The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session meeting on Thursday, September 9, 2021 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807 & via Live Online Broadcast.

Council Vice President Kurdyla read the following announcement:

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF NEW JERSEY, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED ON JANUARY 5, 2021, BY SENDING WRITTEN NOTICE AND ELECTRONIC NOTICE 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. A SUBSEQUENT NOTICE WITH LIVESTREAM INFORMATION WAS PROVIDED ON SEPTEMBER 3, 2021

On call of the roll, the following Council members were present:
Councilman Michael Kirsh
Councilman Howard V. Norgalis
Councilman Timothy Ring
Council Vice President Allen Kurdyla
Council President Filipe Pedroso (absent)

Also Present:
Michael Pappas, Township Administrator
Christopher Corsini, Township Attorney
Scott Maraldo, Office of Constituent Relations
Linda Doyle, Township Clerk
Grace Njuguna, Deputy Township Clerk

Council Vice President Kurdyla led the audience in the Pledge of Allegiance.

Minutes

AUGUST 16, 2021 - REGULAR SESSION, LIVESTREAM ACCESS
AUGUST 23 2021 - SPECIAL SESSION, VIRTUAL ACCESS
On motion of Councilman Norgalis, seconded by Councilman Ring, the August 16th 2021 regular session minutes and August 23rd 2021, special session minutes were moved for approval and passed unanimously on a voice call vote.

Council Reports
Councilman Kirsh
• Will provide a copy of the speech he made at the vigil to the clerk to make part of the official minutes.
• This has been a difficult time for our nation, state and community and in that extraordinary challenge, we have seen the best of what Bridgewater has to offer in terms of our first responders, volunteers and ordinary residents. The thing that stuck the most is the generosity of our community in donating cleaning supplies. Cleaning supplies and other items were not only distributed to help Bridgewater residents but also assisted surrounding towns including South Bound Brook, Green Brook and Manville. Compassion knows no borders and proud to be a part of this governing body and community.

Councilman Ring:
• Since our last Council meeting, participated in the welcome home event for the 14U baseball team.

• Acknowledged and thanked the EMS, Fire, Police, Department of Public Works and everyone involved including employees and volunteers for their efforts with the response to the aftermath of hurricane IDA.

Councilman Norgalis:
• To try to completely capture the issues and effects since then last Council meeting would be an exercise in frustration. However, allow me to touch on just a few areas.

• The special council meeting of August 23rd continued our road enhancement quest with additional streets to be paved as part of our 2021 program.

• The welcoming home of our victorious World Series Champion 14U baseball team from the Iowa games was uplifting. A crowd filled the court room for this very happy celebration.

• The horrendous results of Hurricane IDA led to many meetings with the Admin and visits to effected businesses and homes. In a few minutes you will hear a more complete report from the mayor. On behalf of the Council and the residents of Bridgewater I want to thank Michael Pappas, Tom Genova and Richard Shimp and his DPW Staff for their continued “boots on the ground” in responding to requests for aid for a very week following the initial flood.

• Vice President Kurdyla and I took part in the house to house distribution of Red Cross clean up kits to numerous areas in the town. We used the piles for disposal in front of homes as our reference point for need.
• The response from residents to the news that the township had contracted for at home pickup of storm damage items was very well received.

• There will still be the opportunity for the traditional bulky trash drop off on Polhemus Lane later this month.

Councilman Kurdyla:

• A week has made a big difference in our community since the aftermath of Hurricane Ida. Multiples meetings were held to discuss response to the hurricane and the gilbride sewer pump. He thanked Township Administrator Pappas for his leadership and guiding hand during this time.

• Recognized and acknowledged our first responders who went out of their way to assist during hurricane Ida adding our residents are extremely fortunate to have people who are willing to put their lives on the line for others.

Township Administrator Pappas reported on behalf of Mayor Moench. He thanked the governing body for their assistance and active engagement during the aftermath of hurricane Ida. He added members of the Council were able to distribute donated items to residents and others coordinated rescue squads.

Bulky Trash pick-up is scheduled to begin on Saturday. The County is also offering pickup in certain areas and will coordinate with each other. Residents must fill out a form located on the township website which will advise us what residents need attention.

Bridgewater sustained tremendous damage to its infrastructure. The sewer main break was severely damaged and a section of it was washed away which caused sewage to be omitted into Middlebrook. There has been a monumental effort to coordinate not just with NJDEP but also with DOT and being there are utility poles, the utility companies also needed to be engaged. The challenge of coordinating all these entities in order to allow our contractors to safely begin a permanent replacement of the sewer line has been quite an experience. They are currently ahead of schedule.

