BRIDGEWATER TOWNSHIP PLANNING BOARD

Special Meeting Tuesday, January 28, 2014 —MINUTES—

1. CALL MEETING TO ORDER:

Chairman Rusak called the meeting to order at 7:04 p.m. in the Bridgewater Raritan High School Auditorium, 600 Garretson Road, Bridgewater, New Jersey.

2. OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:

Adequate notice of this special meeting has been given in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6. On January 16, 2014 proper notice was sent to the Courier News 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.

3. SALUTE TO FLAG:

There was salute to colors

4. ROLL CALL:

Stephen Rodzinak – presentRon Charles – presentJames Franco – presentBarbara Kane – presentWalter Rusak – presentMayor Dan Hayes – present

Councilman Matthew Moench – present Tricia Casamento, Alt. #1 – present

Others present: Board Attorney Thomas Collins, Board Engineer Robert C. Bogart, Board Planner Scarlett Doyle, Board Traffic Expert, Gordon Meth, PE, PTOE, Recording Secretary Marianna Voorhees

5. APPROVAL OF BOARD MINUTES:

November 12, 2013 Regular Meeting – Motion by Mrs. Kane, second by Mr. Franco, the foregoing minutes were adopted on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Franco, Councilman Moench, Mayor Hayes,

Mrs. Kane

ABSTAIN: Mr. Charles

NOT ELIGIBLE: Chairman Rusak, Mrs. Casamento

November 12, 2013 Closed Session Meeting – Motion by Mrs. Kane, second by Councilman

Moench, the foregoing minutes were adopted on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Charles, Mr. Franco, Councilman Moench,

Mayor Hayes, Mrs. Kane

NOT ELIGIBLE: Chairman Rusak, Mrs. Casamento

-MINUTES-

December 9, 2013 Regular Meeting – Motion by Councilman Moench, second by Mr. Charles,

the foregoing minutes were adopted on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Charles, Mr. Franco, Councilman Moench,

Mayor Hayes, Mrs. Kane

NOT ELIGIBLE: Chairman Rusak, Mrs. Casamento

6. <u>MEMORIALIZATION OF RESOLUTIONS:</u>

None pending

7. LAND DEVELOPMENT APPLICATIONS

AlFalah Center – 1475 Mountain Top Road

Block 653 Lots 36 & 37

#01-11-PB, PRELIMINARY Major Site Plan and Conditional Use

Time: 2/28/14 per extension

See attached Transcription dated January 28, 2014. Prepared by: Diane M. Holmes, C.C.R. of Rizman Rappaport Dillon & Rose, 66 W. Mt. Pleasant Ave., Livingston, NJ 07039

8. 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.

9. ADJOURNMENT:

It was the consensus of the Board to adjourn the meeting at approximately 10:14 pm.

Respectfully submitted, Marianna Voorhees, Secretary to Engineering/ Planning Division