Hawthorne Planning Board
Minutes of April, 2013 Regular Meeting

The April, 2013 regular meeting of the Hawthorne Planning Board was called to order on April 16, 2013 at 7:30 P.M. by Vice Chairman Lucibello. After recital of the Pledge of Allegiance, Board Secretary William A. Monaghan, III called the roll. All members and alternates except Chairman Garner, Mr. Matthews and Ms. DiMattia were present as well as Board engineer Michael J. Kelly, P.E. and Board attorney/secretary William A. Monaghan, III, Esq. Vice Chairman Lucibello 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 Mayor Goldberg and seconded by Ms. Zakur, the Board approved the minutes of the March regular meeting and April work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mayor Goldberg, seconded by Mr. DeAugustines, and approved by a vote of 5-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 988452 in the amount of $41.34.

RESOLUTIONS

1. With regard to the application of **C & J Logistics**, a motion was made by Mayor Goldberg, seconded by Mr. DeAugustines and approved by a vote of 4-0 to approve a resolution memorializing the action taken by the Board at its March 19, 2013 meeting.

2. With regard to the application of **Hawthorne Glass & Mirror**, a motion was made by Mr. Ruta, seconded by Mayor Goldberg and approved by a vote of 4-0 to approve a resolution memorializing the action taken by the Board at its April 2, 2013 meeting.

3. With regard to the application of **Porfirio's Woodwork LLC**, a motion was made by Mr. DeAugustines, seconded by Mr. Ruta and approved by a vote of 4-0 to

approve a resolution memorializing the action taken by the Board at its April 2, 2013 meeting.

4. With regard to the application of **Flaming Grill & Buffet**, a motion was made by Mayor Goldberg, seconded by Mr. Ruta and approved by a vote of 4-0 to approve a resolution memorializing the action taken by the Board at its April 2, 2013 meeting.

5. With regard to the application of **A Dog's World**, a motion was made by Mr. Ruta, seconded by Mr. DeAugustines and approved by a vote of 4-0 to approve a resolution memorializing the action taken by the Board at its April 2, 2013 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Flo's Market**, Camille Agnello, Barbara Agnello and Ellen Florence, owners, appeared on behalf of the applicant. After being sworn, they testified that the applicant proposes to expand its existing convenience store into the adjoining space previously occupied by Belamari Tea Room. The applicant would sell ice cream and candy in the expanded space with some on premises seating. The same name would be utilized and would operate as a single business. No exterior changes to the premises are proposed. A motion was then made by Mr. DeAugustines, seconded by Mrs. Zakur and approved by a vote of 6-0 to grant the application for certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney.

2. With regard to the application of **US Elite LLC & CrossFit Soar**, Steve Keefer, CEO, and John Carlo, representative of the contract purchaser of the subject property appeared on behalf of the applicant. After being sworn, they testified that the applicant proposes to continue its existing business, selling outdoor and tactical gear, primarily to military and law enforcement agencies, together with a functional fitness training facility, presently operated at another location in Hawthorne, at the subject premises. The property is under contract for sale but the closing has not yet occurred. Twelve on-site parking spaces are available. No exterior changes to the premises are proposed. The applicant is also in the process of applying for a federal firearms license. If approved, the applicant would engage in the sale of firearms as well as firearms training, however, no firearms would be discharged on the premises. Since the closing of title on the sale of the property has not yet taken place, the application was adjourned until the May 7, 2013 Board meeting.

3. With regard to the application of **Rapid Welding LLC**, no one appeared on behalf of the applicant and Mr. Monaghan indicated that he had been advised that the application had been withdrawn.

OLD BUSINESS

1. With reference to **Food Four Less Super Market,** Dhiren Amin, C.B. Patel, owners, and Mookie Patel, project manager appeared. After being sworn, they advised the Board that they are preparing to open the business which received Board approval in March, 2012. They intend to change the name of the business to "Eat Mor". No changes to the previous approval are requested. The same owners will operate the business subject to the conditions set forth in the Board's resolution adopted on March 20, 2012. One retail unit remains vacant at the premises.

NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:25 P.M.

Respectfully submitted,

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