

**HAWTHORNE PLANNING BOARD
AGENDA
1/17/17 REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meetings Act Announcement
5. Approval of Minutes – December work session, December regular meeting, January work session
6. Correspondence – None
7. Bills
 - a. Hawthorne Press – Invoice No.: 990575 - \$52.26
8. Resolutions
 - a. Appointment of Engineer
 - b. Appointment of Planner
 - c. Appointment of Attorney/Secretary
 - d. Elite Provisions LLC/On The Level Home Improvements
 - e. Service Surgical Supply Co., Inc.
 - f. Zeki Electrical Management Services
9. Certificate of Compliance Plan Review – None
10. Old Business
 - a. Royal Realty, LLC – 15-27 Royal Avenue
 - b. Bentwheel Motorclub LLC – 225 Goffle Road – Review of status
11. New Business – None
12. Public
13. Adjourn