

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
PLANNING BOARD ~ AGENDA
July 1, 2020 7:30 p.m.**

****PLEASE NOTE THIS IS A VIRTUAL MEETING
WITH REMOTE PUBLIC COMMENTS****

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.

ROLL CALL: via tele-conference/video platform: Mr. Pinnick_____, Mr. Sabino_____, Mr. Scudieri_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman DeSena_____, Mayor Calamari_____, Chairman Murphy_____.

Also in attendance Board Attorney, Lou Lamatina and Board Engineer, Paul Azzolina.

MOTION TO OPEN PUBLIC PORTION:

**** To participate in the general public discussion portion of the meeting, please dial in on (201) 664-4659. You will be asked to state your name and address for the record, and we ask that only one person speak at a time. Please note that at the end of the general public discussion, no more calls will be accepted. ****

WCTV – Fios Channel 24, Cable Channel 77

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_____.

NEW BUSINESS:

Discussion of Waiver Request for Mapping of Existing Tree locations.

Re: Franklin Court, LLC - Proposed multi-family inclusionary housing development- Van Emburgh Avenue – Block 1102, Lots 1.04, 2, 9 and 11.

MOTION TO GRANT WAIVER REQUESTED BY APPLICANT:

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 INTO CLOSED SESSION (if needed):

Resolution No. PB-20-16 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