

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY  
PLANNING BOARD  
SPECIAL MEETING AGENDA  
May 8, 2019 7:30 PM**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

Welcome to a Special 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 the Ridgewood News. This notice has been posted on the Township Bulletin Board and on the Township website.

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.

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

Also present: Board Engineer-Paul Azzolina, Board Attorney – Louis Lamatina, Esq.

**MOTION TO OPEN THE PUBLIC PORTION:**

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

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

**MOTION TO CLOSE PUBLIC PORTION:**

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

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

**OLD BUSINESS – RESOLUTION**

**HELEN FLYNN & NOEL FLYNN D/B/A ROW HOUSE:**

Approval of Resolution granting site plan approval in connection with its proposed Leasehold of Unit No. 275 in Washington Town Center for the operation of a “boutique fitness (rowing) studio”.

**MOTION TO APPROVE THE APPLICATION:**

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

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

**MOTION TO GO INTO CLOSED SESSION (if needed):**

Resolution No. PB-19-20 Closed Session RE: \_\_\_\_\_

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

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

**MOTION TO GO BACK INTO OPEN SESSION:**

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

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

**ANY BOARD MEMBER – NEW BUSINESS**

**MOTION TO ADJOURN:**

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

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

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

**(AGENDA SUBJECT TO CHANGE)**