### BRIDGEWATER TOWNSHIP PLANNING BOARD

Reorganization & Regular Meeting Tuesday, January 13, 2015 —AGENDA—

## **1.** CALL MEETING TO ORDER:

Time: 7:00 p.m.

Place: Municipal Courtroom

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 <u>January 8, 2014</u>, 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:

## **4.** SWEAR IN MEMBERS:

4a. Class II: Steve Rodzinak

4b. Class IV: Tricia Cassamento

4c. Class IV Alt. #1: Evan Lerner

### **5.** ROLL CALL:

### **6.** RESOLUTIONS FOR REORGANIZATION:

- 6a. Election of Chairperson
- 6b. Election of Vice-Chairperson
- 6c. Appointment of Board Secretary
- 6d. Appointment of Assistant Board Secretary
- 6e. Appointment of Board/Service Professionals:
  - i. Board Attorney Thomas Collins, Esq.
  - ii. Board Engineer Robert C. Bogart, P.E.
  - iii. Board Planner Scarlett Doyle, P.P.
- 6f. Designation of Meeting Dates, Time and Place
- 6g. Designation of Official Newspapers

## 7. APPROVAL OF BOARD MINUTES:

December 2, 2014, Special Meeting (pending)

December 9, 2014, Regular Meeting

## **8.** MEMORIALIZATION OF RESOLUTIONS:

PAGANO ENTERPRISES, INC. (AKA Bridgewater Crossing, LLC) - Route 22 W. Retail stores

Block 559, Lot 5.02

# 9. <u>LAND DEVELOPMENT APPLICATIONS:</u>

None pending

# **10.** 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.

## 11. OTHER BOARD BUSINESS:

## **12.** ADJOURNMENT: