

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
PLANNING BOARD MEETING MINUTES
January 27, 2016**

CALL TO ORDER**SALUTE TO THE FLAG****OPEN PUBLIC MEETING 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:

Present: Mr. Golick, Mr. Pinnick, Mr. Murphy, Mr. Sabino, Councilman Bruno,
Mr. Sabino, Mayor Sobkowicz, Chairman Calamari

Absent: None

Board Engineer- Paul Azzolina

Board Attorney- Louis Lamatina, Esq.

MOTION TO OPEN THE PUBLIC PORTION:

MOTION		SECOND		AYES	NAYES	ABSTAIN	ABSENT
Mr. Golick		Mr. Golick	Mr. Golick	x			
Mr. Murphy		Mr. Murphy	Mr. Murphy	x			
Mr. Pinnick		Mr. Pinnick	Mr. Pinnick	x			
Mr. Sabino		Mr. Sabino	Mr. Sabino	x			
Mayor Sobkowicz	x	Mayor Sobkowicz	Mayor Sobkowicz	x			
Councilman Bruno		Councilman Bruno	Councilman Bruno	x			
Chairman Calamari		Chairman Calamari	Chairman Calamari	x			

There was no one from the public who wished to speak this evening.

MOTION TO CLOSE PUBLIC PORTION

Mr. Golick	Mr. Golick	Mr. Golick	x			
Mr. Murphy	Mr. Murphy	Mr. Murphy	x			
Mr. Pinnick	Mr. Pinnick	Mr. Pinnick	x			
Mr. Sabino	Mr. Sabino	Mr. Sabino	x			
Mayor Sobkowicz	Mayor Sobkowicz	Mayor Sobkowicz	x			
Councilman Bruno	Councilman Bruno	Councilman Sears	x			
Chairman Calamari	Chairman Calamari	Chairman Calamari	x			

CHANGE OF OWNERSHIP BY REASSIGNMENT OF LEASE
From Body Empathy to Body Empathy Foot Spa

Owners identified themselves and were sworn. Body Entity LLC no longer exists and has been replaced by Body Entity Foot Spa, Inc. Joseph Ferrente, leasing agent, indicated that all documentation is in place.

A motion was made and seconded to approve the reassignment of the lease.

MOTION		SECOND		AYES	NAYES	ABSTAIN	ABSENT
Mr. Golick		Mr. Golick	Mr. Golick	x			
Mr. Murphy		Mr. Murphy	Mr. Murphy	x			
Mr. Pinnick		Mr. Pinnick	Mr. Pinnick	x			
Mr. Sabino		Mr. Sabino	Mr. Sabino	x			
Mayor Sobkowicz	x	Mayor Sobkowicz	Mayor Sobkowicz	x			
Councilman Bruno		Councilman Bruno	Councilman Bruno	x			
Chairman Calamari		Chairman Calamari	Chairman Calamari	x			

RESOLUTION

Foodtown

The resolution granting minor site plan approval four two double sided signs was read into the record. A motion was made and seconded to approve the resolution, as read.

MOTION		SECOND		AYES	NAYES	ABSTAIN	ABSENT
Mr. Golick		Mr. Golick	Mr. Golick	x			
Mr. Murphy		Mr. Murphy	Mr. Murphy	x			
Mr. Pinnick		Mr. Pinnick	Mr. Pinnick	x			
Mr. Sabino		Mr. Sabino	Mr. Sabino	x			
Mayor Sobkowicz	x	Mayor Sobkowicz	Mayor Sobkowicz	x			
Councilman Bruno		Councilman Bruno	Councilman Bruno	x			
Chairman Calamari		Chairman Calamari	Chairman Calamari	x			

Engineer's Resolution

A motion was made and seconded to approve the resolution.

MOTION		SECOND		AYES	NAYES	ABSTAIN	ABSENT
Mr. Golick		Mr. Golick	Mr. Golick	x			
Mr. Murphy		Mr. Murphy	Mr. Murphy	x			
Mr. Pinnick		Mr. Pinnick	Mr. Pinnick	x			
Mr. Sabino		Mr. Sabino	Mr. Sabino	x			
Mayor Sobkowicz	x	Mayor Sobkowicz	Mayor Sobkowicz	x			
Councilman Bruno		Councilman Bruno	Councilman Bruno	x			
Chairman Calamari		Chairman Calamari	Chairman Calamari	x			

Master Plan Re-examination

Mayor Sobkowicz explained that this resolution would authorize the re-examination of the Township's Master Plan, which must be completed by March. She recommends the proposal submitted by Caroline Rider. A motion was made to authorize and proceed with Caroline Rider, subject to the scope of work.

MOTION		SECOND		AYES	NAYES	ABSTAIN	ABSENT
Mr. Golick		Mr. Golick	Mr. Golick	x			
Mr. Murphy		Mr. Murphy	Mr. Murphy	x			
Mr. Pinnick		Mr. Pinnick	Mr. Pinnick	x			
Mr. Sabino		Mr. Sabino	Mr. Sabino	x			
Mayor Sobkowicz	x	Mayor Sobkowicz	Mayor Sobkowicz	x			
Councilman Bruno		Councilman Bruno	Councilman Bruno	x			
Chairman Calamari		Chairman Calamari	Chairman Calamari	x			

MOTION TO ADJOURN:

MOTION TO ADJOURN THE MEETING WAS MADE AT 8:20 P.M.

MOTION		SECOND		AYES	NAYES	ABSTAIN	ABSENT
Mr. Golick		Mr. Golick	Mr. Golick	x			
Mr. Murphy		Mr. Murphy	Mr. Murphy	x			
Mr. Pinnick		Mr. Pinnick	Mr. Pinnick	x			
Mr. Sabino		Mr. Sabino	Mr. Sabino	x			
Mayor Sobkowicz	x	Mayor Sobkowicz	Mayor Sobkowicz	x			
Councilman Bruno		Councilman Bruno	Councilman Bruno	x			
Chairman Calamari		Chairman Calamari	Chairman Calamari	x			

SO MOVED

PLANNING BOARDAPPROVAL DATE 10/30/19CHAIRMAN *B. Murphy*SECRETARY *Barbara Coleman*