WHEREAS, application has been made to the Hawthorne Planning Board by **A Plus Insurance Agency** for certificate of compliance plan review for property designated as Block 104, Lot 15, commonly known as 312 Lafayette Avenue, located in the B-2 Zone; and

WHEREAS, the applicant submitted various plans and documents for consideration by the Board; and

WHEREAS, the applicant offered lay testimony in support of the application; and

WHEREAS, the application was heard by the Board at its meeting on January 19, 2016; and

WHEREAS, the Board has made the following findings of fact with regard to the application:

1. The applicant proposes to lease approximately 935 square feet in the subject premises as an office for her insurance business. She has operated her property/casualty/life insurance agency in Passaic for the past seven years and wishes to relocate to Hawthorne. The owner and a secretary would operate the business. No on-site parking spaces are allocated to the applicant. No exterior changes to the premises are proposed.

WHEREAS, at its meeting held on January 19, 2016, the Board approved a motion to grant the application for certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney;

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Borough of Hawthorne, that the application of **A Plus Insurance Agency** for certificate of compliance plan review be and hereby is granted.

The undersigned, Chairman of the Planning Board of the Borough of Hawthorne, hereby certifies that the above is a true copy of a resolution adopted by said Board on the 16th day of February, 2016.

WALTER GARNER, III, Chairman