

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
PLANNING BOARD AGENDA
January 2, 2019 7:30 p.m.**

CALL TO ORDER

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

Welcome to the regularly scheduled Public Meeting of the Township of Washington Planning Board. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Planning Board Secretary to the Bergen Record newspaper and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Planning Board Secretary for any disability requirements necessary for attendance at Planning Board meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

APPOINTMENTS:

Mayor Calamari re-appoints Leonard Sabino to a 4-year term expiring December 31, 2022, and Daniel Scudieri to a 1-year term expiring December 31, 2019.

OATH OF OFFICE TO 2019 PLANNING BOARD

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

NOMINATION OF CHAIRMAN:

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

OATH OF OFFICE TO 2019 CHAIRMAN

NOMINATION OF VICE-CHAIRMAN:

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

OATH OF OFFICE TO 2019 VICE-CHAIRMAN

NEW BUSINESS:

RESOLUTION #PB-19-1 APPOINTMENT OF LOUIS LAMATINA, ESQ. AS PLANNING BOARD ATTORNEY FOR THE YEAR 2019

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

OATH OF OFFICE TO LOUS LAMATINA, ESQ.

RESOLUTION #PB-19-2 APPOINTMENT OF BARBARA COLEMAN AS RECORDING SECRETARY FOR THE YEAR 2019

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

OATH OF OFFICE TO BARBARA COLEMAN

RESOLUTION #PB-19-3 SETTING DATES FOR MEETINGS OF THE PLANNING BOARD FOR THE YEAR 2019

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

RESOLUTION #PB-19-4 APPOINTMENT OF ALLEN M. BELL, ESQ. OF THE FIRM OF JACOBS AND BELL, P.A. AS SPECIAL COUNSEL TO REPRESENT THE PLANNING BOARD IN CONNECTION WITH THE APPLICATION OF JAMES A. VIVIANO (AMERICAN DREAM PROJECT) AND RELATED MATTERS.

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

OATH OF OFFICE TO ALLEN M. BELL, ESQ.

APPROVAL OF RESOLUTION #PB-19-5 - RE: APPLICATION OF DOMINICK GRAMUGLIA, 158 LAFAYETTE AVENUE, BLOCK 4521, LOT 3 - - Tentative Approval of a Minor Site Plan and for a Major Soil Removal permit.

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

MOTION TO OPEN PUBLIC PORTION:

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

MOTION TO CLOSE PUBLIC PORTION:

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

APPLICATION:

Mr. Ali Musa/Pascak Mart – New Lukoil franchisee located at 290 Pascack Road, Block 2417, Lot 21 is seeking approval for the operation of the Lukoil service station with a mechanic’s shop and snack shop. Applicant will utilize existing signage and add 2 exterior signs.

MOTION TO APPROVE:

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

APPLICATION:

Mr. Jean Nunes/501 Washington LLC – Applicant seeks Site Plan approval required to demolish the existing principal structure to prepare the site for redevelopment to include a 2-story, 4,975 sf. single-family dwelling.

MOTION TO APPROVE:

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

OLD BUSINESS:

Approval of October 24, 2018 Planning Board Minutes.

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

Approval of November 7, 2018 Planning Board Minutes.

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

MOTION TO GO INTO CLOSED SESSION (if needed):

Resolution No. PB-19-06 Closed Session RE: _____

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

MOTION TO GO BACK INTO OPEN SESSION:

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

MOTION TO ADJOURN:

Motion: _____ Second: _____

ROLL CALL: Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Scudieri, Councilman Cumming, Mayor Calamari

AGENDA SUBJECT TO CHANGE