

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY  
PLANNING BOARD ~ AGENDA  
August 19, 2020 7:30 p.m.**

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

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

Welcome to the special 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 ZOOM: 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:**

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

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

**Please click the link below to join the webinar:**

<https://zoom.us/j/99977653001?pwd=NGZCR0lydzBrbDk0SzFWd0NYRlDaUT09>

**Passcode: 027668**

**Or iPhone one-tap : US: +13126266799,,99977653001#,,,,,0#,,027668#,**

**Or Telephone: Dial a number based on your current location):**

**US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 669 900 6833  
or +1 253 215 8782**

**Webinar ID: 999 7765 3001 Passcode: 027668**

**RESOLUTION- Richard Lehman – 166 Sussex Rd. – Minor Site Plan/Major Soil Removal Permit - Demolition of Existing Home & Construction of a new Single-Family dwelling.**

**MOTION TO APPROVE RESOLUTION:**

**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 \_\_\_\_\_.

**MOTION TO GO INTO CLOSED SESSION:**

**Resolution No. PB-20-16 Closed Session RE: Litigation**

**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**