

Hawthorne Planning Board Minutes of January, 2023 Meeting

The January 3, 2023 meeting of the Hawthorne Planning Board was called to order at 7:00 P.M. by Chairman Garner. After recital of the Pledge of Allegiance, Chairman Garner called the roll. All members and alternates were present as well as Board engineer Peter Ten Kate and Board attorney Darryl Siss and secretary Janice Patmos. Chairman Garner 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. A motion was made by Ms. DiMattia, and seconded by Mr. Matthews; Walter Garner was nominated and unanimously re-elected to serve as Board Chairman. A motion was made by Mayor Lane, and seconded by Mrs. Della Croce; Robert Lucibello was nominated and unanimously re-elected to serve as Board Vice Chairman. A motion was made by Mr. Matthews, seconded by Vice Chairman Lucibello and unanimously approved to appoint Boswell Engineering as engineer for the Board for the calendar year 2023. A motion was made by Mayor Lane, seconded by Vice Chairman Lucibello and unanimously approved to appoint Burgis Associates, Inc. as planner for the Board for the calendar year 2023. A motion was made by Ms. DiMattia, seconded by Mrs. Della Croce and unanimously approved to appoint Darryl Siss, Esq. as Board attorney for the calendar year 2023.

MINUTES

1. On a motion made by Vice Chairman Lucibello, and seconded by Mr. Matthews the Board approved the minutes of the December 20, 2022 meeting.

CORRESPONDENCE – None

BILLS-

1. On a motion made by Mayor Lane, and seconded by Mr. Matthews and approved by a vote of 7-0 to approve payment of a bill from North Jersey Media Group for invoice number 0005517268 in the amount of \$ 47.70.

RESOLUTIONS –

1. On a motion made by Mr. Matthews, and seconded by Vice chairman Lucibello and approved by a vote 7-0 to approve a resolution memorializing the action taken by the Board at its December 20, 2022 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS - None

NEW BUSINESS – None

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:10 P.M.

Respectfully submitted,

Janice Patmos
Board Secretary