

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
PLANNING BOARD
SPECIAL MEETING AGENDA
June 12, 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. Pinnick_____, Mr. Sabino_____, Mr. Golick_____, Mr. Sears_____, Councilman Cumming_____, Mayor Calamari_____, Mr. Scudieri_____, Mr. Vinagre_____, Chairman Murphy_____.

MOTION TO CLOSE PUBLIC PORTION:

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

Motion:_____ Second:_____

NEW BUSINESS:

BINH DUONG IV, LLC D/B/A PHO BINH DUONG IV:

Application of Binh Duong IV, LLC granting site plan approval in connection with its proposed Leasehold of Unit No. 255 in Washington Town Center for the operation of a Vietnamese Restaurant.

MOTION TO APPROVE THE APPLICATION:

Motion:_____ Second:_____

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

OLD BUSINESS – RESOLUTION

IMMACULATE HEART ACADEMY: 500 Van Emburgh Avenue, Block 1302, Lot 1

Approval of Resolution granting conditional use approval and bulk variance relief in connection with the Site Plan to construct a series of walls and steps to existing portable bleachers and the installation of an ADA-compliant path to a dedicated viewing area for the athletic field and associated fencing, landscape lighting and plantings.

MOTION TO APPROVE THE RESOLUTION:

Motion: _____ Second: _____

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

MOTION TO GO INTO CLOSED SESSION:

Resolution No. PB-19-21 Closed Session RE: _____

Motion: _____ Second: _____

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

MOTION TO GO BACK INTO OPEN SESSION:

Motion: _____ Second: _____

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

ANY BOARD MEMBER – NEW BUSINESS

MOTION TO ADJOURN:

Motion: _____ Second: _____

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

ADJOURNMENT – TIME NOTED: _____

(AGENDA SUBJECT TO CHANGE)