BRIDGEWATER TOWNSHIP PLANNING BOARD

Special Meeting Monday, February 24, 2014 —MINUTES—

1. CALL MEETING TO ORDER:

Chairman Rusak called the meeting to order at 7:10 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 February 11, 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, Recording Secretary Marianna Voorhees

5. APPROVAL OF BOARD MINUTES:

January 28, 2014 Special Meeting – Motion by Mrs. Kane, second by Mr. Franco, the foregoing minutes were adopted on the following roll call vote:

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

Rusak, Mayor Hayes, Mrs. Kane, Mrs. Casamento

January 29, 2014 Special Meeting – Motion by Mr. Rodzinak, second by Mrs. Kane, the

foregoing minutes were adopted on the following roll call vote:

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

Hayes, Mrs. Kane, Mrs. Casamento

NOT ELIGIBLE: Chairman Rusak

6. MEMORIALIZATION OF RESOLUTIONS:

None pending

7. <u>LAND DEVELOPMENT APPLICATIONS</u>

AlFalah Center – 1475 Mountain Top Road

Block 653 Lots 36 & 37

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

Time: 3/31/14 per extension

See attached Transcription dated February 24, 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 10:30 pm.

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