

BRIDGEWATER TOWNSHIP PLANNING BOARD

Reorganization & Regular Meeting

Tuesday, January 14, 2020

—MINUTES—

1. CALL MEETING TO ORDER:

The meeting was called to order at 7:00 p.m. at the Municipal Courtroom, located at 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 8, 2019, 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

The following individuals were sworn as members of the Planning Board:

- 4a. Class I: Matthew Moench
- 4b. Class II: Michael Pappas
- 4c. Class III: Michael Kirsh
- 4d. Class IV: Henry Wang
- 4e. Class IV Alternate 2: Maurizio Vescio

5. ROLL CALL:

Michael Pappas – present	Councilman Kirsh - present
Henry Wang – present	Patricia Casamento - present
Mayor Moench – present	Beth Powers – present
Alan Fross – present	Maurizio Vescio - present
Urvin Pandya – present	

Others present: Attorney Mark Peck, Esq., Engineer William Burr, IV, PE, Scarlett Doyle, PP

6. RESOLUTION FOR REORGANIZATION:

6a. Election of Chairperson

On motion by Mayor Moench and second by Councilman Kirsh, Alan Fross was elected to the position of Chairman by unanimous vote of those eligible.

6b. Election of Vice-Chairperson

On motion by Alan Fross and second by Mayor Moench, Tricia Casamento was elected to the position of Vice Chairman by unanimous vote of those present and eligible to vote.

6c. Election of Board Secretary

On motion by Mayor Moench and second by Michael Pappas, Scarlett Doyle was elected to the position of Planning Board Secretary by unanimous vote of those present and eligible to vote.

6d. Election of Assistant Board Secretary

On motion by Mayor Moench and second by Ms. Beth Powers, Jacqueline Pino was elected to the position of Assistant Planning Board Secretary by unanimous vote of those present and eligible to vote.

6e. Appointment of Board/Service Professionals

i. Board Attorney

On motion by Mayor Moench and second by Michael Kirsh, Mark Peck was appointed to the position of Attorney to the Planning Board for the year 2020 by unanimous vote of those present and eligible to vote.

ii. Board Engineer – William Burr IV, PE

On motion by Mayor Moench and second by Michael Kirsh, William Burr, IV was appointed to the position of Engineer to the Planning Board for the year 2020 by unanimous vote of those present and eligible to vote.

iii. Board Planner – Scarlett Doyle, PP

On motion by Chairman Fross and second by Beth Powers, Scarlett Doyle was appointed to the position of Planner to the Planning Board for the year 2020 by unanimous vote of those present and eligible to vote.

6f. 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 2020 and that all scheduled meetings shall convene at 7:00 p.m. at Bridgewater Township Municipal Courtroom, 100 Commons Way, Bridgewater NJ 08807.

January 28	February 11,15	March 10,24	April 14,28
May 12,26	June 9,23	July 14,28	August 11,25
September 8,22	October 13,27	November 10,24	December 8, 22

BE IT FURTHER RESOLVED, THAT the 2021 Annual Reorganization Meeting following by the Regular Meeting shall be held on January 12, 2021 at 7:00 p.m. at the Bridgewater Township Municipal Courtroom, 100 Commons Way, Bridgewater, NJ 08807. Certified as being duly adopted by the Bridgewater Township Planning Board at their reorganization Meeting held on January 14, 2020.

Motion by Mr. Pappas, second by Ms. Casamento, the foregoing resolution was adopted on the following roll call vote.

AFFIRMATIVE: Mr. Pappas, Mr. Wang, Mayor Moench, Councilman Kirsh, Ms. Powers, Mr. Fross, Ms. Casamento

ABSENT: None

INELIGIBLE: Mr. Vescio, Mr. Pandya

6g. Designation of Official Newspapers

BE IT FURTHER 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 2020; 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 2020 as required under the Open Public Meetings Act.

On motion by Mayor Moench and second by Michael Kirsh, the foregoing Resolution was adopted by unanimous vote of those present and eligible to vote.

7. APPROVAL OF BOARD MINUTES:

7a. February 12, 2019, Regular Meeting

Motion by Ms. Casamento second by Mr. Pandya, the foregoing resolution was adopted on the following roll call vote.

AFFIRMATIVE: Mrs. Casamento, Mr. Pandya

ABSENT: None

INELIGIBLE: Mr. Pappas, Mr. Wang, Mayor Moench, Councilman Kirsh, Ms. Powers, Mr. Fross, Mr. Vescio, Mr. Magura,

7b. April 9, 2019, Regular Meeting

Motion by Mr. Pandya, the foregoing resolution was adopted on the following roll call vote.

AFFIRMATIVE: Mr. Pandya

ABSENT: None

INELIGIBLE: Mr. Pappas, Mr. Wang, Mayor Moench, Councilman Kirsh, Ms. Powers, Mr. Fross, Mr. Vescio, Mr. Magura, Mrs. Casamento

7c. June 24, 2019, Regular Meeting

Motion by Ms. Powers second by Mr. Pandya, the foregoing resolution was adopted on the following roll call vote.

AFFIRMATIVE: Mrs. Casamento, Mr. Pandya, Ms. Powers,

ABSENT: None

INELIGIBLE: Mr. Pappas, Mr. Wang, Mayor Moench, Councilman Kirsh, Mr. Fross, Mr. Vescio, Mr. Magura,

7d. July 9, 2019, Regular Meeting

Motion by Mr. Pandya, the foregoing resolution was adopted on the following roll call vote.

AFFIRMATIVE: Mr. Pandya

ABSENT: None

INELIGIBLE: Mr. Pappas, Mr. Wang, Mayor Moench, Councilman Kirsh, Ms. Powers, Mr. Fross, Mr. Vescio, Mr. Magura, Mrs. Casamento

7e. July 22, 2019, Regular Meeting

Motion by Ms. Casamento, second by Mr. Pandya, the foregoing resolution was adopted on the following roll call vote.

AFFIRMATIVE: Mrs. Casamento, Mr. Pandya,

ABSENT: None

INELIGIBLE: Mr. Pappas, Mr. Wang, Mayor Moench, Councilman Kirsh, Mr. Fross, Mr. Vescio, Mr. Magura, Ms. Powers,

7f. August 13, 2019, Regular Meeting

Motion by Ms. Casamento, second by Mr. Pandya, the foregoing resolution was adopted on the following roll call vote.

AFFIRMATIVE: Mrs. Casamento, Mr. Pandya,

ABSENT: None

INELIGIBLE: Mr. Pappas, Mr. Wang, Mayor Moench, Councilman Kirsh, Mr. Fross, Mr. Vescio, Mr. Magura, Ms. Powers

8. MEMORIALIZATION OF RESOLUTIONS:

None

9. LAND DEVELOPMENT APPLICATIONS:

None

8. MEETING OPEN TO THE PUBLIC:

No member of the public wished to address the Board

10 EXECUTIVE SESSION

No Executive Session was needed

11. ADJOURNMENT:

The meeting was adjourned at approximately 7:45 pm