EXECUTIVE SESSION:

<u>ROLL CALL:</u> Mr. Rodzinak – present Ms. Barbara Kane – **absent** Councilwoman Rose – present Chairman Fross – present Glenn Petillo, Alt. #2 - present

Mrs. Joanne Kane - present N. Janine Dickey – present Mayor Flannery – present (left at 7:45 pm) Former Councilman Albano, Alt. #1 - present

Others present: Board Attorney Thomas Collins, Board Planner Scarlett Doyle, PP, Board Engineer Thomas J. Forsythe, PE, Land Use Administrator Marie L. Broughman, Howard Cohen Lead Attorney to the Township regarding Al Falah Center et al v. Township of Bridgewater et al.

Attorney Cohen summarized the Al Falah Center et al v. Township of Bridgewater et al and discussed responsibilities of the Planning Board members.

With no further discussion, the Board returned to open session at approximately 7:45 pm.