

BRIDGEWATER TOWNSHIP PLANNING BOARD
Reorganization & Regular Meeting
Tuesday, January 13, 2015
—MINUTES—

1. CALL MEETING TO ORDER:

Board Attorney Thomas Collins called the meeting to order at 7: 10 p.m. in the Municipal Courtroom, 100 Commons Way, Bridgewater, New Jersey.

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 salute to the flag.

4. SWEAR IN MEMBERS:

Board Attorney Collins read the Oath of Office and each of the following members was sworn in: Stephen Rodzinak, Class II, Tricia Casamento, Class IV and Evan Lerner Alt. #1

5. ROLL CALL:

Stephen Rodzinak – present	Ron Charles – absent
James Franco – present	Tricia Casamento – present
Chairman Walter F. Rusak – present	Mayor Dan Hayes – present
Councilman Allen Kurdyla – present	Evan Lerner, Alt. #1 – present

Others present: Board Attorney Thomas Collins, Board Engineer Robert C. Bogart, Board Planner Scarlett Doyle, Recording Secretary Ann Marie Lehberger

6. RESOLUTIONS FOR REORGANIZATION:

Election of Chairperson

Mayor Hayes nominated Walter F. Rusak as Chairman for 2015.

Motion by Mayor Hayes, second by Councilman Kurdyla, Walter F.Rusak was elected Chairman on the following roll call vote:

AFFIRMATIVE:	Mr. Rodzinak, Mr. Franco, Councilman Kurdyla, Mayor Hayes, Mrs. Casamento, Mr. Lerner
ABSENT:	Mr. Charles
ABSTAIN:	Chairman Walter F. Rusak

Election of Vice-Chairperson

Mayor Hayes nominated Tricia Casamento as Vice-Chairwoman for 2015.

Motion by Mayor Hayes, second by Mr. Franco, Tricia Casamento was elected Vice-Chairwoman on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Franco, Councilman Kurdyla, Chairman Rusak,
Mayor Hayes, Mr. Lerner
ABSENT: Mr. Charles
ABSTAIN: Mrs. Casamento

Appointment of Board Secretary

Mayor Hayes nominated Planner Scarlett Doyle as Board Secretary.

Motion by Mayor Hayes, second by Councilman Kurdyla, Planner Scarlett Doyle was appointed Board Secretary for 2015 on the following roll call vote.

AFFIRMATIVE: Mr. Rodzinak, Mr. Franco, Councilman Kurdyla, Chairman Rusak,
Mayor Hayes, Mrs. Casamento, Mr. Lerner
ABSENT: Mr. Charles

Appointment of Assistant Board Secretary

Mayor Hayes nominated Ann Marie Lehberger as Assistant Board Secretary.

Motion by Mayor Hayes, second by Councilman Kurdyla, Ann Marie Lehberger was appointed Assistant Board Secretary for 2015 on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Franco, Councilman Kurdyla, Chairman Rusak,
Mayor Hayes, Mrs. Casamento, Mr. Lerner
ABSENT: Mr. Charles

Appointment of Board Professionals:

- Board Attorney – Thomas Collins, Esq.
- Board Engineer – Robert C. Bogart, P.E.
- Board Planner – Scarlett Doyle, P.P.

Motion by Councilman Kurdyla, second by Mayor Hayes the foregoing professionals were appointed Board Professionals for 2015 on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Franco, Councilman Kurdyla, Chairman Rusak,
Mayor Hayes, Mrs. Casamento, Mr. Lerner
ABSENT: Mr. Charles

Designation of Meeting Dates, Time and Place

BE IT RESOLVED by the Planning Board of the Township of Bridgewater that the following schedule of dates and times for Regular Meetings respectively be established for 2014 and that all scheduled meetings shall convene at 7:00 p.m. at the Bridgewater Township Municipal Courtroom, 100 Commons Way, Bridgewater Township, NJ.

January 13, 26	February 10, 23	March 10, 23	April 14, 27
May 12	June 9, 22	July 14, 27	August 11, 24
September 8, 28	October 13, 26	November 10, 23	December 8, 28

BE IT FURTHER RESOLVED that the 2016 Annual Reorganization Meeting followed by the Regular Meeting shall be held on January 12, 2016, at 7:00 p.m. at the Bridgewater Township Municipal Courtroom, 100 Commons Way, Bridgewater Township, NJ.

Motion by Chairman Rusak, second by Councilman Kurdyla, the foregoing designation of meeting dates, time and place were adopted on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Franco, Councilman Kurdyla, Chairman Rusak,
Mayor Hayes, Mrs. Casamento, Mr. Lerner
ABSENT: Mr. Charles

Designation of Official Newspapers

BE IT RESOLVED by the Planning Board of the Township of Bridgewater that **The Courier News** is hereby designated the official newspaper of the Planning Board for **2015** and

BE IT FURTHER RESOLVED, that **The Courier News** and **The Star Ledger** are hereby designated to receive all notices of Planning Board meetings in **2015** as required under the Open Public Meetings Act.

Motion by Mayor Hayes, second by Mr. Franco, the foregoing designation of official newspapers was adopted on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Franco, Councilman Kurdyla, Chairman Rusak,
Mayor Hayes, Mrs. Casamento, Mr. Lerner
ABSENT: Mr. Charles

7. APPROVAL OF BOARD MINUTES:

December 9, 2014 Regular Meeting - Motion by Mrs. Casamento, second by Mr. Franco, the foregoing minutes were adopted as written on the following roll call vote:

AFFIRMATIVE: Mr. Rodzinak, Mr. Franco, Chairman Rusak, Mayor Hayes, Mrs.
Casamento
ABSENT: Mr. Charles
ABSTAIN: Councilman Kurdyla, Evan Lerner

8. MEMORIALIZATION OF RESOLUTIONS:

PAGANO ENTERPRISES, INC. (AKA Bridgewater Crossing, LLC) - Route 22 W. Retail stores
Block 559, Lot 5.02
#13-021-PB, Preliminary and Final Major Site Plan with C- Variance - Retail Building
DECISION: DENIED 12/2/14

Motion by Mayor Hayes, second by Mrs. Casamento, the foregoing resolution memorializing the denial on 12/2/14 was adopted as presented on the following roll call vote:

AFFIRMATIVE: Chairman Rusak, Mrs. Casamento, Mayor Hayes
ABSENT: Mr. Charles
NOT ELIGIBLE: Mr. Rodzinak, Mr. Franco, Councilman Kurdyla, Evan Lerner

9. LAND DEVELOPMENT APPLICATIONS:

No applications presented.

10. 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.

11. OTHER BOARD BUSINESS:

Mayor Hayes informed the board that an ad hoc committee is being formed to work with the Planning Board on a study of a section of Route 202 near Wegmans. The committee will consist of members from the planning board, members of the Economic development committee and a member of the public to be determined. They will meet on an as needed basis. A proposal will be brought to the board at a later date.

12. ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at approximately 7:22 pm.

Respectfully submitted,
Ann Marie Lehberger
Secretary to the Planning Division