BRIDGEWATER TOWNSHIP PLANNING BOARD Regular Meeting Tuesday, October 8, 2013 —MINUTES—

CALL MEETING TO ORDER:

Vise Chairwoman Barbara Kane called the meeting to order at 7:05 p.m. in 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 9, 2013 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.

SALUTE TO FLAG:

There was salute to colors.

ROLL CALL:

Stephen Rodzinak – absent	Ron Charles – present
James Franco – present	Barbara Kane – present
Joanne Kane – absent	Mayor Dan Hayes – present
Councilman Howard Norgalis – present	Robert Albano, Alt. #1 – present

Others present: Board Attorney Thomas Collins, Board Engineer Robert C. Bogart, Board Planner Scarlett Doyle, Recording Secretary Marianna Voorhees

APPROVAL OF BOARD MINUTES:

July 22, 2013 Regular Meeting – Motion by Mr. Franco, second by Councilman Norgalis, the foregoing minutes were adopted as presented on the following roll call vote: AFFIRMATIVE: Mr. Charles, Mr. Franco, Councilman Norgalis, Mayor Hayes, Mrs. Barbara Kane, Mr. Albano

ABSENT: Mr. Rodzinak, Chairwoman Kane

August 26, 2013 Regular Meeting – Motion by Councilman Norgalis, second by Mr. Franco, the foregoing minutes were adopted as presented on the following roll call vote:

AFFIRMATIVE:	Mr. Franco, Councilman Norgalis,	
	Mayor Hayes, Mrs. Barbara Kane, Mr. Albano	
ABSENT:	Mr. Rodzinak, Chairwoman Kane	

NOT ELIGIBLE: Mr. Charles

MEMORIALIZATION OF RESOLUTIONS:

None Pending

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak about any non agenda item.

EXECUTIVE SESSION:

It was the consensus of the Board to go into executive session regarding Attorney-Client privileged communication and pending litigation Al Falah v. Bridgewater, et al. at approximately 7:10 pm. The Board returned to open session with all present as before at approximately 8:04 pm.

BOARD BUSINESS:

TRAINING SESSION- Ms. Doyle and Mr. Collins presented training on Powers of the Zoning Board. The following topics were presented and reviewed:

- 1. The number of members and number of quorum needed for this board.
- 2. Variances the Board of Adjustment is responsible for
- 3. The Governing Body adopts Ordinances
- 4. The Planning Board adopts The Master Plan.

ADJOURNMENT:

It was the consensus of the Board to adjourn the meeting at approximately 8:50 pm.

Respectfully submitted, Marianna Voorhees Secretary to Engineering and Planning Division