

# Hawthorne Planning Board

## Minutes of January, 2019 Work Session

The January 8, 2019 meeting of the Hawthorne Planning Board was called to order at 7:32 P.M by Board Chairman Walter Garner. After recital of the Pledge of Allegiance, Janice Patmos called the roll. All members as well as Board engineer Michael J, Kelly, P.E. were present except Mr. Ruta and alternate Mr. Meier. Chairman Walter Garner announced that notice of the meeting had been published and posted in accordance with the Open Public Meeting 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 2019. A motion was made seconded and unanimously approved to appoint Burgis Associates, Inc. as planner for the calendar year 2019. A motion was made, seconded and unanimously approved to appoint Daryl Siss Esq. as Board attorney for the calendar year 2019. A motion was made, seconded and unanimously approved to appoint Janice Patmos as Board secretary for the calendar year 2019.

**CORRESPONDENCE-None**

**RESOLUTIONS-None**

**CERTIFICATE OF COMPLIANCE PLAN REVIEW-None**

### **OLD BUSINESS**

With regard to USA Transmission they are receiving 7-9 summonses a day as directed by the Borough attorney. The status of their occupancy was discussed.

With regard to the convenience store located at 710 Lafayette Avenue and the barber shop located at 312 Lafayette Avenue both matters were referred to the Zoning Official in regards to their signage.

With regard to the professional building located at 239 Diamond Bridge Avenue and the karate business located at 91 Royal Avenue questions were raised in regards to the shared parking between the two businesses. A fence with a gate allows access between both properties. This was also referred to the Zoning Official.

With regard to the construction of the new building located at 293 Lafayette Avenue which has come to a halt this matter is being referred to the Building Department.

With regard to the property known as Patriot Development is under contract to be sold and after the closing the boat house is set to be demolished. All prior approvals are expired.

With regard to N.T. Trading is still storing pallets outside. This matter was referred to the Zoning Official.

With regard to the business Quick Stop located at 179 Goffle Road was given approvals to park 2 vehicles in the building, there are 4 trucks being parked on the property. . This matter was referred to the Zoning Official.

With regard to Celtic Corner located at 312 Diamond Bridge Avenue their enclosure has been installed..

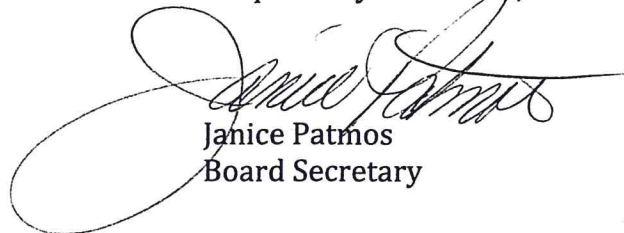
#### **NEW BUSINESS**

1. Shotmeyer has a tenant coming before the Board for a Certificate Of Compliance for approximately 30 to 60 days located at 2 Wagaraw Road. The name of the company is Smith-Sundy Asphalt.

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:53 P.M.

Respectfully submitted,



Janice Patmos  
Board Secretary