

TOWNSHIP OF WASHINGTON, BERGEN COUNTY

PLANNING BOARD ~ AGENDA

December 18, 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_____.

OLD BUSINESS:

MOTION TO APPROVE RESOLUTION - CEDAR SMOKE, INC. - LEASE OF UNIT 261B AT WASHINGTON TOWN CENTER.

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 MINUTES OF AUGUST 31, 2016:

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 MINUTES OF OCTOBER 30, 2019:

Motion: _____ **Second:** _____

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

NEW BUSINESS: DISCUSS MEETING SCHEDULE FOR 2020

MOTION TO GO INTO CLOSED SESSION (if needed):

Resolution No. PB-19-25 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