

**BRIDGEWATER TOWNSHIP PLANNING BOARD**

**Regular Meeting**

**Tuesday, December 9<sup>th</sup>, 2014**

**—Minutes—**

**1. CALL MEETING TO ORDER:**

Chairman Rusak opened the Planning Board meeting at 7:07 p.m. in the Bridgewater Municipal Courtroom located at 100 Commons Way, Bridgewater, New Jersey 08807.

**2. 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 8, 2014, 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.

**3. SALUTE TO FLAG:**

There was a salute to the flag.

**4. ROLL CALL:**

James Franco - present	Chairman Walter Rusak - present
Steve Rodzinak - present	Ron Charles - present
Mayor Dan Hayes - present	Councilman Matthew Moench - <b>absent</b>
Vice Chairwoman Barbara Kane - present	Tricia Casamento - present

Others in attendance were Robert C. Bogart, PE, Board and Township Engineer, Thomas Collins, Esq., Board Attorney, Scarlett Doyle, PP, Board and Township Planner, Marianna Voorhees, Recording Secretary.

**5. APPROVAL OF BOARD MINUTES:**

**November 24<sup>th</sup>, 2014, Regular Meeting** – Motion by Mr. Charles, second by Mr. Franco, the foregoing minutes were adopted as written on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Charles, Mr. Franco, Mrs. Kane  
ABSENT: Councilman Moench  
NOT ELIGIBLE: Mayor Hayes, Chairman Rusak, Mrs. Casamento

Attorney Collins noted that the 12/2/14 minutes are also pending.

**6. MEMORIALIZATION OF RESOLUTIONS:**

**SKYMANOR PROPERTIES, LLC - 317 Union Ave.**

Amended application for Minor Subdivision

#13-025-PB, Block 221, Lot 32

DECISION: Approved w/conds 11/24/14

Motion by Mr. Franco, second by Mrs. Kane, the foregoing resolution memorializing the approval on 11/24/14 was adopted as presented on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Charles, Mr. Franco, Mrs. Kane  
ABSENT: Councilman Moench  
NOT ELIGIBLE: Chairman Rusak, Mayor Hayes, Mrs. Casamento

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**EDENWOODS REDEVELOPMENT PROJECT**

Block 329, Lot 3.01, 13.01, & 14

#14-028-PB

Attorney Collins stated that although this matter was listed on the agenda, the resolution was actually adopted on 12/2/14 and therefore no further action is required.

**7. LAND DEVELOPMENT APPLICATIONS:**

None pending

**8. MEETING OPEN TO THE PUBLIC:**

Chairman Rusak opened the meeting to members of the public wishing to address the Board on any matter not listed on the agenda. There were no members of the public wishing to address the Board.

**9. BOARD BUSINESS:**

Chairman Rusak commended Mrs. Barbara Kane's contribution of her time on the Planning Board and Mayor Hayes praised Mrs. Kane's personal length of service and quality of time she had put into the Planning Board. All members extended their fair wells and congratulations to Mrs. Kane.

**10. EXECUTIVE SESSION:**

It was the consensus of the Board to go into executive session regarding Attorney-Client privileged communication regarding Al Falah v. Bridgewater, et al. at approximately 7:16 pm. The Board returned to open session with all present as before at approximately 7:38 pm.

**11. RESOLUTION**

**AUTHORIZING SETTLEMENT OF LITIGATION INSTITUTED BY THE AL FALAH CENTER TOGETHER WITH INDIVIDUAL PLAINTIFFS (COLLECTIVELY REFERRED TO AS "AL FALAH"), AGAINST THE PLANNING BOARD OF THE TOWNSHIP OF BRIDGEWATER, THE TOWNSHIP OF BRIDGEWATER, AND THE TOWNSHIP COUNCIL OF BRIDGEWATER**

Motion by Mayor Hayes, second by Mrs. Kane, the foregoing resolution memorializing the above approval on 12/9/14 was adopted as presented on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Charles, Mr. Franco, Chairman Rusak, Mayor Hayes, Mrs. Kane, Mrs. Casamento

ABSENT: Councilman Moench

**12. ADJOURNMENT**

The Board concurred to adjourn the meeting at 7:45 pm.

Respectfully Submitted:

Marianna Voorhees

Recording Secretary