

**BRIDGEWATER TOWNSHIP PLANNING COMMISSION MEETING
MONDAY 7 PM DECEMBER 16, 2019
BRIDGEWATER TOWNSHIP HALL 10990 CLINTON RD.**

Meeting Minutes

I. CALL TO ORDER

Horney@ 7:04

II. ROLL CALL

Horney, Messing, McQueer all present, Baetens, Iwanicki absent. Quorum complete.

III. REVIEW AND APPROVE AGENDA

Approved as presented, motioned by Messing Second by McQueer. Vote Yea/all

IV. APPROVAL OF MINUTES

The minutes for the Planning Commission meeting of November 18, 2019 were approved as amended to remove item IX (inadvertently copied from a previous minutes), motioned by Messing, Second by Horney. Vote Yea/all

V. CITIZEN PARTICIPATION

None

VI. PUBLIC HEARING

None

VII. OLD BUSINESS

Chip Tokar of Gerkin Materials made a short presentation on their intention to apply for a renewal of their mineral extraction permit. The State is currently reviewing the hydro report. There was discussion about the need for the application to address the disposition of that part of Bartlett Rd that lies in Bridgewater Township after mineral extraction is complete. There was discussion about the feasibility of the conceptual plan for use of the property after mineral extraction is complete. A Public Hearing on the application for renewal was set for the next Planning Commission meeting on January 13, 2020. Motion by Horney, Second by Messing. Roll call vote: Horney, Aye; McQueer, Aye; Messing, Aye. Motion Carried.

VIII. NEW BUSINESS

A. Horney reported a call from Energy Transfer (Rover Pipeline) requesting information about all development plans in the township. They were directed to official public records.

B. Election of officers for 2020

Messing nominated Horney for Chair, Second by McQueer. Roll Call vote: Horney, Aye; Messing, Aye; McQueer, Aye.

McQueer nominated Messing for Vice-Chair, Second by Horney. Roll Call vote: Horney, Aye; Messing, Aye; McQueer, Aye.

Horney nominated Baetens for Secretary, Second by McQueer. Roll Call vote: Horney, Aye; Messing, Aye; McQueer, Aye.

C. 2020 Meeting Schedule

Horney moved, Second by Messing to set the Planning Commission meeting dates for 2020 for the third Monday of the month except for January, April, July and October. In those months the meetings will be on the second Monday of the month. Roll call vote: Horney, Aye; McQueer, Aye; Messing, Aye. Motion Carried.

The meetings dates are: January 13, 2020, February 17, 2020, March 16, 2020, April 13, 2020, May 18, 2020, June 15, 2020, July 13, 2020, August 17, 2020, September 21, 2020, October 12, 2020, November 16, 2020, December 21, 2020.

D. 2020 Budget

There was discussion about training needs for 2020. General agreement that in-person training best for major topics, online training OK for other topics. Budget request for 2020 will be unchanged from 2019.

IX. COMMUNICATIONS

Zoning Administrator report on file

McQueer supplied highlights from the Board meeting.

X. INFORMATIONAL ITEMS

None

XI. PUBLIC COMMENT

None

XII. ADJOURNMENT

Horney motioned to close the meeting, Messing second Vote Yea/all

Next meeting is Monday, January 13, 2020 at 7:00 pm.

APPROVED