

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY**

**PLANNING BOARD ~ AGENDA**

**October 2, 2019 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  
Cumming\_\_\_\_\_, 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 Cumming\_\_\_\_\_, 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 Cumming\_\_\_\_\_, Mayor  
Calamari\_\_\_\_\_, Chairman Murphy\_\_\_\_\_.

**NEW BUSINESS:**

Application of KA Store, LLC trading as Township Stationery, seeking Site Plan approval for exterior signage replacement in connection with the leasehold of Unit #299A Pascack Road in Washington Town Center.

**MOTION TO APPROVE RESOLUTION KA STORE, LLC, T/A TOWNSHIP STATIONERY - EXTERIOR SIGNAGE REPLACEMENT**

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_

**ROLL CALL:** Mr. Pinnick\_\_\_\_\_, Mr. Sabino (Abstain), Mr. Scudieri\_\_\_\_\_, Mr.  
Sears\_\_\_\_\_, Mr. Toro\_\_\_\_\_, Mr. Vinagre\_\_\_\_\_, Councilman Cumming\_\_\_\_\_, Mayor  
Calamari\_\_\_\_\_, Chairman Murphy\_\_\_\_\_.

**MOTION TO APPROVE OCTOBER 28, 2015 MEETING MINUTES**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**ROLL CALL:** Mr. Pinnick\_\_\_\_\_, Mr. Sabino\_\_\_\_\_, Mr. Scudieri\_\_\_\_\_, Mr. Sears\_\_\_\_\_, Mr. Toro\_\_\_\_\_, Mr. Vinagre\_\_\_\_\_, Councilman Cumming\_\_\_\_\_, Mayor Calamari\_\_\_\_\_, Chairman Murphy\_\_\_\_\_.

**MOTION TO APPROVE JULY 24, 2019 MEETING MINUTES**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

ROLL CALL: Mr. Pinnick\_\_\_\_\_, Mr. Sabino\_\_\_\_\_, Mr. Scudieri\_\_\_\_\_, Mr. Sears\_\_\_\_\_, Mr. Toro\_\_\_\_\_, Mr. Vinagre\_\_\_\_\_, Councilman Cumming\_\_\_\_\_, Mayor Calamari\_\_\_\_\_, Chairman Murphy\_\_\_\_\_.

**MOTION TO GO INTO CLOSED SESSION:**

**Resolution No. PB-19-\_\_\_\_\_ Closed Session RE: \_\_\_\_\_**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**ROLL CALL:** Mr. Pinnick\_\_\_\_\_, Mr. Sabino\_\_\_\_\_, Mr. Scudieri\_\_\_\_\_, Mr. Sears\_\_\_\_\_, Mr. Toro\_\_\_\_\_, Mr. Vinagre\_\_\_\_\_, Councilman Cumming\_\_\_\_\_, 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 Cumming\_\_\_\_\_, 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 Cumming\_\_\_\_\_, Mayor Calamari\_\_\_\_\_, Chairman Murphy\_\_\_\_\_.

**ADJOURNMENT – TIME NOTED: \_\_\_\_\_**

**AGENDA SUBJECT TO CHANGE**