vaccines, we will make the public aware of it. Mayor Moench added we have a supply issue but hope to work with the County in the coming days to ensure we have vaccines available for our residents.

Proclamation BLACK HISTORY MONTH

Mayor Moench read the following proclamation:

WHEREAS, During Black History Month, we recognize and celebrate the many achievements and contributions made by African Americans to the cultural fabric and progress of our communities; and

WHEREAS, In 1915, Dr. Carter Godwin Woodson, scholar and a child of former slaves, founded the Association for the Study of Negro Life and History, which is now know as the Association for the Study of African American Life and History (ASALH); and

WHEREAS, Dr. Woodson started the first Black History Week in February of 1926; and for many years, the second week of February, which aligns with the birthdays of Frederick Douglas and Abraham Lincoln, was celebrated by African Americans in the United States, and

WHEREAS, in 1976, during the United States Bicentennial, Black History Week was expanded and became Black History Month, and is now recognized and celebrated all over North America; and

WHEREAS, After the Civil War, former slaves migrated from the South and settled in communities all over the United States; and

WHEREAS, Bridgewater Township has benefited from the rich cultural vibrancy and community building carried out by former slaves and their decedents, especially with the founding of Hobbstown; and

WHEREAS, Hobbstown was founded in 1920 by Reverend Amos, General and Robert Hobbs as a place to express themselves freely, realize new economic opportunity and escape racism; and

WHEREAS, the founders built homes, businesses, recreational areas and the Macedonia Baptist Church that would lay the foundation for a vibrant community for future generations and add chapters of rich history to Bridgewater Township; and

NOW THEREFORE, I, Matthew C. Moench, Mayor of Bridgewater Township, do hereby proclaim February 2021; BLACK HISTORY MONTH

As a reminder to all Bridgewater residents to reflect and learn about the role that the African American community has had in the development and progress in our society nationally and right here in our community.

**Public
Hearing**

PROTEST ON THE SALE OF DISTRIBUTION LIQUOR LICENSE

Township Attorney Christopher Corsini invited Attorney Matthew Flyn to discuss this matter.

Attorney Flyn stated we have an objector to the winning bidder. This Council passed a resolution on November 5th which authorized the sale of a distribution liquor license. All of the required public notices were complied with. The only matter that has been of concern is the qualification of bidders based on their initial bid offer. In order to be qualified for the bidding process, certain requirements had to be met. One such requirement was a 10% deposit of the

overall bid. Attorney Flynn explained there is a dispute as the second winning bidder believes the winning bidder did not qualify to bid because his 10% deposit was one cent less based on a rounding error. Mr. Flynn stated it is in Council's discretion to determine whether the bidding process was adhered to. There is no requirement in the law that stipulates a minimum bid should be established; this is in the township's discretion.

Bhavna Patel and Prasada Raju Indukuri are the objectors in this matter and confirmed they did not have counsel representation. Mr. Indukuri was sworn in. He argued their opinion is that the Township erred in awarding the bid to a bidder they felt did not qualify to bid in the first place because he did not meet the requirements to bid, being the stipulated 10% minimum deposit was 1cent less. The winning bid was \$657,999. The 10% was \$657,799 but should have been \$658,000.

Jason Mandia, Esq. was present to represent Mr. Indukuri and spoke in support of the winning bidder noting the 1cent less is de minimis in nature and should not affect the outcome of the bidding process.

After considerable discussion, Council was in consensus to deny the protestor's objection.

Councilman Kirsh stated that based on guidance provided by Attorney Flynn and in order to favor the tax payers of Bridgewater as the second winning bid was less than the first, he is in favor of denying the request of the objector.

Councilman Kurdyla concurred with Councilman Kirsh.

Councilman Norgalis opined the 1cent less is de minimis and a good faith issue that had no impact on the bidding process and therefore was in favor of denying the objector's request.

Councilman Ring stated that based upon the testimony and the fact that it has been suggested there is case law that states this is not an issue , he too was in favor of denying the objector's request.

Council President Pedroso concurred with the other members of council and offered the 1cent less rounding mistake is of a de minimis nature. He added that state law stipulates the error does not constitute an unfair result.

On motion of Councilman Ring, seconded by Councilman Norgalis, the protest was denied on the following roll call vote:

Councilman Kurdyla	Aye
Councilman Kirsh	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

**Public
Comment**

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

Members of the public wishing to address the Council on any matter will be allowed to provide public input via electronic transmission with all comments to be read into the record, unless there are unusual circumstances.

