

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
PLANNING BOARD AGENDA
January 3, 2018 7:30**

CALL TO ORDER

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Ridgewood News, our official newspaper in the Township of Washington and notice has been posted on the bulletin board at Town Hall.

NEW BUSINESS:

Oath of office to New Members

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

Board Engineer-Paul Azzolina, Board Attorney-Lou Lamatina, Esq.

Nomination of Chair:

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Councilman Cumming, Mayor Calamari

Oath of Office to Chair

Nomination of Vice Chair:

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Councilman Cumming, Mayor Calamari

Oath of Office to Vice Chair

Nomination of Secretary:

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Councilman Cumming, Mayor Calamari

Nomination of Attorney

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Councilman Cumming,
Mayor Calamari

Nomination of Planning Board Engineer

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Councilman Cumming,
Mayor Calamari

MOTION TO OPEN PUBLIC PORTION:

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Councilman
Cumming, Mayor Calamari

MOTION TO CLOSE PUBLIC PORTION:

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Councilman
Cumming, Mayor Calamari

Bethany Church/Community Center located at 605 Pascack Road, Block
3202.01 Lot 3 is seeking approval for 3 exterior signs.

MOTION TO APPROVE:

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Councilman
Cumming, Mayor Calamari

MOTION TO GO INTO CLOSED SESSION FOR PENDING LITIGATION:

McAuliffe vs. Township Planning Board

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Councilman
Cumming, Mayor Calamari

MOTION TO GO BACK INTO OPEN SESSION:

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Councilman
Cumming, Mayor Calamari

MOTION TO ADJOURN:

Motion: _____ Second: _____

Messrs. Golick, Murphy, Pinnick, Sabino, Sears, Vinagre, Councilman
Cumming, Mayor Calamari

AGENDA SUBJECT TO CHANGE