#### BRIDGEWATER TOWNSHIP PLANNING BOARD

Regular Meeting Monday, August 26, 2013 —MINUTES—

### **CALL MEETING TO ORDER:**

Chairwoman Joanne Kane called the meeting to order at 7:00 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**James Franco – present

Joanne Kane – present

Councilman Howard Norgalis – present

Ron Charles – **absent**Barbara Kane – present

Mayor Dan Hayes – 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:**

None presented

### **MEMORIALIZATION OF RESOLUTIONS:**

ROECAR, LLC & NANCARDEL, LLC - 3 Caruso Court

Block 718, Lot 21

12-019-PB Minor Subdivision

DECISION: Approved w/conditions 7/22/13

Motion by Councilman Norgalis, second by Mr. Franco, the foregoing resolution memorializing the approval with conditions on 8/26/13 was adopted as presented on the following roll call vote:

AFFIRMATIVE: Mr. Franco, Councilman Norgalis, Chairwoman Kane, Mayor Hayes

Mrs. Barbara Kane

ABSENT: Mr. Rodzinak, Mr. Charles

NOT ELIGIBLE: Mr. Albano

## LAND DEVELOPMENT APPLICATIONS:

None presented

#### INVESTIGATION FOR REDEVELOPEMENT:

Mr. Albano excused himself from the meeting at approximately 7:25.

The Township Council Authorized the Bridgewater Planning Board to undertake a preliminary investigation for redevelopment of an 18.48 acre site known as Lot 14, Block 329 as shown on the Township of Bridgewater tax map and commonly referred to as the "Weyerhauser" Property, located on East Main Street and US28.

The Planning Board authorized and directed Scarlett Doyle, Board Planner; Robert Bogart, Township Engineer; and Tom Collins, Board Attorney to work together on a preliminary investigation report of possible redevelopment on Block 329, lot 14 and include lots 3.01 and 13.01 which was recommended by Township Council resolution, 13-07-15-174. The report may be amended to include lots 3.01 and 13.01 which will increase the tract to 18.84 acres.

An informal motion by Mayor Hayes, second by Councilman Norgalis, the foregoing authorization and appointment of Scarlett Doyle, Board Planner; Robert Bogart, Township Engineer; and Tom Collins, Board Attorney to work together on a preliminary investigation report of possible redevelopment on Block 329, lot 14 on August 26, 2013 was approved as presented on the following roll call vote:

AFFIRMATIVE: Mr. Franco, Councilman Norgalis, Chairwoman Kane, Mayor Hayes

Mrs. Barbara Kane

ABSENT: Mr. Rodzinak, Mr. Charles, Mr. Albano

### **MEETING OPEN TO THE PUBLIC:**

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

### **BOARD BUSINESS:**

There was no other business discussed.

### **ADJOURNMENT**:

It was the consensus of the Board to adjourn the meeting at approximately 7:55 pm.

Respectfully submitted, Marianna Voorhees Secretary to Engineering and Planning Division