

**BRIDGEWATER TOWNSHIP PLANNING BOARD**  
**Reorganization & Regular Meeting**  
**Tuesday, January 9, 2018**  
**—MINUTES—**

**1. CALL MEETING TO ORDER:**

Board Attorney Tom Collins 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 11, 2017 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. 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 (arrived at 7:20 pm)	Mayor Dan Hayes – present
James Franco – present	Evan Lerner – present
Chairman Ron Charles – present	Urvin Pandya, Alt. #1 – absent
Councilman Howard Norgalis – present	Debra Albanese, Alt. #2 – present
Tricia Casamento – present	

Others present: Board Attorney Thomas Collins, Township Engineer David Battaglia, Board Planner Scarlett Doyle, Planning Division Secretary Ann Marie Lehberger.

**5. RESOLUTIONS FOR REORGANIZATION:**

**Election of Chairperson**

Mayor Hayes nominated Ron Charles as Chairman for 2018. There were no other nominations. Motion by Mayor Hayes, second by Mr. Lerner, Ron Charles was elected Chairman for 2018.

AFFIRMATIVE: Chairman Charles, Mr. Franco, Councilman Norgalis, Mayor Hayes, Mrs. Casamento, Mr. Lerner, Mrs. Albanese

ABSENT: Mr. Rodzinak, Mr. Pandya

**Election of Vice-Chairperson**

—MINUTES—

Mayor Hayes nominated Tricia Casamento as Vice-Chairwoman for 2018. There were no other nominations.

Motion by Mayor Hayes, second by Mr. Lerner, Tricia Casamento was elected Vice-Chairwoman for 2018.

AFFIRMATIVE: Chairman Charles, Mr. Franco, Councilman Norgalis, Mayor Hayes, Mrs. Casamento, Mr. Lerner, Mrs. Albanese

ABSENT: Mr. Rodzinak, Mr. Pandya

**Appointment of Board Secretary**

Mayor Hayes nominated Planner Scarlett Doyle as Board Secretary for 2018. There were no other nominations.

Motion by Mayor Hayes, second by Councilman Norgalis, Planner Scarlett Doyle was appointed Board Secretary for 2018 on the following roll call vote.

AFFIRMATIVE: Chairman Charles, Mr. Franco, Councilman Norgalis, Mayor Hayes, Mrs. Casamento, Mr. Lerner, Mrs. Albanese

ABSENT: Mr. Rodzinak, Mr. Pandya

**Appointment of Assistant Board Secretary**

Mayor Hayes nominated Ann Marie Lehberger as Assistant Board Secretary for 2018. There were no other nominations.

Motion by Mayor Hayes, second by Mrs. Casamento, Ann Marie Lehberger was appointed Assistant Board Secretary for 2018 on the following roll call vote:

AFFIRMATIVE: Chairman Charles, Mr. Franco, Councilman Norgalis, Mayor Hayes, Mrs. Casamento, Mr. Lerner, Mrs. Albanese

ABSENT: Mr. Rodzinak, Mr. Pandya

**Appointment of Board Professionals:**

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

Motion by Mr. Lerner, second by Mr. Franco the foregoing professionals were appointed Board Professionals for 2018 on the following roll call vote:

AFFIRMATIVE: Chairman Charles, Mr. Franco, Councilman Norgalis, Mayor Hayes, Mrs. Casamento, Mr. Lerner, Mrs. Albanese

ABSENT: Mr. Rodzinak, Mr. Pandya

**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 2018 and that

—MINUTES—

all scheduled meetings shall convene at 7:00 p.m. at the Bridgewater Township Municipal Courtroom, 100 Commons Way, Bridgewater Township, NJ.

January 22	February 13, 26	March 13, 26	April 10, 23
May 8	June 12, 25	July 10, 23	August 14, 27
September 11, 24	October 9, 22	November 13, 26	December 11

BE IT FURTHER RESOLVED that the 2019 Annual Reorganization Meeting followed by the Regular Meeting shall be held on January 8, 2019, at 7:00 p.m. at the Bridgewater Township Municipal Courtroom, 100 Commons Way, Bridgewater Township, NJ. Certified as duly adopted by the Bridgewater Township Planning Board at their Reorganization Meeting held on January 9, 2018

Motion by Mr. Franco, second by Mrs. Casamento, the foregoing resolution was adopted on the following roll call vote:

AFFIRMATIVE: Chairman Charles, Mr. Franco, Councilman Norgalis, Mayor Hayes, Mrs. Casamento, Mr. Lerner, Mrs. Albanese  
ABSENT: Mr. Rodzinak, Mr. Pandya

**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 **2018**; 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 **2018** as required under the Open Public Meetings Act.

Motion by Mr. Franco, second by Councilman Norgalis, the foregoing resolution was adopted on the following roll call vote:

AFFIRMATIVE: Chairman Charles, Mr. Franco, Councilman Norgalis, Mayor Hayes, Mrs. Casamento, Mr. Lerner, Mrs. Albanese  
ABSENT: Mr. Rodzinak, Mr. Pandya

**6. APPROVAL OF BOARD MINUTES:**

November 14, 2017 Regular Meeting

Motion by Mr. Franco, second by Mrs. Casamento, the foregoing minutes were adopted on the following roll call vote:

AFFIRMATIVE: Chairman Charles, Mr. Franco, Mrs. Casamento, Mrs. Albanese  
ABSENT: Mr. Rodzinak, Mr. Pandya  
NOT ELIGIBLE: Councilman Norgalis, Mayor Hayes, Mr. Lerner

**7. MEMORIALIZATION OF RESOLUTIONS:**

—MINUTES—

**DEBORAH & SPENCER CRAIG-** 1820 Middlebrook Road  
Block 819 Lot 2  
#17-023-PB- Minor Subdivision  
Approved with conditions: 11/14/17

Motion by Mr. Franco; Second by Mrs. Albanese, the foregoing resolution was adopted on the following roll call vote:

AFFIRMATIVE: Mayor Hayes, Mrs. Casamento, Mr. Lerner, Mrs. Albanese  
ABSENT: Mr. Rodzinak, Mr. Pandya  
NOT ELIGIBLE: Councilman Norgalis, Mr. Lerner, Mayor Hayes

**SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY-** Southside Ave.  
Appl# 17-004-PB- Extension of Prior Approval  
Block 300 Lot 13  
Approved with conditions: 11/14/17

Motion by Mr. Franco; Second by Mrs. Casamento, the foregoing resolution was adopted on the following roll call vote:

AFFIRMATIVE: Mayor Hayes, Mrs. Casamento, Mr. Lerner, Mrs. Albanese  
ABSENT: Mr. Rodzinak, Mr. Pandya  
NOT ELIGIBLE: Councilman Norgalis, Mr. Lerner, Mayor Hayes

Mr. Rodzinak arrived and was sworn in as Planning Board member for 2018, Class II.

**8. LAND DEVELOPMENT APPLICATIONS:**

There were no applications on the agenda.

**9. 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.

**10. OTHER BOARD BUSINESS:**

**11. ADJOURNMENT**

It was the consensus of the Board to adjourn the meeting at approximately 7:30 pm.

Respectfully submitted,  
Ann Marie Lehberger,  
Planning Division Secretary