

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
PLANNING BOARD AGENDA
August 29, 2018 7:30 PM**

CALL TO ORDER

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Ridgewood News, our official newspaper in the Township of Washington and notice has been posted on the bulletin board at Town Hall.

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

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

MOTION TO OPEN THE PUBLIC PORTION

ROLL CALL:

Member	Motion	Second	Aye	Nay	Abstain	Absent
Mr. Golick						
Mr. Pinnick						
Mr. Sabino						
Mr. Sears						
Mr. Vinagre						
Mayor Calamari						
Councilman Cumming						
Chairman Murphy						

MOTION TO CLOSE PUBLIC PORTION

ROLL CALL:

Member	Motion	Second	Aye	Nay	Abstain	Absent
Mr. Golick						
Mr. Pinnick						
Mr. Sabino						
Mr. Sears						
Mr. Vinagre						
Mayor Calamari						
Councilman Cumming						
Chairman Murphy						

OLD BUSINESS

RESOLUTION FOR: AXIA CREATIONS, Maria Peponias, Event Planner: 280 Pascack Road, Block 2417, Lot 26 application approved for a site plan for intended use at July 25, 2018 Planning Board Meeting.

MOTION TO APPROVE THE RESOLUTION:

Member	Motion	Second	Aye	Nay	Abstain	Absent
Mr. Golick						
Mr. Pinnick						
Mr. Sabino						
Mr. Sears						
Mr. Vinagre						
Mayor Calamari						
Councilman Cumming						
Chairman Murphy						

OLD BUSINESS

RESOLUTION FOR: POPE KYROLLOS VI COPTIC ORTHODOX CHURCH

399 Pascack Road, Block 3301, Lot 15 application was approved with two contingencies at July 11, 2018 Planning Board Meeting for using the above property for religious purposes and for a new sign for the existing free-standing monument. Received documentation that the fire inspector approved the property. Received plan to rectify parking issues.

MOTION TO APPROVE THE RESOLUTION:

Member	Motion	Second	Aye	Nay	Abstain	Absent
Mr. Golick						
Mr. Pinnick						
Mr. Sabino						
Mr. Sears						
Mr. Vinagre						
Mayor Calamari						
Councilman Cumming						
Chairman Murphy						

NEW BUSINESS – APPLICATION

DONALD F. BECKER, 10 Woodfield Road, Block 3402, Lot 3 is seeking approval to remove 13 trees due to lack of vigor and safety concerns.

MOTION TO APPROVE THE APPLICATION:

Member	Motion	Second	Aye	Nay	Abstain	Absent
Mr. Golick						
Mr. Pinnick						
Mr. Sabino						
Mr. Sears						
Mr. Vinagre						
Mayor Calamari						
Councilman Cumming						
Chairman Murphy						

**T & M PROPOSAL FOR PROFESSIONAL PLANNING SERVICES
 MASTER PLAN REEXAMINATION REPORT:**

MOTION TO ACCEPT PROPOSAL:

Member	Motion	Second	Aye	Nay	Abstain	Absent
Mr. Golick						
Mr. Pinnick						
Mr. Sabino						
Mr. Sears						
Mr. Vinagre						
Mayor Calamari						
Councilman Cumming						
Chairman Murphy						

**MOTION TO APPROVE THE MINUTES FROM:
 JULY 25, 2018 PLANNING BOARD MEETING**

Member	Motion	Second	Aye	Nay	Abstain	Absent
Mr. Golick						
Mr. Pinnick						
Mr. Sabino						
Mr. Sears						
Mr. Vinagre						
Mayor Calamari						
Councilman Cumming						
Chairman Murphy						

CLOSED SESSION: Pending Lawsuit

MOTION TO CLOSE THE MEETING

ROLL CALL:

Member	Motion	Second	Aye	Nay	Abstain	Absent
Mr. Golick						
Mr. Pinnick						
Mr. Sabino						
Mr. Sears						
Mr. Vinagre						
Mayor Calamari						
Councilman Cumming						
Chairman Murphy						

ADJOURNMENT

Agenda Subject to Change