NOTE: THIS AGENDA IS PROVIDED FOR GENERAL INFORMATION. IT IS NOT TO BE USED AS A BASIS FOR IDENTIFYING THE ORDER IN WHICH APPLICATIONS WILL BE PROCESSED. THE ORDER WILL BE DETERMINED BY THE CHAIRMAN AT THE TIME OF THE BOARD MEETING

BRIDGEWATER TOWNSHIP PLANNING BOARD

Reorganization & Regular Meeting Tuesday, January 8, 2019 —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 **January 10**, **2018**, 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:

4. SWEAR IN MEMBERS:

4a. Class II: Stephen Rodzinak4b. Class III: Howard Norgalis4c. Class IV: Ron Charles4d. Alternate I: Urvin Pandya

4e. Class IV: Patricia Casamento

5. <u>ROLL CALL:</u>

6. <u>RESOLUTIONS FOR REORGANIZATION:</u>

- 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 David C. Battaglia, 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:

8. <u>MEMORIALIZATION OF RESOLUTIONS:</u>

9. LAND DEVELOPMENT APPLICATIONS:

BRIDGEWATER HILLS LLC-Frontier Road & Route 22

Block 711 Lot 7

#18-003-PB- Preliminary & Final Major Site Plan w/Variance- 2 Hotels, Restaurant, Banquet Hall & Adult Day Care Eligible to Vote: All Members

10. EXECUTIVE SESSION:

10. <u>MEETING OPEN TO THE PUBLIC:</u>

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: Referral from Township Council: TD BANK BALLPARK/SOMERSET PATRIOTS STADIUM Block 347 Lot 1 –East Main Street To Undertake a Preliminary Investigation for Redevelopment

12. ADJOURNMENT: