

Hawthorne Planning Board Minutes of January, 2019 Regular Meeting

The January, 2019 regular meeting of the Hawthorne Planning Board was called to order on January 22, 2019 at 7:30 P.M. by Chairman Garner. After recital of the Pledge of Allegiance, Chairman Garner called the roll. All members and alternates except Mr. DeAugustines, Mr. Ruta and Borough engineer Mike Kelly were present as well as Board attorney, Darryl Siss Esq. secretary Janice Patmos. 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 Vice Chairman Lucibello, the Board approved the minutes of the November regular meeting.
2. On a motion made by Vice Chairman Lucibello and seconded by Ms. DiMattia, the Board approved the minutes of the December work session.
3. On a motion made by Mrs. Zakur and seconded by Vice Chairman Lucibello the Board approved the minutes of the December regular meeting.
4. On a motion made by Mrs. Zakur and seconded by Mayor Goldberg the Board approved the minutes of the January work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mayor Goldberg, seconded by Mr. Matthews and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 991436 in the amount of \$43.67, Invoice No. 991444 in the amount of \$ 47.58 and Invoice No. 991453 in the amount of \$ 21.84.

RESOLUTIONS

1. With regard to the appointments of the Board engineer, Board planner and Board attorney and Board secretary, a motion was made by Mr. Matthews, seconded by Vice Chairman Lucibello and approved by a vote of 7-0 to approve resolutions memorializing the actions taken by the Board at its January 8, 2019 meeting.
2. With regard to the applications of Healing the Children New Jersey, Inc. a motion was made by Mayor Goldberg, seconded by Mrs. Zakur and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its December 4, 2018 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of Reiner Group, Inc. Anthony Gasparovich appeared on behalf of the applicant together with Edward A. Easse R.A. the applicant's architect. After being sworn, they testified that the applicant proposes to lease approximately 1,500 square feet as storage for their residential equipment with two offices. There will be three or four full time employees. The only changes to the building will be the insulation of the over head doors. A motion was then made by Mr. Matthews and seconded by Mayor Goldberg and approved by a vote of 6-0 to grant the application for certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney.
2. With regard to the application of Smith-Sondy Asphalt Construction Co, Inc. Joseph Smith appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease the subject premises for approximately ninety days as a temporary office and construction yard. There will be fifteen to eighteen pieces of equipment parked at the site and two engineers will occupy the office. No exterior changes t the premises are proposed. A motion was then made by Mr. Matthews and seconded by Mrs. Zakur and approved by a vote of 7-0 to grant the application for certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney.
3. With regard to the application of Sakura Judo, Dimitriy Tsyrlin appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease the subject premises for a martial arts school. The applicant along with an additional instructor will teach Judo. There will be a office in the front with a waiting area in the back. In response to concerns raised by the Board members, the applicant will advise his patrons to park along Grand Avenue. No exterior changes to the premises are proposed. A motion was then made by Mayor Goldberg, seconded by Mr. Matthew and approved by a vote 7-0 to grant the application for certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.
The meeting was then adjourned at 7:55 P.M.

Respectfully submitted,
Janice Patmos.
Board Attorney/Secretary