

## **Hawthorne Planning Board Minutes of November, 2018 Regular Meeting**

The November, 2018 regular meeting of the Hawthorne Planning Board was called to order on November 20, 2018 at 7:35 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 Mayor Goldberg, Mr. Ruta and Mrs. Zakur were present as well as Michael J. Kelly, P.E., Board engineer 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. Matthews, the Board approved the minutes of the September regular meeting.
2. On a motion made by Vice Chairman Lucibello and seconded by Ms. DiMattia, the Board approved the minutes of the October regular meeting.
3. On a motion made by Ms. DiMattia and seconded by Vice Chairman Lucibello, the Board approved the minutes of the November work session.

**CORRESPONDENCE** – None

### **BILLS**

1. A motion was made by Mr. Matthews, seconded by Mr. DeAugustines, and approved by a vote of 6-0 to approve payment of bills of the Hawthorne Press for Invoice No. 991346 in the amount of \$27.30 and Invoice No. 991391 in the amount of \$18.72.

### **RESOLUTIONS**

1. With regard to the applications of **Bella Fig and Hawthorne Mechanical Contractors, Inc.**, 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 October 16, 2018 meeting.
2. With regard to the applications of **All In One and J&J Undercar Specialists, Inc.**, a motion was made by Mr. DeAugustines, seconded by Vice Chairman Lucibello and approved by a vote of 5-0 to approve resolutions memorializing the actions taken by the Board at its October 30, 2018 meeting.

3. With regard to the application of **Shorty Mills Design**, a motion was made by Ms. DiMattia, seconded by Vice Chairman Lucibello and approved by a vote of 4-0 to approve a resolution memorializing the action taken by the Board at its October 30, 2018 meeting.
4. With regard to the application of **Royal Realty, LLC**, a motion was made by Mr. Matthews, seconded by Mr. DeAugustines and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its September 25, 2018 meeting.

**CERTIFICATE OF COMPLIANCE PLAN REVIEW** – None

**OLD BUSINESS** – None

**NEW BUSINESS**

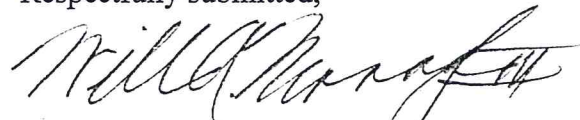
1. With regard to the application of **Healing the Children New Jersey, Inc.**, Mr. Monaghan reported the receipt of a letter from the applicant's attorney requesting an adjournment of the hearing until the December 4, 2018 Board meeting. A motion was then made, seconded and unanimously approved to adjourn the hearing to the December 4, 2018 Board meeting with no public notice required.

**PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:00 P.M.

Respectfully submitted,



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