

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY
PLANNING BOARD AGENDA
SPECIAL PUBLIC MEETING
MARCH 22, 2019 7:30 p.m.**

CALL TO ORDER – 7:30 p.m.

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, Ridgewood News, Pascack Press and Community Life newspapers and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

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.

SALUTE TO THE FLAG

ROLL CALL: Chairman Murphy, Mr. Sears, Mr. Vinagre, Mr. Golick, Mr. Pinnick, Mr. Sabino, Mr. Scudieri, Councilman Cumming, Mayor Calamari. (Planning Board Attorney Lamatina and Planning Board Engineer Azzolina were in attendance)

MOTION TO OPEN PUBLIC PORTION:

Motion: _____ Second: _____

Mr. Pinnick, Mr. Sabino, Mr. Golick, Mr. Sears, Chairman Murphy, Councilman Cumming, Mayor Calamari, Mr. Scudieri, Mr. Vinagre

MOTION TO CLOSE PUBLIC PORTION:

Motion: _____ Second: _____

Mr. Pinnick, Mr. Sabino, Mr. Golick, Mr. Sears, Chairman Murphy, Councilman Cumming, Mayor Calamari, Mr. Scudieri, Mr. Vinagre

NEW BUSINESS:

Application of New Age Health & Wellness Group, LLC d/b/a Elite Health Center, seeking site plan approval in connection with its proposed Leasehold of Unit No. 273 in Washington Town Center for the operation of a nutrition and weight loss counseling center.

MOTION TO APPROVE:

Motion: _____ Second: _____

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

MOTION TO GO INTO CLOSED SESSION (if needed):

Resolution No. PB-19-20 Closed Session RE: _____

Motion: _____ Second: _____

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

MOTION TO GO BACK INTO OPEN SESSION:

Motion: _____ Second: _____

ROLL CALL: Messrs. Pinnick, Sabino, Golick, Sears, Murphy, Councilman
Cumming, Calamari, Scudieri, Vinagre

MOTION TO ADJOURN:

Motion: _____ Second: _____

ROLL CALL: Messrs. Pinnick, Sabino, Golick, Sears, Murphy, Councilman
Cumming, Calamari, Scudieri, Vinagre

AGENDA SUBJECT TO CHANGE