

## **Hawthorne Planning Board Minutes of November, 2015 Regular Meeting**

The November, 2015 regular meeting of the Hawthorne Planning Board was called to order on November 24, 2015 at 7:32 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. Matthews 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 Ms. DiMattia and seconded by Mr. Kowalski, the Board approved the minutes of the October regular meeting.
2. On a motion made by Mr. Kowalski and seconded by Ms. DiMattia, the Board approved the minutes of the November work session.

**CORRESPONDENCE** – None

### **BILLS**

1. A motion was made by Vice Chairman Lucibello, seconded by Mr. Ruta, and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 990022 in the amount of \$28.86.

### **RESOLUTIONS**

1. With regard to the application of **Driven Innovations, LLC**, a motion was made by Mrs. Zakur, 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 October 20, 2015 meeting.
2. With regard to the application of **Solo Perte Solutions and Siberian Soul LLC**, a motion was made by Mayor Goldberg, seconded by Ms. DiMattia and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its October 20, 2015 meeting.
3. With regard to the application of **All County Masonry**, a motion was made by Mr. Ruta, 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 November 10, 2015 meeting.
4. With regard to the application of **HFM Enterprises**, a motion was made by Mr. Ruta, 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 November 10, 2015 meeting.

**CERTIFICATE OF COMPLIANCE PLAN REVIEW**

1. With regard to the application of **The Mat, LLC**, Tom Shirley, owner and Annibale Gorga, representative of the property owner, appeared on behalf of the applicant. After being sworn, they testified that the applicant proposes to lease a portion of the subject premises as a jiu jitsu academy. For the present time, the owner would operate the academy with no other employees. Class sizes would be approximately 10-20 persons, with a significant percentage of school age students. Nine on-site parking spaces are available with four proposed to be allocated to the applicant. Additional occupants of the premises are a dentist and two residential apartments on the second floor. Board members raised concerns about the adequacy of parking as well as the possible impact on neighboring residences based on the applicant's proposed hours of operations. Discussion took place regarding alternative additional parking arrangements as well as modification of the applicant's hours of operation. A motion was then made, seconded and unanimously approved to adjourn the hearing until the December 1, 2015 Board meeting to allow the applicant to investigate possible additional parking options.

**OLD BUSINESS** – None

**NEW BUSINESS**

1. Mr. Monaghan reported on information received at the League of Municipalities conference strongly cautioning Board members about the use of social media, cell phones and e-mail to avoid issues with the Open Public Meetings Act and the Open Public Records Act.

**PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:15 P.M.

Respectfully submitted,

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