

Hawthorne Planning Board Minutes of October, 2018 Regular Meeting

The October, 2018 regular meeting of the Hawthorne Planning Board was called to order on October 16, 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 Mr. Ruta were present as well as Michael J. Kelly, P.E. and 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 Ms. DiMattia and seconded by Mr. DeAugustines, the Board approved the minutes of the October work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mayor Goldberg, seconded by Vice Chairman Lucibello, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 991321 in the amount of \$12.48.

RESOLUTIONS

1. With regard to the application of **300 Lincoln Avenue, LLC**, a motion was made by Vice Chairman Lucibello, seconded by Ms. DiMattia and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its September 4, 2018 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Bella Fig**, Franco Pasulo, owner, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease the space located at 114 Lincoln Avenue, adjacent to his present restaurant, for the expansion of his facility as a private party room. The space was previously used as storage for another business. Adequate parking is available as the applicant has made arrangements with the surgical center located across Loretto Avenue to use its lot during non-business hours. No exterior changes to the premises are proposed. A motion was then made by Mr. Matthews, seconded by Ms. DiMattia 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.

2. With regard to the application of **Hawthorne Mechanical Contractors, Inc.**, Richard Tolomeo, owner, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease the first floor of the subject premises for storage and parking three trucks in the rear parking lot. Seven on-site parking spaces are available. A small office will be included but no office staff will be present at the premises. No exterior changes to the premises are proposed. A motion was then made by Mayor Goldberg, seconded by Mr. Matthews 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 with the condition that no outside storage of products or equipment is permitted.

OLD BUSINESS – None

NEW BUSINESS


1. With regard to the application of **Healing the Children New Jersey, Inc.**, Mr. Monaghan reported the receipt of a letter from the applicant's attorney requesting an adjournment of the hearing to the October 30, 2018 Board meeting. Mr. Matthews and Mayor Goldberg indicated that they were unable to attend the meeting on October 30 and wished to be present for the hearing. A motion was made, seconded and unanimously approved to adjourn the hearing to the November 20, 2018 Board meeting. Members of the public present were advised of the adjournment and that no further notice or publication would be made.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:05 P.M.

Respectfully submitted,



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