

BRIDGEWATER TOWNSHIP
ZONING BOARD OF ADJUSTMENT
Virtual Online Emergency Special Meeting
Tuesday, December 22, 2020
—MINUTES—

1. CALL MEETING TO ORDER:

Acting Chairman Weideli called the Virtual Online Emergency Special Meeting to order at 12:00 pm. (Board Secretary, Mr. Weideli took the role of the chairman, since both the designated chairman and vice-chairman were not present at the start of the meeting.)

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/1491646181> into your browser. **This method allows listening & participation*

Please note: You may also join via telephone: Dial: +1(646)-357-3664, Webinar ID: 1491646181 * *telephone access allows only listening and not participation.* If you would like to make a comment, text 1(908) 912-4247 with name, contact information and comment for the Board and it will read into the record.

2. OPEN PUBLIC MEETING ANNOUNCEMENT:

Both adequate and electronic notice of this meeting specifying the time, place and manner in which such notice was provided in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, and recently enacted Emergency Remote Meeting Protocols for Local Public Bodies, N.J.A.C. 5:39-1, et seq. Specifically, on December 16, 2020 proper notice was sent to the Courier News and the Star-Ledger and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board at the Municipal Building. Public meetings are held with participants at remote locations, connected by conferencing software provided by RingCentral.com. Members of the public are invited to attend and participate in live meetings either by using the RingCentral client, which allows audio and video participation, or by phoning into a meeting for audio only participation. The required access information is provided in the notice, as well as set forth on the agenda.

The procedures and requirements for making public comment are as follows: Attendees are admitted to meetings via the waiting room and microphones are muted until enabled by the host. Members of the public may participate in meetings at certain designated times as announced by the Board Chair. Members of the public will be allowed to address applicants and their experts, ask questions and/or make comments as appropriate once recognized to do so. Attendees may request to be heard by 'raising a hand', either physically or virtually.

Regulation of conduct by members of the public on the remote public meeting shall be consistent with law and practices followed if a member of the public disrupts an in-person meeting. Specifically, if a member of the public becomes disruptive during any period for public comment, the member of the

public shall be muted and warned that continued disruption may result in him or her being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors, such as, but not necessarily limited to, shouting, interruption, and use of profanity. A member of the public who continues to act in a disruptive manner after receiving a warning may be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make their comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting. Please be aware of the Zoning Board of Adjustment policy for public hearings: No new applications will be heard after 3:00 pm and no new testimony will be taken after 3:30 pm.

3. SALUTE TO FLAG:

4. ROLL CALL:

| | |
|-------------------------------------|------------------------|
| Donald Sweeney- absent | Jeff Foose - absent |
| Evans Humenick- absent | Daniel Ahern- present |
| John Fallone - present (late 12:15) | Donna Kelly - absent |
| Dawn Guttschall- present | Andrew Fresco -present |
| Pushpavati Amin- present | Gary LaSpisa - absent |
| James Weideli - present | |

Others present: Board Attorney Steven Warner, Esq., Board Engineer William Burr, IV, PE and Land Use Coordinator Zuzana Karas
(Board Planner Scarlett Doyle, PP was absent.)

5. MINUTES FOR APPROVAL:

September 15, 2020 Virtual Meeting (pending)
September 29, 2020 Virtual Meeting (pending)
October 6, 2020 Virtual Meeting (pending)
October 20, 2020 Virtual Meeting (pending)
November 17, 2020 Virtual Meeting (pending)
December 1, 2020 Virtual Meeting (pending)
December 15, 2020 Virtual Meeting (pending)

6. MEMORIALIZING RESOLUTION:

T-MOBILE NORTHEAST LLC - ROUTE 202/206
Block 601 Lot 107
#20-018-ZB- PRELIMINARY AND FINAL MAJOR SITE PLAN WITH VARIANCES

Board member, Ms. Amin, addressed a few spelling and punctuation corrections that needed to be modified. Board attorney, Mr. Warner, confirmed that all the changes identified would be corrected on the final draft.

(Although Mr. Fallone was late to the meeting he did make it in time to hear all discussions regarding the resolution. As confirm by Mr. Warner, Mr. Fallone was then an eligible member to vote on the matter.)

Motion for approval made by Ms. Amin and second by Mr. Fallone

AFFIRMATIVE: Ms. Guttschall, Mr. Fallone, Ms. Amin and Mr. Weideli

ABSENT: Mr. Sweeney

NOT ELIGIBLE: Mr. Humenick, Mr. Foose, Mr. Ahern, Ms. Kelly, Mr. Fresco and Mr. LaSpisa

7. HEARING AND DELIBERATIONS:

None.

8. MEETING OPEN TO THE PUBLIC:

Members of the public wishing to make a comment to the Board on any matter not listed on the agenda where able do so at this time. In accordance with the Municipal Land Use Law and case Law, any questions or comments about a pending application must be made at the hearing on that specific application.

No member of the public wished to address the Board.

9. OTHER BOARD BUSINESS:

There was no other Board business.

10. EXECUTIVE SESSION:

There was no need for an Executive Session.

11. ADJOURNMENT

The meeting was adjourned at approximately 12:25 pm with a motion by Ms. Guttschall and a second by Ms. Amin.