Township Administrator Pappas stated that in addition, 18-roads were damaged. Furthermore, Vosseller Avenue also sustained significant damage.

Bill William Burr, Township Engineer was present to provide a presentation of the aftermath of hurricane Ida. He stated Bridgewater sustained tremendous damage to its infrastructure but our efforts have been focused on the following
major projects:

1. The water main break at the Middlebrook as it passes under route 22. That was an especially difficult repair because of the various agencies that were involved. Not only did our sewer main sever and we lost 150 foot of water trunk line, the DOT bridge as well as PSE&G’s utility poles were damaged. It has been a multi-agency effort to try and address the damage but the repair should be completed by early next week.

2. Roads that have been most affected were identified after travelling to different neighborhoods to assess the damage. We have been working with DPW, the Police Department and our database showing those roads that were called in by our residents to identify areas that need immediate attention. Sometimes the damage is on the road but other times the drainage systems underground have also been damaged. We have been working hard with our emergency contractor to come up with a plan and currently hope to begin work on some of these roads next Monday. At this time, 18-roads have been pinpointed as needing immediate repairs. Top line Construction was engaged and are ready to begin work and hopefully complete it in the next 2-weeks. Topline also has other scheduled work of which some will continue but the emergency work will take precedence.

3. Vosseller Avenue has sustained a lot of damage between Hillcrest and Middlebrook just north of Route 22 where there is a drainage channel and retaining walls. There is a total failure of one of the retaining walls which is 50-ft. One of the other retaining walls is 150-ft but has isolated scouring and erosion both on the top and bottom of the wall. We recommended the road should be closed to truck traffic. There was no visible damage to the roadway so we kept it accessible to regular vehicles. A full assessment was made on all of the walls using geo technical engineers including the embankment which confirmed the damage was a lot worse than we had initially envisioned. We have engaged our contractors and engineers to begin coming up with a plan to replace that retaining wall. If we simply put back the same retaining wall, we will have the same issue in a few years. We are looking at replacing the retaining wall and recommend hiring a contractor to begin that work soon. That road should not reopen until that wall is rebuilt.

4. The rivers, brooks, streams, dry drainage channels throughout the township that were inundated by flood waters and debris and materials that were moved. This is the 4th effort that we are confronted with which is doing a full assessment of that damage and coming up with a plan on
how best to help our residents not only to clean up the debris but also reestablish the drainage channels. This is a monumental effort of which we propose to engage a contractor to help with the clean up of these channels. This is the most difficult because of the uncertainty and long-term effects. We need to put a strong effort forward to help with this.

Council expressed their gratitude to administration for their efforts and expressed their support.

**OVARIAN CANCER AWARENESS MONTH**

Township Administrator Pappas read the following proclamation:

WHEREAS, ovarian cancer is the leading cause of gynecological cancer death in the United States; and

WHEREAS, ovarian cancer is known as the "subtle disease" because its symptoms are often difficult to detect, and can mimic those of other diseases and disorders; and

WHEREAS, there is no early detection test for ovarian cancer and recognition of the warning signs are essential to the early detection and effective treatment of the disease; and

WHEREAS, the symptoms of ovarian cancer include abdominal and pelvic pain, difficulty eating and frequent urination; and

WHEREAS, because early symptoms of ovarian cancer are commonly overlooked, increased public awareness and knowledge of the disease, its risk factors and its subtle symptoms SAVES women's lives and are essential in getting a diagnosis and advantageous treatment for the disease; and

WHEREAS, September has been designated National Ovarian Cancer Awareness Month; and

WHEREAS, the Bridgewater Together Teal campaign is dedicated foremost to the proactive awareness of ovarian cancer and its symptoms; and

WHEREAS, the Together Teal campaign was built on the vision of Renee Edwards, who launched it in the Township of Bridgewater in 2014 during her battle with ovarian cancer; and

WHEREAS, teal ribbons will be prominently displayed at the Township Municipal complex in an effort to raise awareness about ovarian cancer and its early symptoms; and

WHEREAS, Bridgewater Township strongly encourages its residents to learn more about ovarian cancer and to spread knowledge of and resources to combat it to their families, friends and neighbors; and

NOW THEREFORE, I, Matthew C. Moench, Mayor of Bridgewater Township do hereby proclaim the month of September as National Ovarian Cancer Awareness Month
And urge all the citizens of the Township to recognize the critical impact of the Together Teal Campaign and to offer support to those whose lives have been touched and impacted by ovarian cancer and participate fittingly in this commemorative event.

