

**Township of Washington
Bergen County, New Jersey
Planning Board
February 27, 2013**

CALL TO ORDER -

Open Public Meeting Act Statement – 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.

SALUTE TO THE FLAG

ROLL CALL:

Messrs. Dumaresq, Golick, Murphy, Pinnick,
Sabino, Sears, Chairman Calamari, Councilman D’Urso,
Mayor Sobkowicz

Approval of Planning Board Minutes:

February 6, 2013

PUBLIC PORTION

Motion to Open: Messrs. Dumaresq, Golick, Murphy, Pinnick,
Sabino, Sears, Chairman Calamari, Councilman D’Urso,
Mayor Sobkowicz

Motion to Close: Messrs. Dumaresq, Golick, Murphy, Pinnick,
Sabino, Sears, Chairman Calamari, Councilman D’Urso,
Mayor Sobkowicz

Ongoing:

Resolution: Mr. and Mrs. Jeff Picinic, 4 Colonial Blvd., Block 3109, Lot 3:
approval of demolition of single family residence and construction of single family residence with in ground pool.

NEW BUSINESS:

Oath of Office - Planning Board Secretary

Procedure on Vouchers:

Motion that the Mayor and the Planning Board Chairman or Acting Chairman certify receipt of goods sold and delivered to the Planning Board and services rendered and papers or documents necessary or convenient for payment of obligations of the Planning Board from municipal, trust or escrow funds on behalf of the Township of Washington.

Messrs. Dumaresq, Golick, Murphy, Pinnick,
Sabino, Sears, Chairman Calamari, Councilman D'Urso,
Mayor Sobkowicz

Procedure on Minutes:

Motion that acceptance of Board meeting minutes whereby Board members will be furnished copies of the minutes as soon as completed for perusal and approval by the members. A copy of the minutes is also posted on the Municipal Building notice board for public inspection.

Messrs. Dumaresq, Golick, Murphy, Pinnick,
Sabino, Sears, Chairman Calamari, Councilman D'Urso,
Mayor Sobkowicz

Dunkin' Donuts – Block 3402, Lot 18, 19, 20

Application to open store in the Washington Town Center

Original Pizza – Block 3402, Lot 20

Application to open store in the Washington Town Center

Adjournment

Agenda Subject to Change