

WHEREAS, application has been made to the Hawthorne Planning Board by CTNB for certificate of compliance plan review for property designated as Block 19, Lot 3, commonly known as 399 Wagaraw Road, located in the B-1 Zone; and

WHEREAS, the applicant submitted various plans and documents for consideration by the Board; and

WHEREAS, the applicant offered lay testimony in support of the application; and

WHEREAS, the application was heard by the Board at its meeting on December 1, 2015; and

WHEREAS, the Board has made the following findings of fact with regard to the application:

1. The applicant proposes to lease a portion of the subject premises as a facility for blending naturally flavored protein powders. A small mixing machine would be utilized to mix dry, non-flammable protein powders to be packaged into small packets eventually sold to individual consumers. Deliveries would be made to the premises by regular mail delivery, UPS and Federal Express, not large trucks. Since the applicant's product is for human consumption, applicable health department review will be required. Two employees would be required for the operation of the facility. Five on-site parking spaces are available. No retail sales would be conducted at the premises. No exterior changes to the premises are proposed.

WHEREAS, at its meeting held on December 1, 2015, the Board approved a motion to grant the application for certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney;

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Borough of Hawthorne, that the application of **CTNB** for certificate of compliance plan review be and is hereby granted subject to the following condition:

1. The approval is subject to compliance with applicable health codes and regulations.

The undersigned, Chairman of the Planning Board of the Borough of Hawthorne, hereby certifies that the above is a true copy of a resolution adopted by said Board on the 15<sup>th</sup> day of December, 2015.

  
WALTER GARNER, III, Chairman