NOTE: THIS AGENDA IS PROVIDED FOR GENERAL INFORMATION. IT IS NOT TO BE USED AS A BASIS FOR IDENTIFYING THE ORDER IN WHICH APPLICATIONS WILL BE PROCESSED. THE ORDER WILL BE DETERMINED BY THE CHAIRMAN AT THE TIME OF THE BOARD MEETING

BRIDGEWATER TOWNSHIP PLANNING BOARD

Reorganization & Virtual Meeting Tuesday, January 11, 2022 Revised January 11, 2022 —AGENDA—

Meetings are held virtually, with the ability to participate via RingCentral.com. Members of the public will be able to see and hear the meeting and will have the ability to interact and provide testimony.

- 1. Download RingCentral meetings on preferred device: <u>https://www.ringcentral.com/apps/rc-meetings</u>
- 2. At the advertised start time of the meeting, enter: <u>https://webinar.ringcentral.com/j/1486054413</u> into your browser. Meeting ID: 148-605-4413

Please Note: You may also join via telephone: Dial: +1(470)-869-2200, Webinar ID: 148-605-4413*telephone access allows only *listening and not participation*.

1. CALL MEETING TO ORDER:

Time: 7:00 p.m.

Place: Regular Meeting

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

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 **January 5, 2022** 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.

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. 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 remote public meeting, or removed from the remote public meeting, or memoved from the remote public meeting or the remote public or proceed with their questions or comments. If the 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

Please be aware of the 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.

3. SALUTE TO FLAG:

4. OATH OF OFFICE:

4a. Class I: Mayors Alternate – Thomas M. Genova Exp; 12/31/2022
4b. Class II: Michael Pappas Exp; 12/31/2022
4c. Class III: Timothy Ring (Council Appointment) Exp; 12/31/2022

- 4d. Class IV: James Magura Exp; 12/31/22
- 4e. Class IV: Henry Wang Exp; 12/31/24
- 4f. Class IV: Maurizio Vescio Exp; 12/31/2024
- 4g. Class IV: Lauren Zarro Exp; 12/31/23
- 4h. Class IV: Ashley Sikora Exp; 12/31/23
- 4i. Class IV: Adam Juechter Exp; 12/31/23
- 4j. Class Alternate I: Indy Banga Exp: 12/31/2022
- 4k. Class Alternate II: Sonja Chartowich; 12/31/22

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

6. <u>RESOLUTIONS FOR REORGANIZATION:</u>

- 6a. Election of Chairman
- 6b. Election of Vice- Chairman
- 6c. Appointment of Board Secretary-Scarlett Doyle
- 6d. Appointment of Assistant Board Secretary-Lauren Vitti
- 6e. Appointment of Board/Service Professionals:
 - i. Board Attorney Mark R. Peck, Esq.
 - ii. Board Engineer William Burr IV, P.E.
 - iii. Board Planner Scarlett Doyle, P.P.

6f. Designation of Meeting Dates, Time and Place 6g. Designation of Official Newspapers

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

November 23, 2021 Regular Meeting (pending) December 14, 2021 Regular Meeting (pending)

8. <u>MEMORIALIZATION OF RESOLUTION</u>:

MERCAL, LLC - OLD YORK ROAD AND MORRIS STREET

Block 106 Lot 5 & 6 #21-028-PB MINOR SUBDIVISION Eligible to Vote: Mr. Genova, Mr. Vescio, Mr. Magura, and Ms. Zarro

CRAWFORD CUSTOMS LLC - 700 FOOTHILLROAD

Block 638 Lot 21 #20-034-PB SUBDIVISION Eligible to Vote: Mr. Genova, Mr. Wang, Mr. Vescio, Mr. Magura, and Ms. Zarro

BRIDGEWATER REALTY CORP AND BRIDGEWATER CHOICE/GODDARD 1288 & 1298 ROUTE 22 AND MORGAN LANE

Block 222 Lot 6,7.01,10,11 #19-001-PB EXTENSION OF PB APPROVAL Eligible to Vote: Mr. Genova, Ms. Zarro, Mr. Wang, Mr. Vescio, Mr. Magura

9. 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.

10. LAND DEVELOPMENT APPLICATIONS:

11. OTHER BOARD BUSINESS:

12. EXECUTIVE SESSION:

13. ADJOURNMENT: