

**BRIDGEWATER TOWNSHIP PLANNING BOARD**

Virtual Online Meeting

Tuesday, November 24, 2020

—MINUTES—

**1. CALL MEETING TO ORDER:**

Chairman Fross called the Virtual Online Planning Board Meeting to order at 7:00 pm via Virtual Ring Central platform.

ANNOUNCEMENT: For the duration of the Corona virus Health Emergency, the Municipal Complex is closed to the public and meetings will be held digitally, connected by conferencing software provided by RingCentral.com. Members of the public are invited to view meetings live using RingCentral webinar, which also allows them to “raise a hand” and contribute when they are invited to do so during public portions of the meeting. Instructions for Virtual online meeting:

1. Download RingCentral meetings on preferred device: <https://www.ringcentral.com/apps/rc-meetings>
2. At the advertised start time of the meeting, enter: <https://webinar.ringcentral.com/j/1491211797> into your browser. *\*This method allows listening & participation.*

Please Note: You may also join via telephone: Dial: +1(213)-250-5700, Webinar ID: 1491211797\**telephone access allows only listening and not participation.* If you would like to make a comment, text 1-(908) -912-4247 name, contact information and comment for the Board and it will read into the record.

**2. OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:**

Adequate notice of this Special meeting has been given in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6. On November 6, 2020, 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. ROLL CALL:**

Mr. Michael Pappas – present	Councilman Mr. Kirsh – present
Mr. Henry Wang – present	Mr. Robert Giurlando – present
Mayor Moench – present	Ms. Lauren Zarro – absent
Mr. Alan Fross – present	Mr. Maurizio Vescio – absent
Mr. James Magura – present	Ms. Kimberly Forino – present

Others present: Board Attorney Mr. Mark Peck, Esq., Board Planner Ms. Scarlett Doyle, PP, Board Engineer Mr. William Burr, IV, PE and Land Use Coordinator Ms. Zuzana Karas.

**5. APPROVAL OF BOARD MINUTES:**

**October 8, 2019, Regular Meeting**

Motion for approval was made by Ms. Doyle.

No others members were eligible to vote on the October 8<sup>th</sup>, 2019 regular meeting minutes.

**January 14, 2020, Reorg. & Regular Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE:Mr. Pappas, Mr. Wang, Mayor Moench, Mr. Fross, Mr. Kirsh, Mr. Giurlando and Mr. Magura

ABSENT: Mr.Vescio

NOT ELIGIBLE: Ms. Forino and Ms. Zarro

**January 28, 2020 Regular Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE:Mr. Pappas, Mr.Wang, Mayor Moench, Mr. Fross and Mr. Kirsh

ABSENT: Mr.Vescio

NOT ELIGIBLE: Mr. Giurlando, Mr. Magura, Ms. Forino and Ms. Zarro

**February 25, 2020 Regular Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE:Mr. Pappas, Mr.Wang, Mayor Moench, Mr. Fross, Mr. Kirsh, Mr. Giurlando and Mr. Magura

ABSENT: Mr.Vescio

NOT ELIGIBLE: Ms. Forino and Ms. Zarro

**March 10, 2020 Regular Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE:Mr. Pappas, Mr.Wang, Mr. Fross, Mr. Kirsh, Mr. Giurlando and Mr. Magura

ABSENT: Mr.Vescio

ABSTAIN: Mayor Moench

NOT ELIGIBLE: Ms. Forino and Ms. Zarro

**May 12, 2020 Virtual Online Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE:Mr. Pappas, Mr.Wang, Mr. Fross, Mr. Kirsh, Mr. Giurlando and Mr. Magura

ABSENT: Mr.Vescio

NOT ELIGIBLE: Mayor Moench, Ms. Forino and Ms. Zarro

**June 9, 2020 Virtual Online Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE:Mr. Pappas, Mr.Wang, Mayor Moench, Mr. Fross, Mr. Kirsh, Mr. Giurlando and Mr. Magura

ABSENT: Mr.Vescio

NOT ELIGIBLE:Ms. Forino and Ms. Zarro

**June 23, 2020 Virtual Online Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE:Mr. Pappas, Mr.Wang, Mayor Moench, Mr. Fross, Mr. Kirsh, Mr. Giurlando and Mr. Magura

ABSENT: Mr.Vescio

NOT ELIGIBLE: Ms. Forino and Ms. Zarro

**June 30, 2020 Special Virtual Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE:Mr.Wang, Mayor Moench, Mr. Fross, Mr. Kirsh, Mr. Giurlando and Mr. Magura

ABSENT: Mr.Vescio

NOT ELIGIBLE: Mr. Pappas, Ms. Forino and Ms. Zarro

**July 14, 2020 Virtual Online Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE: Mr. Pappas, Mr. Wang, Mr. Fross, Mr. Kirsh, Mr. Giurlando and Mr. Magura

ABSENT: Mr. Vescio

NOT ELIGIBLE: Mayor Moench, Ms. Forino and Ms. Zarro

**July 28, 2020 Virtual Online Meeting**

Motion for approval by Mr. Kirsh and second by Mr. Wang

AFFIRMATIVE: Mr. Pappas, Mr. Wang, Mr. Fross, Mr. Kirsh, Mr. Giurlando and Mr. Magura

ABSENT: Mr. Vescio

NOT ELIGIBLE: Mayor Moench, Ms. Forino and Ms. Zarro

**September 8, 2020 Virtual Online Meeting (pending)**

**October 13, 2020 Virtual Online Meeting (pending)**

**October 27, 2020 Virtual Online Meeting (pending)**

**6. MEMORIALIZATION OF RESOLUTION(S):**

**BRIAD CONSTRUCTION SERVICES, LLC-SOMERSET CORPORATE BLVD**

Block 411 Lot 39.11

#20-024-PB AMENDED PRELIMINARY AND FINAL SITE PLAN APPROVAL

Motion for approval by Mr. Pappas and second by Mr. Kirsh

AFFIRMATIVE: Mr. Pappas, Mr. Wang, Mr. Fross, Mr. Kirsh, Mr. Giurlando, Mr. Magura and Ms. Forino

ABSENT: Mr. Vescio and Ms. Zarro

NOT ELIGIBLE: Mayor Moench

**7. LAND DEVELOPMENT APPLICATION(S):**

**COE BRIDGEWATER, LLC-Route 202-206**

Block 483 Lot 17 (C002 and C003)

#20-021-PB PRELIMINARY MAJOR SITE PLAN-FINAL MAJOR SITE PLAN-C-VARIANCES

An announcement was made that the application listed above would be carried to the December 8<sup>th</sup> Regular Planning Board Virtual Online Meeting. The applicant would not be required to re-notice prior to that meeting.

**8. MEETING OPEN TO THE PUBLIC:**

Members of the public wishing to address the Board on any matter not listed on the agenda may do so at this time. Please note that in accordance with the Municipal Land Use Law and Case Law, any questions or comments about a pending application must be made in the hearing on that specific application.

A motion was made by Mr. Kirsh and second by Mayor Moench to open the meeting to the public.

No members from the public wished to address the Board.

The board closed the time for question to be asked with a motion approved by Mr. Kirsh and second by Mayor Moench.

**9. OTHER BOARD BUSINESS:**

There was no other Board business to be considered.

**10. EXECUTIVE SESSION:**

No Executive Session was needed.

**11. ADJOURNMENT:**

A motion was made by Mr. Wang and second by Mayor Moench to adjourn the meeting at 7:25pm, followed with a consensus of the Board.

Respectfully submitted,  
Ms. Zuzana Karas  
Land Use Coordinator