

Hawthorne Planning Board Minutes of December, 2015 Regular Meeting

The December, 2015 regular meeting of the Hawthorne Planning Board was called to order on December 15, 2015 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, Mayor Goldberg, Mr. Matthews, Ms. DiMattia and Mr. Kowalski 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. DeAugustines and seconded by Mrs. Zakur, the Board approved the minutes of the November regular meeting.
2. On a motion made by Mr. Ruta and seconded by Mrs. Zakur, the Board approved the minutes of the December work session.

CORRESPONDENCE – None

BILLS – None

RESOLUTIONS

1. With regard to the application of **Celmex-Fuel LLC**, a motion was made by Mr. Ruta, seconded by Mr. DeAugustines and approved by a vote of 3-0 to approve a resolution memorializing the action taken by the Board at its December 1, 2015 meeting.
2. With regard to the application of **CTNB**, a motion was made by Mr. DeAugustines, seconded by Mr. Ruta and approved by a vote of 3-0 to approve a resolution memorializing the action taken by the Board at its December 1, 2015 meeting.
3. With regard to the application of **Northside Moving LLC**, a motion was made, seconded and unanimously approved to withhold action on the resolution until the next meeting of the Board pending an inspection by Code Enforcement Officer Donald Turner.

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS

1. With regard to the application of **The Mat, LLC**, no one appeared on behalf of the applicant. Although written confirmation has not been received from the applicant

or property owner, Mr. Monaghan was advised informally that the applicant no longer wished to proceed with the application. A motion was then made, seconded and unanimously approved to deny the application without prejudice.

NEW BUSINESS

1. After brief discussion, the Board unanimously approved a motion to adopt a schedule of meetings for the calendar year 2016. Mr. Monaghan will provide a copy to the Borough Clerk for posting on the Borough bulletin board and will make arrangements for publication of the schedule in the Hawthorne Press.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:40 P.M.

Respectfully submitted,

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