Wells Winegar, Deputy Township Administrator advised the public the various ways they can participate as follows:

- ⇒ Link for Public Comment Submission:
<https://bridgewaterocr.typeform.com/to/XG6BK5fg>
- ⇒ Use raise hand feature to give audio comments
- ⇒ Use Q&A feature for written comments
- ⇒ Text 908-912-4247 for written comments

There was a four (4) minute recess to allow the public additional time to submit public comment via the link/portal provided.

Following recess, on the call of the roll by Township Clerk Doyle, the following Council members were present:

Councilman Michael Kirsh
Councilman Allen Kurdyla
Councilman Howard V. Norgalis
Councilman Timothy Ring
Council President Filipe Pedroso

Wells Winegar, Deputy Township Administrator stated he had received no public input.

Andrew Levin, 2 Holmes Court, Bridgewater, NJ 08807 spoke in person. He stated he had called in to speak in support of the proposed amendments to the communications Ordinance. While local government impacts government in many different ways, the most direct way is through land use. He opined the proposed amendments do not create unfair obstacles to cell towers but create an orderly process and strike an appropriate balance between quality of life and

Introduction
of
Ordinances

federal law among other things. Mr. Levin offered cell tower applicants can make proposals outside of what the ordinance stipulates but they must be able to explain why in a detailed and convincing way. He added this ordinance makes a lot of sense and is the right thing to do.

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

AN ORDINANCE RENAMING CLEVELAND DRIVE TO RIDGEVIEW TERRACE, IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)

Township Administrator Pappas stated this is the road that is being created with the subdivision approved for the proposed Redwood Inn property. The road name change is at the request of the winning bidder who will develop the site.

Councilman Kirsh questioned whether there is any historical relevance why this road should remain as Cleveland Drive. Administrator Pappas explained Cleveland Drive was as a result of a suggestion that it should be named after a former president who was from the State of New Jersey. The name change request by the developer is for marketing purposes.

Councilman Ring requested that Section IV of the ordinance be amended to include that EMS will receive notification of this name change.

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

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#21-02-01-044](#) is appended to the official minutes

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

BE IT FURTHER RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 11th day of February, 2021, 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.

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.

AN ORDINANCE AMENDING CHAPTER 126-341.5 ENTITLED “WIRELESS COMMUNICATION FACILITIES”

Council President Pedroso stated he is pleased this is on the agenda tonight as he believes this will better protect the quality of life for Bridgewater residents.

Mark Peck, Esq. was present and explained he was asked to take a look at the proposed communications ordinance in the context of what the township currently has and the current federal regulations. The township has its cell tower Ordinance 126-341.5 which permits, as a conditional use, wireless facilities in non-residential zones within the township. Conditional use means they are permitted in the zone if certain requirements are met.

Attorney Peck stated the proposed ordinance primarily wants to include the change that wireless communications support structure will be located at least 2,000 feet from a zoning district that is primarily residential. The current restriction is 1000-ft. In addition, No wireless telecommunication facility shall be permitted on a lot size of less than 40,000 square feet. Further, wireless communication facilities will not be able to exceed 100feet in height.

Attorney Peck explained he has looked at the proposal in connection with the telecommunications act which is a federal statute. Relevant to this act, you cannot inhibit provision of telecommunication services which means municipalities cannot bar cell towers and the practical effect of an ordinance also cannot bar telecommunication facilities.

This act stipulates municipalities cannot regulate the placement, construction, modification of service facilities based on perceived environmental effects. In addition, municipalities cannot unreasonably discriminate against providers or prohibit providers of telecommunication services. Further, they cannot set a preference of one type of technology over another.

The telecommunications act further stipulates municipalities can permit colocations on existing towers which means they have to permit the expansion of a tower to the greater of 10% of the existing tower height or 20-feet as long as the dimensions of the ground facilities are not being significantly changed.

Attorney Peck stated it is incumbent on the Council to determine whether the proposed ordinance would materially inhibit the provision of cell services. They

must determine whether the 100-ft height limitation and 2000-ft buffer materially are a hindrance to cell service. He added this Ordinance may trigger equal protection type argument as it favors small cell towers technology over the bigger towers. Council should decide whether the proposed Ordinance has the potential to run a foul over the federal telecommunications act.

After considerable discussion, Council agreed to table this Ordinance to a future Council meeting in order to allow time for further review.

On motion of Councilman Norgalis, seconded by Councilman Ring, the foregoing Ordinance was tabled. The vote was as follows:

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

**Public
Hearing &
Final Action
Ordinances**

There were no Ordinances to consider.

