

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
SPECIAL PLANNING BOARD AGENDA
July 24, 2019 7:30 p.m.**

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, The Ridgewood News and The Pascack Press 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.

APPOINTMENT:

Mayor Calamari appoints Said Toro to the remainder of the Term of Bernie Golick expiring December 31, 2021

OATH OF OFFICE TO SAID TORO

MOTION TO OPEN PUBLIC PORTION:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman Cumming_____, Mayor Calamari_____, Mr. Scudieri_____, Chairman Murphy_____.

MOTION TO CLOSE PUBLIC PORTION:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman Cumming_____, Mayor Calamari_____, Mr. Scudieri_____, Chairman Murphy_____.

OLD BUSINESS - RESOLUTION

JEFFREY PICINIC: 669 Jacquelyn Road, Block 2108, Lot 3

Approval of Resolution granting Applicant permission to demolish wood wall framing and construct a new single-family dwelling atop the remaining portions of the pre-existing, non-conforming structure with additions to the building footprint, together with retaining walls, new and expanded driveway areas, a roof drain collection system and a 1,000 gal. seepage pit.

MOTION TO APPROVE THE RESOLUTION:

Motion: _____ Second: _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman Cumming_____, Mayor Calamari_____, Mr. Scudieri_____, Chairman Murphy_____.

NEW BUSINESS:

Application of Ulus Taso, seeking Site Plan approval in connection with the leasehold of Unit number 257-B in Washington Town Center for the operation of a Dairy Queen.

MOTION TO APPROVE APPLICATION:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman Cumming_____, Mayor Calamari_____, Mr. Scudieri_____, Chairman Murphy_____.

MOTION TO GO INTO CLOSED SESSION (if needed):

Resolution No. PB-19-22 Closed Session RE: _____

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman Cumming_____, Mayor Calamari_____, Mr. Scudieri_____, Chairman Murphy_____.

MOTION TO GO BACK INTO OPEN SESSION:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman Cumming_____, Mayor Calamari_____, Mr. Scudieri_____, Chairman Murphy_____.

MOTION TO ADJOURN:

Motion: _____ **Second:** _____

ROLL CALL: Mr. Pinnick_____, Mr. Sabino_____, Mr. Sears_____, Mr. Toro_____, Mr. Vinagre_____, Councilman Cumming_____, Mayor Calamari_____, Mr. Scudieri_____, Chairman Murphy_____.

ADJOURNMENT – TIME NOTED: _____

AGENDA SUBJECT TO CHANGE

