

**Hawthorne Planning Board
Minutes of January, 2018 Work Session**

The January 2, 2018 meeting of the Hawthorne Planning Board was called to order at 7:30 P.M. by Board secretary William A. Monaghan, III, Esq. After recital of the Pledge of Allegiance, Board secretary William A. Monaghan, III, Esq. called the roll. All members and alternates were present as well as Board engineer Michael J. Kelly, P.E. and Board attorney/secretary William A. Monaghan, III, Esq. Mr. Monaghan announced that notice of the meeting had been published and posted in accordance with the Open Public Meetings Act.

The Board then conducted its annual reorganization. Walter Garner was nominated and unanimously re-elected to serve as Board Chairman. Robert Lucibello was nominated and unanimously re-elected to serve as Board Vice Chairman. A motion was made, seconded and unanimously approved to appoint Boswell Engineering as engineer for the Board for the calendar year 2018. A motion was made, seconded and unanimously approved to appoint Burgis Associates, Inc. as planner for the Board for the calendar year 2018. A motion was made, seconded and unanimously approved to appoint William A. Monaghan, III, Esq. as Board attorney/secretary for the calendar year 2018.

CORRESPONDENCE – None

RESOLUTIONS – None

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS

1. With regard to **J. Blanco Associates Inc.**, Mr. Monaghan reported the receipt of correspondence indicating that a meeting of condominium association members has been scheduled for January 9, 2018 to discuss the situation at the premises. This matter will be re-scheduled for a future meeting.

NEW BUSINESS – None

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:45 P.M.

Respectfully submitted,



William A. Monaghan, III
Board Attorney/Secretary