Resolutions

AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$44,700.00 IN THE CURRENT FUND

Township Administrator Pappas explained this resolution will allow for transfer of monies that were not expended into the current fund.

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

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#21-02-01-045](#) is appended to the official minutes

A RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND \$ 701,100.00

Township Administrator Pappas explained this is for various expenses and services that were not on the original temporary budget.

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

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#21-02-01-046](#) is appended to the official minutes

THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY, PREVIOUSLY ADOPTED A SPECIAL EMERGENCY ORDINANCE NO. 20-23 DECLARED UNDER P.L. 2020 C.74 IN THE AMOUNT OF \$941,849.06 AND AFTER EVALUATION OF 2020 OPERATIONS A RESOLUTION CANCELLING A PORTION OF ORDINANCE 20-23 IN THE AMOUNT OF \$157,174.30 IS DESIRED BRINGING THE ADJUSTED TOTAL OF ORDINANCE 20-23 TO \$784,674.76

Township Administrator Pappas explained we declared special emergency in December of 2020 in the amount of \$941,849.06. The Local Finance Notice Required actual analysis of the revenue collected as of 12/31/2020 and cancellation of any overestimated shortages.

The actual shortage of revenue was determined to be \$784,674.76. In that regard, this resolution will allow us to cancel special emergency in the amount of \$157,174.30 from what was originally anticipated.

Councilman Norgalis explained that normally an ordinance would be required to amend another ordinance but in this case, state statute has allowed that the Ordinance be amended by resolution.

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

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#21-02-01-047](#) is appended to the official minutes

AUTHORIZING THE CONTINUATION OF HEALTHCARE COVERAGE FROM HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY TO PROVIDE MEDICAL, PRESCRIPTION, AND VISION INSURANCE TO THE TOWNSHIP OF BRIDGEWATER FOR A TOTAL ANNUAL PREMIUM OF \$7,556.192.00 FOR THE YEAR 2021

AUTHORIZING THE DENTAL COVERAGE FROM DELTA DENTAL OF NEW JERSEY, INC. TO PROVIDE DENTAL INSURANCE TO THE TOWNSHIP OF BRIDGEWATER FOR A TOTAL ANNUAL PREMIUM OF \$245,594.00 FOR THE YEAR 2021

There were no questions.

On motion of Councilman Ring, seconded by Councilman Kurdyla, the foregoing resolutions were proposed. The vote was as follows:

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE RESOLUTIONS WERE ADOPTED.

Copies of resolution [#21-02-01-048 thru #21-02-01-049](#) are appended to the official minutes

AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT WITH MCCLOSKEY MECHANICAL COMPANY INC. OF 455 LOWER LANDING ROAD, BLACKWOOD, NJ 08012 FOR QUARTERLY INSPECTIONS AND MAINTENANCE TO THE HVAC FROM \$43,000 NOT TO EXCEED \$58,000

Township Administrator Pappas stated this resolution will allow for the inspection and maintenance of the HVAC systems as there are problems that were not originally anticipated specifically for the police wing and the senior center.

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

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#21-02-01-050](#) is appended to the official minutes

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$46,982.00, ACCEPTANCE OF THE SITE IMPROVEMENTS, AND ACCEPTANCE OF THE CASH MAINTENANCE GUARANTEE IN THE AMOUNT OF \$5,247.75 FOR PSE&G NORTH BRIDGE STATION LOCATED AT 961 ROUTE 22 WEST - BLOCK 552, LOT 3

There were no questions.

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

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#21-02-01-051](#) 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

There were no questions.

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

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#21-02-01-052](#) is appended to the official minutes

APPOINTMENTS TO BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE PURSUANT TO ORDINANCE NO. 18-18 CREATING CHAPTER 22 OF THE MUNICIPAL CODE

This resolution provides for a series of appointments with initiation or continuation of service for the municipal alliance.

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

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#21-02-01-053](#) is appended to the official minutes

APPOINTMENTS TO BRIDGEWATER-RARITAN YOUTH SERVICES COMMISSION PURSUANT TO ORDINANCE 18-24 CREATING CHAPTER 21 OF THE MUNICIPAL CODE

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

Councilman Kirsh	Aye
Councilman Kurdyla	Aye
Councilman Norgalis	Aye
Councilman Ring	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#21-02-01-054](#) 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 personnel matters in the police department.

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 Ring, Council convened in closed session at approximately 9:40 p.m.

A copy of resolution [#21-02-01-055](#) is appended to the official minutes.

On the motion of Councilman Ring, seconded by Councilman Kirsh, the meeting reconvened to open session at approximately 10:10 p.m. and adjourned immediately thereafter.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk