

BRIDGEWATER TOWNSHIP PLANNING BOARD
Reorganization & Regular Meeting
Tuesday, January 11, 2011
—MINUTES—

CALL MEETING TO ORDER:

Board Attorney Thomas Collins called the regular meeting of the Bridgewater Township Planning Board to order at 7:00 pm at the Municipal Courtroom, 100 Commons Way, Bridgewater, New Jersey.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6. On January 20, 2010, proper notice was sent to the Courier Newspaper and the Star-Ledger and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

Please be aware of the Planning Board policy for public hearings: no new applications will be heard after 10:00 pm and no new testimony will be taken after 10:15 pm. Hearing Assistance is available upon request.

SALUTE TO FLAG:

The Board saluted the flag.

SWEAR IN MEMBERS:

Class II – Steve Rodzinak, Class III – Christine Henderson Rose and Class IV alternate member #1 – Robert Albano were sworn in by Board Attorney Thomas Collins.

ROLL CALL:

Mr. Rodzinak – present	Mrs. Joanne Kane - present
Ms. Barbara Kane – present	N. Janine Dickey – present
Councilwoman Rose – present (arrived 7:30 pm)	Mayor Flannery – present
Chairman Fross – present	Former Councilman Albano, Alt. #1 - present
	Glenn Petillo, Alt. #2 - present

RESOLUTIONS FOR REORGANIZATION:

Election of Chairman

Motion by Mayor Flannery, second by Mrs. Dickey, Alan Fross was elected Chairman for 2011 on the following roll call vote:

AFFIRMATIVE:	Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey, Mayor Flannery, Former Councilman Albano, Mr. Petillo
ABSENT:	Councilwoman Rose

Election of Vice-Chairman

Motion by Chairman Fross, second by Mayor Flannery, Mrs. Joanna Kane was elected Vice-Chairman for 2011 on the following roll call vote:

AFFIRMATIVE:	Mr. Rodzinak, Mrs. Barbara Kane, Mrs. Dickey, Mayor Flannery, Former Councilman Albano, Mr. Petillo, Chairman Fross
ABSENT:	Councilwoman Rose

Appointment of Board Secretary

Motion by Mayor Flannery, second by Mrs. Barbara Kane, Scarlett Doyle, PP was appointed Board Secretary for 2011 on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey
Mayor Flannery, Former Councilman Albano, Chairman Fross
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mr. Petillo

Appointment of Assistant Board Secretary

Motion by Mayor Flannery, second by Mrs. Joanne Kane, Marie Broughman was appointed Assistant Board Secretary for 2011 on the following roll call vote;

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey
Mayor Flannery, Former Councilman Albano, Chairman Fross
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mr. Petillo

Appointment of Board Professionals:

Board Attorney – Thomas Collins, Esq. of Vogel Chait, Collins & Schneider

**RESOLUTION OF THE PLANNING BOARD OF THE
TOWNSHIP OF BRIDGEWATER RATIFYING AND AUTHORIZING
THE AWARD OF A CONTRACT FOR PROFESSIONAL
SERVICES TO THOMAS F. COLLINS, JR., ESQ. OF
THE LAW FIRM OF VOGEL, CHAIT, COLLINS & SCHNEIDER**

WHEREAS, the Planning Board of the Township of Bridgewater will require professional services for legal services; and

WHEREAS, the above-mentioned services can be performed adequately and effectively by Thomas F. Collins, Jr., Esq., a Member of the Firm of Vogel, Chait, Collins & Schneider; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, it is the intent of the Planning Board of the Township of Bridgewater to approve an agreement with Thomas F. Collins, Jr. at an hourly rate of \$165.00 per hour; and

WHEREAS, such award of contract shall be made **as a non – fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5,**

WHEREAS, the Thomas F. Collins, Jr., Esq. and Vogel, Chait, Collins & Schneider has completed and submitted a **Business Entity Disclosure Certification to the Township, prior to the adoption of this Resolution**, which certifies that Thomas F. Collins, Jr., Esq. (including any individual with an ownership “interest” or control of more than 10% of its profits or assets or 10% of its stock, if a corporation, or any of its principals, partners, officers or directors or their spouses) has not made any reportable contributions to a political or candidate committee in the name of Howard Norgalis, Matthew Moench, Allen Kurdyla, Dan Hayes, Christine Henderson Rose, and/or Mayor Patricia Flannery and that the contract will prohibit Thomas F. Collins, Jr., Esq. from making any reportable contributions, contrary to N.J.S.A. 19:44A-20.5, through the term of their contract with the municipality; and

WHEREAS, Thomas F. Collins, Jr., Esq. and Vogel, Chait, Collins & Schneider have completed and submitted to the Township, in accordance with the New Jersey Local Unit Pay to Play Laws (N.J.S.A. 19:44A-20.4 et seq.) a **Political Contribution Disclosure Form** (submitted at least 10 days prior to the adoption of this Resolution) as well as a **New Jersey Business Registration Certificate and a Stockholder Disclosure Certification** (prior to the adoption of this Resolution) and acknowledges that the statutory terms and conditions relating to the Political Contribution Disclosure including the possible need to file an annual disclosure statement with the New Jersey Election Law Enforcement Commission are contained as separate provisions within the Township Professional Services Agreement which Thomas F. Collins, Jr., Esq. and Vogel, Chait, Collins & Schneider will be required to sign; and

WHEREAS, James T. Naples, the Township Administrator, has determined and certified in writing that the value of the acquisition of such services will exceed \$17,500, that document being entitled **Certificate of Value**; and

WHEREAS, a **certification affirming the availability of funds** in accordance with N.J.A.C. 5:34-5.1 et seq. has been provided by the Chief Financial Officer of the Township and is attached hereto and made a party hereof, and

WHEREAS, N.J.S.A. 40A:11-5 requires that the award for professional services be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Bridgewater, County of Somerset, State of New Jersey, as follows:

1. The Planning Board of the Township of Bridgewater hereby approves the contract with Thomas F. Collins, Jr., Esq. from **January 1, 2011 through December 31, 2011**.
2. The Chairman and Secretary of the Planning Board are authorized and directed to enter into a contract with Thomas F. Collins, Jr., Esq. for legal services for the period from **January 1, 2011 through December 31, 2011** in accordance with the contract attached hereto and made a part hereof.
3. This contract is entered into without competitive bidding as a "professional service" pursuant to the Local Public Contracts Law as this is a professional service within the meaning of that law.
4. Notification of this appointment will be published in the Planning Board's official newspaper, within ten (10) days of passage as required by law.

Motion by Mrs. Dickey, second by Mrs. Joanne Kane, the Board adopted the forgoing resolution on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey
Mayor Flannery, Former Councilman Albano, Chairman Fross
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mr. Petillo

Board Engineer – Thomas Forsythe, PE

**RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF BRIDGEWATER
APPOINTING THE TOWNSHIP ENGINEER, THOMAS FORSYTHE, P.E. AS THE
PLANNING BOARD ENGINEER**

WHEREAS, the Planning Board of the Township of Bridgewater will require engineering services for the Board; and

WHEREAS, the above mentioned services can be performed adequately by Thomas Forsythe, P.E. who is employed as the Township Engineer of the Township of Bridgewater; and

WHEREAS, it is the intent of the Planning Board of the Township of Bridgewater to appoint Thomas Forsythe, P.E. as the Board Engineer commencing **January 1, 2011 thru December 31, 2011.**

NOW, THEREFORE, BE IT RESOLVED, the Planning Board of the Township of Bridgewater, County of Somerset, State of New Jersey, as follows:

- 1. The Planning Board of the Township of Bridgewater hereby appoints Thomas Forsythe, P.E. as the Board Engineer for 2011, commencing January 1, 2011 thru December 31, 2011.**
- 2. Notification of this appointment shall be published in the Courier News, the Planning Board's Official Newspaper, within 10 days of passage, as required by law.**

Motion by Mrs. Dickey, second by Mrs. Joanne Kane, the Board adopted the forgoing resolution on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey
Mayor Flannery, Former Councilman Albano, Chairman Fross
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mr. Petillo

Supplemental Engineering Services – Dave Hoder, PE of Maser Consulting, PA

**RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF BRIDGEWATER
RATIFYING AND AUTHORIZING THE AWARD OF A CONTRACT FOR ESCROW
RELATED PROFESSIONAL ENGINEERING SERVICES TO DAVID J. HODER, P.E. OF
MASER CONSULTING, P.A.**

WHEREAS, the Planning Board of the Township of Bridgewater has a need to retain engineering services for escrow related planning services pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition will potentially exceed \$17,500.00; and,

WHEREAS, the anticipated term of this contract is for one year from 1/1/2011 to 12/31/2011; and,

WHEREAS, David J. Hoder, P.E. of Maser consulting, P.A. has submitted a contract indicating that he will provide the requested services pursuant to said contract; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, permits a contract for professional services to be awarded without the need for competitive bids; and,

WHEREAS, such award of contract shall be made **as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5**, and,

WHEREAS, David J. Hoder, P.E., and Maser Consulting, P.A. have completed and submitted a **business Entity Disclosure Certification to the Township, prior to the adoption of this Resolution**, which certifies that David J. Hoder, P.E. and Maser Consulting, P.A. (including any individual with an ownership "interest" or control of more than 10% of its profits or assets or

10% of its stock, if a corporation, or any of its principals, partners, officers or directors of their spouses) has not made any reportable contributions to a political or candidate committee in the name of Howard Norgalis, Matthew Moench, Patrick Scaglione, Dan Hayes, Allen Kurdyla, and/or Mayor Patricia Flannery and that the contract will prohibit David J. Hoder, P.E. and Maser Consulting from making any reportable contributions, contrary to N.J.S.A. 19:44A:20.5, through the term of their contract with the municipality; and

WHEREAS, David J. Hoder, P.E. and Maser Consulting, P.A. have completed and submitted to the Township, in accordance with the New Jersey Local Unit Pay to Play Laws (N.J.S.A. 19:44A-20.4, et seq.) a **Political Contribution Disclosure Form** (submitted at least 10 days prior to the adoption of this Resolution) as well as a **New Jersey Business Registration Certificate and a Stockholder Disclosure Certification** (prior to the adoption of this Resolution) and acknowledges that the statutory terms and conditions relating to the Political Contribution Disclosure including the possible need to file an annual disclosure statement with the New Jersey Election Law Enforcement Commission are contained as separate provisions within the Township Professional Services Agreement which David J. Hoder, P.E. and Maser Consulting, P.A. will be required to sign; and,

WHEREAS, a **certification affirming the availability of funds** in accordance with N.J.A.C. 5:34-5.1 et seq. has been provided by the Chief Financial Officer of the Township and is attached hereto and made a part hereof; and

WHEREAS, N.J.S.A. 40A:11-5 requires that the award for professional services be publicly advertised;

NOW THEREFORE, BE IT RESOLVED, that the Planning Board of the Township of Bridgewater authorizes the entry of a contract not awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. with David J. Hoder, P.E. of Maser Consulting, P.A., as described herein.

BE IT FURTHER RESOLVED that the Business disclosure entity Certification and Determination of Value be placed on file with this Resolution.

The Contract is entered into without competitive bidding as a “professional service” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of that law.

Notification of this agreement will be published in the Planning Board official newspaper, within ten (10) days of passage as required by law.

Motion by Mrs. Dickey, second by Mrs. Joanne Kane, the Board adopted the forgoing resolution on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey
Mayor Flannery, Former Councilman Albano, Chairman Fross
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mr. Petillo

Board Planner – Scarlett Doyle, PP of John Cilo, Jr. Associates

**RESOLUTION OF THE PLANNING BOARD OF THE
TOWNSHIP OF BRIDGEWATER RATIFYING AND AUTHORIZING**

**THE AWARD OF A CONTRACT FOR PROFESSIONAL
SERVICES TO SCARLETT DOYLE, P.P. OF
THE FIRM OF JOHN CILO ASSOCIATES, INC.**

WHEREAS, the Planning Board of the Township of Bridgewater will require professional services for planning services; and

WHEREAS, the above-mentioned services can be performed adequately and effectively by Scarlett Doyle, P.P., a Member of the Firm of John Cilo Associates, Inc.; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, it is the intent of the Planning Board of the Township of Bridgewater to approve an agreement with Scarlett Doyle at an hourly rate of \$110.00 per hour; and

WHEREAS, such award of contract shall be made **as a non – fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5**,

WHEREAS, James T. Naples, the Township Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, N.J.S.A. 40A:11-5 requires that the award for professional services be publicly advertised;

WHEREAS, N.J.S.A. 40A:11-5 requires that the award for professional services be publicly advertised;

WHEREAS, Scarlett Doyle, P.P. and John Cilo Associates, Inc. completed and submitted a **Business Entity Disclosure Certification to the township, prior to the adoption of this Resolution**, which certifies that Scarlett Doyle, P.P. (including any individual with an ownership “interest” or control of more than 10% of its profits or assets for 10% of its stock, if a corporation, or any of its principals, partners, officers or directors or their spouses) has not made any reportable contributions to a political or candidate committee in the name of Howard Norgalis, Matthew Moench, Christine Rose, Allen Kurdyla, Dan Hayes, and/or Mayor Patricia Flannery and that the contract will prohibit Scarlett Doyle, P.P. and John Cilo Associates, Inc. from making any reportable contributions, contrary to N.J.S.A. 19:44A-20.5, through the term of their contract with the municipality; and

WHEREAS, Scarlett Doyle, P.P. and John Cilo Associates, Inc. have completed and submitted to the Township, in accordance with the New Jersey Local Pay to Play Laws (N.J.S.A. 19:44A-20.4 et seq.) a **Political Contribution Disclosure Form** (submitted at least 10 days prior to the adoption of this Resolution) as well as a **New Jersey Business Registration Certificate and a Stockholder Disclosure Certification** (prior to the adoption of this Resolution) and acknowledges that the statutory terms and conditions relating to the Political Contribution Disclosure including the possible need to file an annual disclosure statement with the New Jersey Election Law Enforcement Commission are contained as separate provision within the Township Professional Services Agreement which Scarlett Doyle, P.P. and John Cilo Associates, Inc. will be required to sign; and

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Bridgewater, County of Somerset, State of New Jersey, as follows:

1. The Planning Board of the Township of Bridgewater hereby approves the contract with Scarlett Doyle from January 1, 2011 through December 31, 2011.

2. The Chairman and Secretary of the Planning Board are authorized and directed to enter into a contract with Scarlett Doyle for planning services for the period from January 1, 2011 through December 31, 2011 in accordance with the contract attached hereto and made a part hereof.

3. This contract is entered into without competitive bidding as a "professional service" pursuant to the Local Public Contracts Law as this is a professional service within the meaning of that law.

4. Notification of this appointment will be published in the Planning Board's official newspaper, within ten (10) days of passage as required by law.

Motion by Mrs. Dickey, second by Mrs. Joanne Kane, the Board adopted the forgoing resolution on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey
Mayor Flannery, Former Councilman Albano, Chairman Fross

ABSENT: Councilwoman Rose

NOT ELIGIBLE: Mr. Petillo

Special Project Traffic Consultant – Gordon Meth, PE of RBA Group, Inc.

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR ESCROW RELATED PROFESSIONAL TRAFFIC ENGINEERING SERVICES TO
GORDON METH, PE OF THE RBA GROUP**

WHEREAS, the Planning Board of the Township of Bridgewater has a need to retain engineering services for escrow related traffic engineering services; and

WHEREAS, the above-mentioned services can be performed adequately and effectively by Gordon Meth, PE a Member of The RBA Group; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, it is the intent of the Planning Board of the Township of Bridgewater to pay for all Traffic Engineering services performed by the Professional Traffic Engineer in accordance with the attached rate schedule; and

WHEREAS, such award of contract shall be made as a non – fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, The RBA Group has completed and submitted a **Business Entity Disclosure Certification to the Township, prior to the adoption of this Resolution**, which certifies that Gordon Meth, PE (including any individual with an ownership “interest” or control of more than 10% of its profits or assets or 10% of its stock, if a corporation, or any of its principals, partners, officers or directors or their spouses) has not made any reportable contributions to a political or candidate committee in the name of Howard Norgalis, Matthew Moench, Allen Kurdyla, Dan Hayes, Christine Henderson Rose, and/or Mayor Patricia Flannery and that the contract will prohibit Gordon Meth, PE from making any reportable contributions, contrary to N.J.S.A. 19:44A-20.5, through the term of their contract with the municipality; and

WHEREAS, Gordon Meth, PE and The RBA Group have completed and submitted to the Township, in accordance with the New Jersey Local Unit Pay to Play Laws (N.J.S.A. 19:44A-20.4 et seq.) a **Political Contribution Disclosure Form** (submitted at least 10 days prior to the adoption of this Resolution) as well as a **New Jersey Business Registration Certificate and a**

Stockholder Disclosure Certification (prior to the adoption of this Resolution) and acknowledges that the statutory terms and conditions relating to the Political Contribution Disclosure including the possible need to file an annual disclosure statement with the New Jersey Election Law Enforcement Commission are contained as separate provisions within the Township Professional Services Agreement which Gordon Meth, PE and The RBA Group will be required to sign; and **WHEREAS**, James T. Naples, the Township Administrator, has determined and certified in writing that the value of the acquisition of such services will exceed \$17,500, that document being entitled **Certificate of Value**; and **WHEREAS**, a **certification affirming the availability of funds** in accordance with N.J.A.C. 5:34-5.1 et seq. has been provided by the Chief Financial Officer of the Township and is attached hereto and made a party hereof, and

Motion by Former Councilman Albano, second by Mrs. Barbara Kane, the Board adopted the forgoing resolution on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey
Mayor Flannery, Former Councilman Albano, Chairman Fross
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mr. Petillo

Designation of Meeting Dates, Time and Place

BE IT RESOLVED by the Planning Board of the Township of Bridgewater that the following schedule of dates and times for Regular Meetings respectively be established for **2011** and that all scheduled meetings shall convene at 7:00 p.m. at the Bridgewater Township Municipal Courtroom, 100 Commons Way, Bridgewater Township, NJ.

January 11, 24	May 10, 23	September 13, 26
February 8, 28	June 14, 27	October 11, 24
March 8, 28	July 12, 25	November 28
April 12, 25	August 9, 22	December 13

BE IT FURTHER RESOLVED that the Annual Reorganization Meeting of **2012** shall be held on **January 10, 2012**, at 7:00 p.m. and the Regular Meeting will follow at the Bridgewater Township Municipal Courtroom, 100 Commons way, Bridgewater Township, NJ.

Motion by Mrs. Joanne Kane, second by Mrs. Barbara Kane, the Board adopted the forgoing resolution on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey
Mayor Flannery, Former Councilman Albano, Chairman Fross
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mr. Petillo

Designation of Official Newspapers

BE IT RESOLVED by the Planning Board of the Township of Bridgewater that **The Courier News** is hereby designated the official newspaper of the Planning Board for **2011**; and

BE IT FURTHER RESOLVED, that **The Courier News** and **The Star Ledger** are hereby designated to receive all notices of Planning Board meetings in **2011** as required under the Open Public Meetings Act.

Motion by Mr. Rodzinak, second by Mrs. Barbara Kane, the Board adopted the forgoing resolution on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey
Mayor Flannery, Former Councilman Albano, Chairman Fross
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mr. Petillo

APPROVAL OF BOARD MINUTES:

December 14, 2010 Regular Meeting – Motion by Mr. Rodzinak, second by Mrs. Joanne Kane the foregoing minutes were adopted as presented on unanimous voice vote.

MEMORIALIZATION OF RESOLUTIONS:

MARTINSVILLE ENGINE CO #1

Block 623 Lot 12 (1222 Washington Valley Rd)

#25-10-PB, Minor Site Plan with Variances

PROPOSAL: An addition

DECISION: Approved w/conditions 12/14/10

Motion by Mrs. Joanne Kane, second by Mr. Rodzinak, the foregoing resolution was memorialized on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mayor Flannery,
Former Councilman Albano, Mr. Petillo
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mrs. Barbara Kane, Mrs. Dickey, Chairman Fross

**CAPITAL IMPROVEMENT PLANS: RENEWABLE ENERGY IMPROVEMENTS
AT THE EXISTING SENIOR CENTER PARKING LOT AND AT THE BRIDGEWATER
COUNTY LIBRARY**

Motion by Mrs. Joanne Kane, second by Mr. Rodzinak, the foregoing resolution was memorialized on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mayor Flannery,
Former Councilman Albano, Mr. Petillo
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mrs. Barbara Kane, Mrs. Dickey, Chairman Fross

LAND DEVELOPMENT APPLICATIONS:

BRIDGEWATER-RARITAN BOARD OF EDUCATION

Block 411 Lot 40 (Garretson Road / Commons Way)

PROPOSAL: Proposed recreational turf field at high school - Presentation by Engineer Craig Stires, PE - Courtesy Review only. No action required.

Craig Stires, PE was sworn in and he thanked Bridgewater Soccer Association and Lacrosse for their efforts in obtaining the funding for the recreational turf field at the High School in addition to the substantial donation from sanofi aventis. There is no cost to the taxpayers of Bridgewater. The field size is proposed at approximately 360'x220'. Emergency access is exists as a stone drive outside the fenced area from Commons Way.

Chairman Fross opened the meeting to the public. With hearing none, Chairman Fross closed the public portion of the meeting.

Motion by Mrs. Joanne Kane, second by Mayor Flannery, the foregoing presentation was confirmed by the Board on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane, Mrs. Dickey,
Mayor Flannery, Former Councilman Albano, Chairman Fross
ABSENT: Councilwoman Rose
NOT ELIGIBLE: Mr. Petillo

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to address the Board on any matter not listed on the agenda.

BOARD BUSINESS:

The Board discussed how to efficiently deliver .pdf files of all Planning Board documents to Board Members in an effort to go green and take advantage of new technology.

ADJOURNMENT:

It was the consensus of the Board to adjourn the meeting at 7:45 pm.

Respectfully submitted,
Marie L. Broughman,
Land Use Administrator

ADOPTED: 1/24/11