

Hawthorne Planning Board Minutes of January, 2016 Work Session

The January 5, 2016 meeting of the Hawthorne Planning Board was called to order at 7:31 P.M. by Board secretary William A. Monaghan, III, Esq. After recital of the Pledge of Allegiance, Board secretary William A. Monaghan, III, Esq. called the roll. All members and alternates were present as well as Berge Tombalakian of Boswell Engineering and Board attorney/secretary William A. Monaghan, III, Esq. Mr. Monaghan announced that notice of the meeting had been published and posted in accordance with the Open Public Meetings Act.

The Board then conducted its annual reorganization. Walter Garner was nominated and unanimously re-elected to serve as Board Chairman. Robert Lucibello was nominated and unanimously re-elected to serve as Board Vice Chairman. A motion was made, seconded and unanimously approved to appoint Boswell McClave Engineering as engineer for the Board for the calendar year 2016. A motion was made, seconded and unanimously approved to appoint Burgis Associates, Inc. as planner for the Board for the calendar year 2016. A motion was made, seconded and unanimously approved to appoint William A. Monaghan, III, Esq. as Board attorney/secretary for the calendar year 2016.

CORRESPONDENCE – None

RESOLUTIONS

1. With regard to the application of **Northside Moving LLC**, a motion was made by Mayor Goldberg, seconded by Vice Chairman Lucibello and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its December 1, 2015 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **V. Ruta & Sons Inc.**, Carmen Ruta, owner, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to relocate its paving/excavating business from its present location to approximately 4,000 square feet at the subject premises. The applicant would maintain an office in one of the buildings on the premises and would park construction equipment including an excavator, paver and roller and three trucks. All of the equipment would be on trailers. The applicant would have gated access to the site from Fourth Avenue and no vehicles would be required to back onto Lafayette Avenue. Four employees would work from the premises and four employee parking spaces would be available. No exterior changes to the premises are proposed. A motion was then made by Vice Chairman Lucibello, seconded by Mr. Matthews 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.

OLD BUSINESS – None

NEW BUSINESS – None

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
Board Attorney/Secretary