

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
PLANNING BOARD ~ AGENDA
January 29, 2020 - 7:30 p.m.**

CALL TO ORDER

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

Welcome to the regularly scheduled 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 and The Ridgewood News newspapers. This notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Planning Board Secretary of 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.

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman DeSena_____, Mayor Calamari_____, Mr. Murphy_____.

APPLICATION OF JOSEPH M. SANZARI, INC. ON BEHALF OF LORRAINE RUBINO FOR THE DEMOLITION OF A SINGLE-FAMILY DWELLING LOCATED AT 397 FERN STREET, BEING BLOCK 4308, LOT 19 ON THE TAX MAP OF THE TOWNSHIP OF WASHINGTON.

MOTION TO APPROVE THE APPLICATION:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman DeSena_____, Mayor Calamari_____, Chairman Murphy_____.

MOTION TO APPROVE THE RESOLUTION: 397 Fern Street, Block 4308, Lot 19

Conditional Approval of Resolution to allow for the full demolition of the existing dwelling and other site features, including, but not limited to a concrete patio, walkways and retaining walls, etc.

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman DeSena_____, Mayor Calamari_____, Chairman Murphy_____.

MOTION TO OPEN PUBLIC PORTION:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman DeSena_____, Mayor Calamari_____, Chairman Murphy_____.

MOTION TO CLOSE PUBLIC PORTION:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman DeSena_____, Mayor Calamari_____, Chairman Murphy_____.

OLD BUSINESS:

RESOLUTION PB-20-7- REVISED DATES FOR MEETINGS OF THE PLANNING BOARD FOR THE YEAR 2020.

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman DeSena_____, Mayor Calamari_____, Chairman Murphy_____.

APPROVAL OF APRIL 4, 2018 PLANNING BOARD MINUTES.

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick ABSTAIN, Mr. Sabino_____, Mr. Scudieri ABSTAIN, Mr. Sears_____, Mr. Toro ABSTAIN, Mr. Vinagre_____, Councilman DeSena ABSTAIN, Mayor Calamari ABSTAIN, Chairman Murphy_____.

APPROVAL OF FEBRUARY 28, 2018 PLANNING BOARD MINUTES.

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri ABSTAIN, Mr. Sears_____, Mr. Toro ABSTAIN, Mr. Vinagre_____, Councilman DeSena ABSTAIN, Mayor Calamari_____, Chairman Murphy_____.

MOTION TO GO INTO CLOSED SESSION

Resolution - PB-20-8 Closed Session RE: _____

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____,
Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman
DeSena_____, Mayor Calamari_____, Chairman Murphy_____.

MOTION TO GO BACK INTO OPEN SESSION:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____,
Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman
DeSena_____, Mayor Calamari_____, Chairman Murphy_____.

ANY BOARD MEMBER, ANY REASON

MOTION TO ADJOURN:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____,
Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman
DeSena_____, Mayor Calamari_____, Chairman Murphy_____.

ADJOURNMENT TIME NOTED: _____

AGENDA SUBJECT TO CHANGE