On motion of Councilman Ring, seconded by Councilman Kirsh, the meeting was opened to the public for comment.

Members of the public wishing to address the Council on any matter will be allowed two minutes to speak unless there are unusual circumstances.

Kathy Franco, 766 Weemac Road, Bridgewater, NJ 08807

- Expressed her gratitude to the Department of Public Works, the Police Department and all our volunteer and rescue who worked tirelessly following the aftermath of Hurricane Ida.

- Thanked citizens who have donated goods, time and money to the relief efforts not only to Bridgewater township residents but to the neighboring communities affected by Hurricane Ida.

- Thanked the Council in their promptness in having an emergency meeting to approve monies needed for emergency repairs and to approve monies for bulky trash pick-up.

- She encouraged the Council to approve the resolution on tonight’s agenda to waive permit and inspection fees for home related repairs related to hurricane Ida.

- She asked that the Council find a way to do a combined virtual and in person meeting in the future so that residents in their homes who are unable to attend can fully participate virtually.

- She asked that we support our own Bound Brook and Finderne families that were so seriously affected by flood waters.

- She questioned whether the township is providing teal ribbons that residents can pick up to place around their businesses or homes in order to participate in the teal program.

Jill Gladstone, Lincale Lane, Bridgewater, NJ 08807

Echoed Ms. Franco’s sentiments in sincere gratitude and thanks to DPW, Police Department, EMT, Fire Department and all the volunteers who put their lives at risk during the hurricane to assist our residents. She advised there are fraudsters going door to door scheming and preying on vulnerable people and asked that a
public service announcement be sent out advising our residents to look out for fraudsters. She thanked Council and Administration for their work and efforts during this time.

Jeff Foose, 6 Forest View Drive, Martinsville, NJ 08836
He thanked William Burr, Township Engineer for all his work and expertise adding it was a pleasure working with him on the Zoning Board. Mr. Foose discussed the Bound Brook flood gates noting there are there (3) gates. During Hurricane Ida, two (2) of the gates closed but one (1) did not. Mr. Foose expressed his frustration with a lack of communication to ensure that gate was closed as that would have saved many lives and properties.

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

AN ORDINANCE AMENDING CHAPTER 206, ENTITLED “VEHICLES AND TRAFFIC”, SECTION 206-33 ENTITLED “SCHEDULE V: TRUCKS OVER FOUR TONS EXCLUDED” TO ADD CERTAIN RESIDENTIAL ROADWAYS, NAMELY: BELLACONE STREET, BRIDGEWATER AVENUE, EVAGROD STREET, S. ADAMSVILLE ROAD, SHAW AVENUE, THOMAS STREET, AND WHARTON AVENUE TO THE LIST OF ROADWAYS THAT TRUCKS OVER FOUR TONS ARE NOT PERMITTED TO UTILIZE WITHIN THE TOWNSHIP OF BRIDGEWATER

Councilman Norgalis stated South Adamsville Road was added to the list of roads during the introduction of this Ordinance. However, following discussions with Susan Bateman, attorney for Egan property which is directly adjacent, if South Adamsville Road is left in, it will strand the business to be able to function as a business as they need access via Adamsville Road.

Following extensive discussion, Township Attorney Corsini advised the removal of South Adamsville Road warranted that this Ordinance be reintroduced. Council concurred.

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

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

THE ORDINANCE WAS REINTRODUCED.
A copy of resolution #21-09-09-230 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 20th day of September, 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.

**AUTHORIZING A WAIVER OF THE MUNICIPAL PORTION OF PERMIT AND INSPECTION FEES FOR REPAIR OF HURRICANE IDA RELATED DAMAGE**

Township Administrator Pappas explained many property owners will need to obtain permits and inspections to repair the damage caused by Hurricane Ida. This resolution will allow us to waive township related fees effective September 10, 2021 thru December 31, 2021.

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

<table>
<thead>
<tr>
<th>Councilman</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirsh</td>
<td>Aye</td>
</tr>
<tr>
<td>Kurdyla</td>
<td>Aye</td>
</tr>
<tr>
<td>Norgalis</td>
<td>Aye</td>
</tr>
<tr>
<td>Ring</td>
<td>Aye</td>
</tr>
<tr>
<td>President Pedroso</td>
<td>Absent</td>
</tr>
</tbody>
</table>

**THE RESOLUTION WAS ADOPTED.**

A copy of resolution #21-09-09-231 is appended to the official minutes as amended.

**AMENDING TOWNSHIP COUNCIL RESOLUTION NO. 21-01-04-002 TO INCLUDE AUTHORIZATION FOR TAX APPEAL LEGAL COUNSEL IN AN AMOUNT NOT TO EXCEED $40,000**

Township Administrator Pappas stated this is a clarification that the township attorney will be compensated for tax appeals.
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 Absent

THE RESOLUTION WAS ADOPTED.
A copy of resolution #21-09-09-232 is appended to the official minutes as amended.

AUTHORIZING THE MUNICIPAL TAX COLLECTOR DARROW MURDOCK TO CANCEL CERTAIN REAL PROPERTY TAX BALANCES OF LESS THAN TEN DOLLARS ($10.00)

Township Administrator Pappas explained the State of NJ makes provision for the Tax Collector to cancel any property tax related refund, delinquency, or the charges and fees imposed by the municipality of less than ten dollars ($10.00) without further action on part of the governing body.

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 Absent

THE RESOLUTION WAS ADOPTED.
A copy of resolution #21-09-09-233 is appended to the official minutes as amended.

RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEYS TO FORECLOSE CERTAIN PROPERTIES FOR DELINQUENT TAXES IN THE TOWNSHIP OF BRIDGEWATER

Township Administrator Pappas explained this resolution will allow us to foreclose on properties with delinquent taxes as all other attempts to address these delinquencies have been exhausted.
On motion of Councilman Norgalis, seconded by Councilman Kirsh, 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: Absent

THE RESOLUTION WAS ADOPTED.

A copy of resolution **#21-09-09-234** is appended to the official minutes as amended.

AUTHORIZING PARTICIPATION IN THE 2021 REGIONAL CENTER PARTNERSHIP CHALLENGE GRANT PROGRAM FOR CREATIVE PLACEMAKING IN THE AMOUNT OF $15,000 FOR THE PURPOSE OF CREATING A STORYTELLING TRAIL AROUND THE PERIMETER OF THE SOMERSET COUNTY LIBRARY BRIDGEWATER BRANCH AND PLACING PAINTED HEART SCULPTURES IN STRATEGIC LOCATIONS IN THE REGIONAL CENTER. BOTH PROJECT WILL EMBRACE LOCAL CULTURE AND HISTORY, HEALTH AND WELLNESS, ART AND LITERATURE TO DRAW PEOPLE TO BRIDGEWATER TO EXPLORE OUR COMMUNITY AND STRENGTHEN ECONOMIC VITALITY

Township Administrator Pappas stated the Council was in receipt of a packet that detailed this proposal. It shows use of creative placemaking projects and activities along certain paths of the Regional Center.

This statement was removed from the resolution:

WHEREAS, the Somerset County Library System will manage the coordination of the changing themes for the Storytelling Trail displays with input from the Township and creative arts committee; and

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

- Councilman Kirsh: Aye
- Councilman Kurdyla: Aye
- Councilman Norgalis: Aye
- Councilman Ring: Aye
- Council President Pedroso: Absent

THE RESOLUTION WAS ADOPTED.

A copy of resolution **#21-09-09-235** is appended to the official minutes as
amended.

RESOLUTION AUTHORIZING SUBMISSION OF THE YEAR 2022 BRIDGEWATER TOWNSHIP REQUEST FOR APPLICATION WITH SOMERSET COUNTY BOARD OF COUNTY COMMISSIONERS AND SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION FOR GRANT FUNDING TO BE USED FOR LOCAL ARTS PROGRAM

Township Administrator Pappas explained this will allow us to receive grant monies that will allow us to host an art display event in the Summer of 2022 and showcase some of the artists within the township.

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

<table>
<thead>
<tr>
<th>Councilman</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilman Kirsh</td>
<td>Aye</td>
</tr>
<tr>
<td>Councilman Kurdyla</td>
<td>Aye</td>
</tr>
<tr>
<td>Councilman Norgalis</td>
<td>Aye</td>
</tr>
<tr>
<td>Councilman Ring</td>
<td>Aye</td>
</tr>
<tr>
<td>Council President Pedroso</td>
<td>Absent</td>
</tr>
</tbody>
</table>

THE RESOLUTION WAS ADOPTED.
A copy of resolution #21-09-09-236 is appended to the official minutes as amended.

APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE 2021 SFY21 BODY WORN CAMERA GRANT PROGRAM, AWARD# 21-BWC-067, ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY UP TO THE AMOUNT OF $187,496.00, SUBAWARD PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2025

Township Administrator Pappas stated this grant application request will allow us to apply and accept the funds for Body Worn Cameras under the Body Worn Camera Grant Program. The dollar amount requested is what the State believes we are eligible for.

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

<table>
<thead>
<tr>
<th>Councilman</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilman Kirsh</td>
<td>Aye</td>
</tr>
<tr>
<td>Councilman Kurdyla</td>
<td>Aye</td>
</tr>
<tr>
<td>Councilman Norgalis</td>
<td>Aye</td>
</tr>
<tr>
<td>Councilman Ring</td>
<td>Aye</td>
</tr>
<tr>
<td>Council President Pedroso</td>
<td>Absent</td>
</tr>
</tbody>
</table>
THE RESOLUTION WAS ADOPTED.
A copy of resolution #21-09-09-237 is appended to the official minutes as amended.

AWARD OF CONTRACT TO SPATIAL DATA LOGIC (SDL) OF 285 DAVIDSON AVENUE, SOMERSET, NJ 08873 FOR THE 50 SEAT AND HOSTING EXPANSION OF OUR TOWNSHIP SOFTWARE, IN THE AMOUNT OF $55,760.00, FUNDED THROUGH EACH DEPARTMENTS OPERATING BUDGET FOR 2021

Township Administrator Pappas stated the township has analyzed this program’s capabilities and determined that we are not utilizing the system to its fullest capacity. This resolution will allow us to be more efficient by increasing the number of seats the Township uses for its permit tracking system to fifty (50) and have the software company host the software on their server.

On motion of Councilman Ring, seconded by Councilman Kirsh, 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 Absent

THE RESOLUTION WAS ADOPTED.
A copy of resolution #21-09-09-238 is appended to the official minutes as amended.

COUNCIL VICE PRESIDENT KURDYLA READ THE FOLLOWING RESOLUTIONS BY TITLE AND ALLOWED FOR DISCUSSIONS/QUESTIONS. HE THEN CALLED FOR A CONSENT MOTION.

AUTHORIZING AN EMERGENCY APPROPRIATION OF FUNDS FOR THE EMERGENCY REMOVAL OF HURRICANE IDA RELATED FLOOD DEBRIS AND THE EMERGENCY REPAIR OF STORMWATER MANAGEMENT FEATURES AND OTHER INFRASTRUCTURE (INCLUDING THE EMERGENCY REPAIR OF RETAINING WALLS AND THE REPAIR AND PAVING OF ROADS ASSOCIATED THEREWITH) WITHIN THE TOWNSHIP OF BRIDGEWATER

This resolution was amended to include the appropriation is in an amount not to exceed $1,000,000.00
AUTHORIZING THE TOWNSHIP OF BRIDGEPARK TO ENTER INTO AN EMERGENCY CONTRACT WITH VOLLERS EXCAVATING & CONSTRUCTION FOR HURRICANE IDA STORM AND FLOOD DAMAGE AND RELATED INFRASTRUCTURE

This resolution was amended to include the appropriation is in an amount not to exceed $800,000.00

AUTHORIZING THE TOWNSHIP OF BRIDGEPARK TO ENTER INTO AN EMERGENCY CONTRACT WITH PAVE-RITE, INC. FOR HURRICANE IDA STORM AND FLOOD DAMAGE REPAIRS WITHIN THE TOWNSHIP OF BRIDGEPARK

This resolution was amended to include the appropriation is in an amount not to exceed $200,000.00

On motion of Councilman Norgalis, seconded by Councilman Ring, 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: Absent

THE RESOLUTIONS WERE ADOPTED.

Copies of resolution #21-09-09-239 through #21-090-09-241 are appended to the official minutes.

BE IT RESOLVED, by the Bridgewater Township Council that this body will now hold a closed meeting to discuss:

CONTRACT NEGOTIATIONS AND 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 Ring, seconded by Councilman Norgalis, Council convened in closed session at approximately 9:10 p.m.

A copy of resolution #21-09-09-242 is appended to the official minutes.

Closed Session
On the motion of Councilman Ring, seconded by Councilman Norgalis, the meeting reconvened to open session at approximately 9:20 p.m. and adjourned immediately thereafter.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Filipe Pedroso
Council President