

BRIDGEWATER TOWNSHIP PLANNING BOARD
Reorganization & Regular Meeting
Tuesday, January 8, 2019
—MINUTES—

1. CALL MEETING TO ORDER:

Chairman Ronald Charles called the meeting to order at 7:01 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 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:

There was salute to the flag.

4. ROLL CALL:

Stephen Rodzinak – present

James Franco – present

Chairman Ron Charles – present

Councilman Howard Norgalis – present

Tricia Casamento – present

Mayor Dan Hayes – present

Evan Lerner – present

Urvin Pandya, Alt. #1 – absent

Debra Albanese, Alt. #2 – present

Others present: Board Attorney Thomas Collins, Township Engineer David Battaglia, Board Planner Scarlett Doyle, Secretary of Municipal Services Jacqueline Pino.

The meeting was turned over to Tom Collins Board Attorney

5. RESOLUTIONS FOR REORGANIZATION:

Election of Chairperson

Mayor Hayes nominated Ronald Charles as Chairman for 2018. There were no other nominations.

Motion by Mayor Hayes, second by Councilman Norgalis, Ronald Charles was elected Chairman for 2019.

AFFIRMATIVE: Mr. Rodzinak, Mr. Franco, Councilman Norgalis, Mayor Hayes, Mrs. Casamento, Mr. Lerner

ABSENT: Mr. Pandya

ABSTAIN: Chairman Charles

INELIGIBLE: Mrs. Albanese

The meeting was turned back over to Chairman Ronald Charles.

Election of Vice-Chairperson

Mayor Hayes nominated Tricia Casamento as Vice-Chairwoman for 2019. There were no other nominations.

Motion by Mayor Hayes, second by councilman Norgalis, Tricia Casamento was elected Vice-Chairwoman for 2019.

AFFIRMATIVE: Mr. Rodziank, Chairman Charles, Mr. Franco, Councilman Norgalis,
Mr. Lerner, Mayor Hayes,

ABSENT: Mr. Pandya

ABSTAIN: Mrs. Casamento

INELIGIBLE: Mrs. Albanese

Appointment of Board Secretary

Mayor Hayes nominated Planner Scarlett Doyle as Board Secretary for 2019. There were no other nominations.

Motion by Mayor Hayes, second by Councilman Norgalis, Planner Scarlett Doyle was appointed Board Secretary for 2019 on the following roll call vote.

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

ABSENT: Mr. Pandya

INELIGIBLE: Mrs. Albanese

Appointment of Assistant Board Secretary

Mayor Hayes nominated Jacqueline Pino as Assistant Board Secretary for 2019. There were no other nominations.

Motion by Mayor Hayes, second by Councilman Norgalis, Jacqueline Pino was appointed Assistant Board Secretary for 2019 on the following roll call vote:

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

ABSENT: Mr. Pandya

INELIGIBLE: Mrs. Albanese

Appointment of Board Professionals:

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

Motion by Councilman Norgalis, second by Mr. Franco the foregoing professionals were appointed Board Professionals for 2019 on the following roll call vote:

—MINUTES—

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

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 2019 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 8, 28	February 12, 25	March 12, 26	April 9, 22
May 14	June 11, 24	July 9, 22	August 13, 26
September 10, 23	October 8, 28	November 12, 25	December 10

BE IT FURTHER RESOLVED that the 2020 Annual Reorganization Meeting followed by the Regular Meeting shall be held on January 14, 2020, 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 8, 2019

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

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

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 **2019**; 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 **2019** 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: Mr. Rodzinak, Chairman Charles, Mr. Franco, Councilman Norgalis,
Mayor Hayes, Mrs. Casamento, Mr. Lerner
ABSENT: Mr. Pandya
INELIGIBLE: Mrs. Albanese

6. **APPROVAL OF BOARD MINUTES:**

7. **MEMORIALIZATION OF RESOLUTIONS:**

8. **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

Board Attorney Tom Collins stated that at the applicant's request, this application will not be heard this evening. A future date will be scheduled and new notice required.

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:**

Referral from Township Council:

TD BANK BALLPARK/SOMERSET PATRIOTS STADIUM

Block 347 Lot 1 –East Main Street

To undertake a preliminary Investigation for Redevelopment

Per Councilman Norgalis, there was an incorrect block & lot #, which was brought to the attention of the Council. The correct block & lot was only for the Ballpark and the two parking lots, but the intent was for the area behind the train station as well. Per Council there will be a new resolution coming from the Board Attorney.

Per Chairman Charles, no vote until new resolution is forwarded by the Council.

11. **ADJOURNMENT**

It was the consensus of the Board to adjourn the meeting at approximately 7:15 pm.

Respectfully submitted,
Jacqueline Pino,
Secretary of Municipal Services