

**Hawthorne Planning Board
Minutes of February, 2016 Work Session**

The February 2, 2016 meeting of the Hawthorne Planning Board was called to order 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 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.

CORRESPONDENCE – None

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Public Service Electric and Gas Company**, David Richter, Esq. appeared as attorney for the applicant together with Joseph Barlok, project manager for the applicant. After being sworn, he testified that the applicant proposes to lease two industrial condominium units (Unit Nos. 3 and 4) at the subject premises as temporary offices and employee lunch room/break room in connection with the applicant's construction project recently approved by the Board of Adjustment for a nearby site. Due to restrictions on parking imposed by the Board of Adjustment and in lieu of placing construction trailers at the work site, the applicant made arrangements for employee parking at another location in Glen Rock and will utilize a minibus to shuttle employees between locations. Ten parking spaces would be allocated on the subject premises as part of the rental of the condominium units and would be used primarily by supervisory personnel. The proposed use is anticipated to continue until June, 2017. No exterior changes to the premises are proposed. A motion was then made by Mayor Goldberg, seconded by Mr. DeAugustines 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 the application is amended to correct the address of the property owner to 60 Whitney Road, Mahwah, New Jersey.

OLD BUSINESS – None

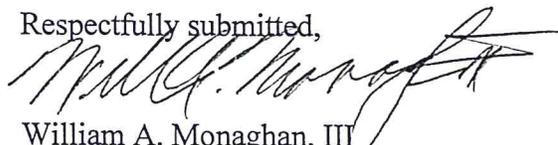
NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:52.

Respectfully submitted,



William A. Monaghan, III
Board Attorney/Secretary