BRIDGEWATER TOWNSHIP PLANNING BOARD Regular Meeting Tuesday, March 12, 2019 —MINUTES—

1. CALL MEETING TO ORDER:

Chairman Ronald Charles called the meeting to order at 7:00 p.m. in the Municipal Courtroom, 100 Commons Way, Bridgewater, New Jersey.

2. <u>OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:</u>

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. <u>SALUTE TO FLAG:</u>

There was salute to the flag.

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

Stephen Rodzinak – present James Franco – absent 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

5. <u>APPROVAL OF BOARD MINUTES:</u>

September 24, 2018- Regular Meeting

Motion by Mr. Rodzinak; second by Councilman Norgalis the foregoing minutes were adopted on the following roll call vote:

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

-MINUTES-

October 9, 2018- Regular Meeting

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

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

October 22, 2018- Regular Meeting

Motion by Chairman Charles; second by Councilman Norgalis the foregoing minutes were adopted on the following roll call vote:

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

November 13, 2018- Regular Meeting

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

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

November 27, 2018- Special Meeting

Motion by Mr. Rodzinak; second by Mr. Lerner the foregoing minutes were adopted on the following roll call vote:

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

- 6. <u>MEMORIALIZATION OF RESOLUTIONS:</u> None
- 7. <u>LAND DEVELOPMENT APPLICATIONS:</u> None

8. 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.

-MINUTES-

9. OTHER BOARD BUSINESS:

An ordinance amending chapter 126 (Land Use) Article XLV (Supplemental Regulations governing certain uses), Section 126-335 Entitled renewable Energy facilities of the Municipal Code of the Township of Bridgewater so as to permit renewable energy facilities on detached residential garages

Motion by Mr. Lerner; second by Mrs. Albanese to recommend to the Council on Ordinance adoption of renewable energy facilities on detached garages as written for following roll call vote:

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

10. 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