#### BRIDGEWATER TOWNSHIP PLANNING BOARD

Special & Regular Meeting Tuesday, June 14, 2011 —MINUTES—

#### CALL MEETING TO ORDER:

Chairman Fross called the Special & Regular Meeting of the Bridgewater Township Planning Board to order at 6:45 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 13, 2011 & June 8, 2011, proper notice was sent to the Courier Newspaper 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:

Mr. Rodzinak – present
Ms. Barbara Kane – present
Councilwoman Rose – **absent**Mrs. Joanne Kane - present
N. Janine Dickey – **absent**Mayor Flannery – present

Chairman Fross – present Former Councilman Albano, Alt. #1 - present

Glenn Petillo, Alt. #2 - present

Others present: Board Attorney Thomas Collins, Board Planner Scarlett Doyle, PP, Board Engineer Thomas Forsythe, PE, Land Use Administrator Marie L. Broughman

## OFF SITE VISITS BY PLANNING BOARD MEMBERS 7:00 PM to 8:45 PM:

The Planning Board members stepped down from the dais and left the Courtroom at approximately 7:00 pm and loaded the Township bus and departed to Crème de la Crème Block 166 Lot 6 (794 Route 202) and Somerset County Adult Day Care Center Block 347 Lot 1.02 (Main St., County Route 533 & Foothill Rd.). John Langel, Director of Public Works drove the bus.

Carol Weiss, Director of Crème de la Crème, provided the Planning Board members with a tour of the building and grounds. She described the programs offered and the Board thanked her for the tour. Board members left at approximately 8:00 pm.

The Board members boarded the bus and headed out to Somerset County Adult Day Care Center, Block 347 Lot 1.02 (Main St., County Route 533 & Foothill Rd.).

Jeff Macaulay, Director of Somerset County Adult Day Care Center, provided the Planning Board members with a tour of the building and grounds. He described the programs offered and the Board thanked him for the tour. Board members left at approximately 8:40 pm and arrived back at the Municipal Building at 8:45 pm with all present as before.

#### APPROVAL OF BOARD MINUTES:

The May 23, 2011 Regular Meeting and May 23, 2011 Executive Session Meeting minutes will be presented at the next Board meeting for consideration.

#### **COUNCIL REFERRALS:**

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING CHAPTER 126 (LAND USE), SECTION 126-308, R-10 SINGLE-FAMILY RESIDENTIAL ZONE SO AS TO ELIMINATE THE CONVERSION OF SINGLE FAMILY DETACHED DWELLINGS IN THE R-10 ZONE

Planner Doyle summarized the Ordinance and stated that it is not inconsistent with the Master Plan and Reexamination Reports.

Motion by Mr. Rodzinak, second by Mrs. Barbara Kane, the Planning Board confirmed they find that the Ordinance is not inconsistent with the Master Plan and Master Plan Reexamination Reports and provided a favorable recommendation of the Ordinance as written to the Township Council, carried on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane,

Mayor Flannery, Mr. Albano, Mr. Petillo, Chairman Fross

ABSENT: Councilwoman Rose, Mrs. Dickey

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AN ORDINANCE AMENDING CHAPTER 126 (LAND USE) SECTION 126-338, GENERAL REQUIREMENT FOR ACCESSORY USES SO AS TO ALLOW THE MAXIMUM IMPROVED LOT COVERAGE FOR THE ZONE IN WHICH A CLUSTER DEVELOPMENT IS LOCATED

Planner Doyle summarized the Ordinance and stated that it is not inconsistent with the Master Plan and Reexamination Reports.

Motion by Mrs. Barbara Kane, second by Mrs. Joanne Kane, the Planning Board confirmed they find that the Ordinance is not inconsistent with the Master Plan and Master Plan Reexamination Reports and provided a favorable recommendation of the Ordinance as written to the Township Council, carried on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mrs. Joanne Kane, Mrs. Barbara Kane,

Mayor Flannery, Mr. Albano, Mr. Petillo, Chairman Fross

ABSENT: Councilwoman Rose, Mrs. Dickey

# MEMORIALIZING RESOLUTIONS:

None

## **LAND DEVELOPMENT APPLICATIONS:**

None pending

#### MEETING OPEN TO THE PUBLIC:

Members of the public wishing to address the Board on any matter not listed on the agenda may do so at this time.

# **BOARD BUSINESS:**

There was no Board business pending.

# **ADJOURNMENT:**

It was the consensus of the Board to adjourn the meeting at approximately 9:00 pm.

Respectfully submitted, Marie L. Broughman, Land Use Administrator