

Hawthorne Planning Board Minutes of May, 2018 Regular Meeting

The May, 2018 regular meeting of the Hawthorne Planning Board was called to order on May 15, 2018 at 7:30 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 Ms. DiMattia 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 Mr. Ruta, the Board approved the minutes of the April work session.
2. On a motion made by Mr. DeAugustines and seconded by Mr. Matthews, the Board approved the minutes of the May work session.

CORRESPONDENCE – None

BILLS – None

RESOLUTIONS

1. With regard to the applications of **Dado Medical Services/All In One Home Renovations, Sparks Electric, Ararat Wines & Liquors and New Jersey Steel Baron**, a motion was made by Mr. Matthews, seconded by Mr. DeAugustines and approved by a vote of 5-0 to approve resolutions memorializing the actions taken by the Board at its May 1, 2018 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **MAC Construction Management**, no one appeared on behalf of the applicant. The application will be rescheduled for the June work session.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William A. Monaghan, III, Esq.", written in a cursive style.

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