

**BRIDGEWATER TOWNSHIP PLANNING BOARD**  
**Regular Meeting**  
**Tuesday, December 8, 2015**  
**—MINUTES—**

**1. CALL MEETING TO ORDER:**

Vice Chairwoman Tricia Casamento called the meeting to order at 7:00 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 19, 2015, 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.

Accommodation will be made for individuals with a disability, pursuant to the Americans With Disabilities Act (ADA), provided the individual with the disability provides 48 hours advance notice to the planning department secretary before the public meeting.” However, if the individual should require special equipment or services, such as a CART transcriber, seven days advance notice, excluding weekends and holidays, may be necessary

**3. SALUTE TO FLAG:**

There was salute to the flag.

**4. ROLL CALL:**

Stephen Rodzinak – present  
James Franco – present  
Chairman Walter F. Rusak – absent  
Councilman Allen Kurdyla – absent

Ron Charles – absent  
Tricia Casamento – present  
Mayor Dan Hayes – present  
Evan Lerner, Alt. #1 – absent

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

**5. APPROVAL OF BOARD MINUTES:**

October 13, 2015, Regular Meeting (*pending*)  
November 10, 2015, Regular Meeting (*pending*)  
November 23, 2015, Regular Meeting (*pending*)  
November 30, 2015, Special Meeting (*pending*)

The foregoing minutes will be presented for Board consideration when completed. No action was taken.

**MEMORIALIZATION OF RESOLUTIONS:**

**TULLO ROAD ASSOCIATES**

Block 713 Lot 9  
#14-025-PB, Preliminary Major Subdivision with variances  
Time: 10/30/15

DECISION: Approved with conditions 10/13/15

Eligible to Vote: Mr. Rodzinak, Mr. Franco, Mr. Charles, Councilman Kurdyla, Mr. Rusak, Mayor Hayes, Mrs. Casamento

Motion by Mr. Franco, second by Mr. Rodzinak the foregoing resolution memorializing the approval with conditions on 10/13/15 was adopted as presented on the following roll call vote:

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

**MERCAL LLC-866 Country Club Rd.**

#15-029-PB, Preliminary and Final Major Subdivision

Time: 11/26/15

DECISION: Approved with conditions 11/23/15

Eligible to Vote: Mr. Rodzinak, Mr. Franco, Mr. Charles, Councilman Kurdyla, Mr. Rusak, Mrs. Casamento

Motion by Mr. Rodzinak, second by Mr. Franco the foregoing resolution memorializing the approval with conditions on 11/23/15 was adopted as presented on the following roll call vote:

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

**6. LAND DEVELOPMENT APPLICATIONS:**

None Pending

**7. OTHER BOARD BUSINESS:**

**REFERRAL FROM TOWN COUNCIL**

**A: AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-2 (DEFINITIONS) OF ARTICLE I (PURPOSES AND INTENT; DEFINITIONS) OF PART 1 (GENERAL PROVISIONS) OF CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO MODIFY THE DEFINITION OF MINOR SUBDIVISION AND CHANGE THE DEFINITION OF MINOR SITE PLAN.**

Motion by Mr. Franco, second by Mr. Rodzinak, finding that the above ordinance is not inconsistent with the Master Plan and authorizing Board Planner Scarlett Doyle to submit a report to the Township Council confirming that it is was approved on the following roll call vote:

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

**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.

**8. ADJOURNMENT**

It was the consensus of the Board to adjourn the meeting at approximately 7:10 pm.

Respectfully submitted,  
Ann Marie Lehberger  
Secretary to the Planning Division