

Hawthorne Planning Board Minutes of January, 2018 Regular Meeting

The January, 2018 regular meeting of the Hawthorne Planning Board was called to order on January 16, 2018 at 7:37 P.M. by Chairman Garner. After recital of the Pledge of Allegiance, Board Secretary William A. Monaghan, III called the roll. All members and alternates except Vice Chairman Lucibello and Mrs. Zakur were present as well as Board attorney/secretary William A. Monaghan, III, Esq. Chairman Garner announced that notice of the meeting had been published and posted in accordance with the Open Public Meetings Act.

MINUTES

1. On a motion made by Mr. Matthews and seconded by Ms. DiMattia, the Board approved the minutes of the December regular meeting.
2. On a motion made by Mr. DeAugustines and seconded by Mr. Matthews, the Board approved the minutes of the January work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Matthews, seconded by Mr. DeAugustines, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 991021 in the amount of \$67.08.

RESOLUTIONS

1. With regard to the appointments of the Board engineer, Board planner and Board attorney/secretary, a motion was made by Mayor Goldberg, seconded by Mr. Ruta and approved by a vote of 7-0 to approve resolutions memorializing the actions taken by the Board at its January 2, 2018 meeting.
2. With regard to the applications of **Cazzmo Inc.** and **Angie's Art Box**, a motion was made by Mr. Matthews, seconded by Mayor Goldberg and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its December 19, 2017 meeting.
3. With regard to the application of **Severino Management LLC**, a motion was made by Mr. Ruta, seconded by Mr. Matthews and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its December 19, 2017 meeting.

4. With regard to the application of **United Transmission & General Auto Repair, LLC**, a motion was made by Mr. Matthews, seconded by Mr. DeAugustines and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its December 19, 2017 meeting.
5. With regard to the application of **USA Transmission Depot, LLC**, no action was taken with regard to the memorializing resolution due to pending violations at the applicant's present business location as well as issues which have arisen regarding parking at the proposed new location.

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS – None

NEW BUSINESS

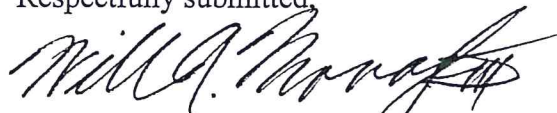
1. With regard to the application of **PPF SS 60 Goffle Road, LLC**, Mr. Monaghan advised the Board that the applicant had served and published notice of a hearing for tonight's meeting although the application had not been listed on the agenda. Mr. Monaghan indicated to members of the public who appeared for the hearing that the application would not be heard tonight but would tentatively be scheduled for work session review at the February 6, 2018 Board meeting. Mr. Monaghan will review the applicant's notice in light of the Board engineer's report to determine whether re-service and publication will be required. Copies of the application and plans as well as the Board engineer's report dated January 12, 2018 were distributed to Board members.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:55 P.M.

Respectfully submitted,



William A. Monaghan, III, Esq.
Board Attorney/Secretary