

Hawthorne Planning Board Minutes of February, 2016 Regular Meeting

The February, 2016 regular meeting of the Hawthorne Planning Board was called to order on February 16, 2016 at 7:37 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 and Ms. DiMattia 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. Kowalski and seconded by Mrs. Zakur, the Board approved the minutes of the January regular meeting.
2. On a motion made by Mayor Goldberg and seconded by Vice Chairman Lucibello, the Board approved the minutes of the February work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Matthews, seconded by Vice Chairman Lucibello, and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 990198 in the amount of \$34.32.

RESOLUTIONS

1. With regard to the application of **A Plus Insurance Agency**, a motion was made by Mr. Matthews, seconded by Mr. DeAugustines and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its January 19, 2016 meeting.
2. With regard to the application of **Public Service Electric and Gas Company**, a motion was made by Vice Chairman Lucibello, seconded by Mr. Kowalski and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its February 2, 2016 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Top Notch 1 Construction, LLC**, Fatbardh Muja, owner, appeared on behalf of the applicant. Mr. Monaghan noted that the application was identical to the application previously filed by the applicant and eventually denied by the Board. Mr. Monaghan also indicated that the ownership of the property had recently changed. In light of these circumstances, Mr. Muja was

advised to file a new application which could be heard at the next Board meeting. Mr. Monaghan was directed to correspond with the new property owner and indicate that a representative of the new property owner must appear at the next Board meeting as a condition of the Board's consideration of the application. The Borough Code Enforcement official will also be requested to inspect the site and report to the Board at the next Board meeting.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:03 P.M.

Respectfully submitted,

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