

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
PLANNING BOARD – MEETING MINUTES
September 4, 2019 7:30 p.m.**

CALL TO ORDER – Chairman Murphy

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

Welcome to the regularly scheduled 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.

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.

ROLL CALL: Mr. Pinnick - Present, Mr. Sabino - Present, Mr. Scudieri – Present, Mr. Sears - Present, Mr. Toro - Present, Mr. Vinagre - Present, Councilman Cumming - Present, Mayor Calamari - Present, Chairman Murphy - Present.

Chairman Murphy: Before I officially open the meeting to the Public Portion, I would like to take a moment to recognize the passing of one of our former members, Bernie Golick, who has served this Board very, very well over the last 40+ years. If I could, I would like to have a moment of silence in Bernie's honor. Thank you.

MOTION TO OPEN PUBLIC PORTION:

Motion: Mr. Sears **Second:** Mr. Sabino

ROLL CALL: All Ayes.

Chairman Murphy: Since there is no one here this evening from the public, may I have a motion to close the public portion.

Motion: Mr. Sears **Second:** Mr. Sabino

ROLL CALL: All Ayes.

Chairman Murphy: That brings us to the next item on the Agenda which would be the approval of the Minutes from the July 31, 2019 meeting. Please take a minute to review those, if you haven't already done so.

Chairman Murphy: Does anyone have any comments or questions or corrections to the Minutes as presented? If not, may I have a motion to accept the Minute for July 31, 2019 as presented?

MOTION TO APPROVE JULY 31, 2019 MEETING MINUTES

Motion: Mr. Sears **Second:** Mayor Calamari

ROLL CALL: Mr. Pinnick Yes, Mr. Sabino (Abstain), Mr. Scudieri Yes, Mr. Sears Yes, Mr. Toro (Abstain), Mr. Vinagre (Abstain), Councilman Cumming Yes, Mayor Calamari Yes, Chairman Murphy Yes.

Chairman Murphy: The next item on our Agenda is the Minutes from August 7, 2019, so please take a minute to review those minutes.

Chairman Murphy: Does anyone have any questions, comments or changes to the August 7, 2019 Minutes. If not, may I have a Motion?

MOTION TO APPROVE AUGUST 7, 2019 MEETING MINUTES

Motion: Mr. Sears **Second:** Mr. Sabino

ALL IN FAVOR OF ACCEPTING: All Ayes (Mr. Sabino abstained).

Chairman Murphy: That brings us to the next item on the Agenda, the motion to approve the Resolution for SBRK REALTY – Block 2303, Lot 7 – Construction of (1) Single-family home. Mr. Lamatina, is there anything you want to comment on?

Board Attorney: No, everything is pretty clear.

Chairman Murphy: If everyone would take a minute to review the Resolution. The Chairman notices the pages jump from 3 to 8.

Mr. Sabino: The first page goes a through f, and then it goes to 5.

MOTION TO GO INTO CLOSED SESSION:

MOTION: Mr. Vinagre **Second:** Councilman Cumming

ALL IN FAVOR: All Ayes.

Resolution No. PB-19- 22 Closed Session RE: Pending Litigation

Chairman Murphy: At this point, I will turn things over to Lou to discuss the item that needs to be addressed tonight for our Closed Session.

CLOSED SESSION BREAK TIME – 7:40 P.M. TO 9:03 P.M.

Chairman Murphy: So with the correct version here, does anyone have any changes, corrections...? May I have a motion to accept the Resolution as presented?

MOTION TO APPROVE RESOLUTION RE: SBRK REALTY – BLOCK 2303, LOT 7 - CONSTRUCTION OF (1) SINGLE-FAMILY HOME

Motion: Mr. Vinagre **Second:** Mr. Toro

ROLL CALL: Mr. Pinnick Yes, Mr. Sabino (Abstain), Mr. Scudieri Yes, Mr. Sears Abstain, Mr. Toro Yes, Mr. Vinagre Yes, Councilman Cumming Yes, Mayor Calamari Yes, Chairman Murphy Yes. **Motion carries**

ANY BOARD MEMBER, ANY REASON – There was no one.

MOTION TO ADJOURN:

Motion: Mr. Sears **Second:** Councilman Cumming

ROLL Call: All Ayes

ADJOURNMENT – TIME NOTED: 9:06 p.m.

PLANNING BOARD

APPROVAL DATE 10/30/19

CHAIRMAN [Signature]

SECRETARY Barbara Cleman