

**BRIDGEWATER TOWNSHIP
PLANNING BOARD
Regular Meeting
Tuesday, May 14, 2013
—MINUTES—**

CALL MEETING TO ORDER:

Chairwoman Kane called the meeting to order at 7:04 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.

SWEAR IN MEMBERS:

Robert E. Albano, Alternate No. 1 was sworn in prior to the start of the meeting by Thomas Collins, Board Attorney.

ROLL CALL:

Stephen Rodzinak – present (*arrived 7:07 pm*)
James Franco – **absent**
Joanne Kane – present
Councilman Howard Norgalis – **absent**

Ron Charles – present
Barbara Kane – present
Mayor Dan Hayes – **absent**
Robert Albano, Alt. #1 – present

Others present: Board Attorney Thomas Collins, Board Engineer Robert C. Bogart, Board Planner Scarlett Doyle, Land Use Administrator Marie L. Broughman, Recording Secretary, Marianna Voorhees

APPROVAL OF BOARD MINUTES:

April 22, 2013 Regular Meeting – Motion by Mr. Charles, second by Mrs. Barbara Kane, the foregoing minutes were adopted as presented on the following roll call vote:

AFFIRMATIVE: Mr. Charles, Mrs. Barbara Kane
ABSENT: Mr. Rodzinak, Mr. Franco, Councilman Norgalis, Mayor Hayes
NOT ELIGIBLE: Chairwoman Kane, Mr. Albano

MEMORIALIZATION OF RESOLUTIONS:

GENOVA BUILT, LLC – Somerville Road

Block 577 Lots 1, 4, 9, 12, 15, 15.01
#13-009-PB, Preliminary & Final Major Subdivision (create 3-lots)
DECISION: Approved w/conditions 4/22/13

Motion by Mr. Rodzinak, second by Mrs. Barbara Kane, the foregoing resolution memorializing the approval on 4/22/13 was adopted as presented on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Charles, Mrs. Barbara Kane
ABSENT: Mr. Franco, Councilman Norgalis, Mayor Hayes
NOT ELIGIBLE: Chairwoman Kane, Mr. Albano

RESOLUTIONS:

APPOINT TRC ENGINEERING, INC. TO PROVIDE EXPERT TRAFFIC AND PARKING REVIEW FOR THE PLANNING BOARD REGARDING BRIDGEWATER COMMONS MALL EXPANSION/SEASON'S 52, BLOCK 553, LOT 1.08

Motion by Mrs. Barbara Kane, second by Mr. Charles, the foregoing resolution was adopted as presented on the following roll call vote:

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

LAND DEVELOPMENT APPLICATIONS:

None scheduled

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:

Economic Development Advisory Committee – It was requested by the Mayor to nominate a Planning Board member to volunteer on this committee. Mr. Bogart, Township Engineer, agrees that it is important to have a member of the Board to be present for future Economic Development Advisory activity in town.

Mrs. Barbara Kane said she has served on the EDAC in the past. The Planning board discussed nominations and thought Mr. Franco would be a good candidate for this position.

ADJOURNMENT:

It was the consensus of the Board to adjourn the meeting at approximately 7:16 pm.

Respectfully submitted,
Marianna Voorhees,
Recording Secretary