

Hawthorne Planning Board Minutes of June, 2019 Regular Meeting

The virtual June, 2020 regular meeting of the Hawthorne Planning Board was called to order on June 16, 2020 at 7:00 P.M. by Chairman Garner. After attorney Darryl Siss recited the Open Public Meeting Statement, Board Secretary Janice Patmos called the roll. Members that were absent from the meeting were Mr. Howard Van Dyk and Board engineer Michael J. Kelly P.E. Also in attendance were Borough Attorney Michael Pasquale Esq and attorney James Dellia. Notice of this meeting had been published and posted.

MINUTES

On a motion made by Mr. Matthews and seconded by Mr. DeAugustines the Board approved the minutes of the March work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. DeAugustines , seconded by Mr. Matthews, and approved by a vote of 7-0 to approve payment of a bill of the North Jersey Media Group for Invoice No. 0004068840 in the amount of \$10.45.

RESOLUTIONS

1. With regard to the application of **L & L Builders , LLC**, a motion was made by Mr. DeAugustines, seconded by Mr. Meier and approved by a vote of 7-0 to approve a resolution memorializing the action taken by the Board at its March 3, 2020 meeting.
2. With regard to the application of Premier Events by Reema, a motion was made by Mayor Goldberg, seconded by Mr. Matthews and approved by a vote of 7-0 to approve a resolution memorializing the action taken by the Board at its March 3, 2020 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW -None

NEW BUSINESS-Review of Settlement Agreement with Fair Share Housing & 3 Ronson

Chairman Walt Garner introduce the settlement agreement to the Board members, at this time Attorney Michael Pasquale reviewed the settlement agreement and answered all the question from the members of the Board. The final outcome for this site is 118 units, with 17 units being affordable units and 100 being market rate with 1 superintendent unit. A motion was made by Mayor Goldberg

seconded by Mr. Meier, to have Chairman Garner execute the settlement on
on behalf of the Planning Board by a vote 7-0.

OLD BUSINESS -None

The meeting was then opened for public comment.

The meeting was then adjourned at 7:41 P.M.

Respectfully submitted,

Janice Patmos
Board Secretary