

Hawthorne Planning Board Minutes of June, 2016 Regular Meeting

The June, 2016 regular meeting of the Hawthorne Planning Board was called to order on June 21, 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 Vice Chairman Lucibello, Mayor Goldberg, Mr. Ruta, Mr. Kowalski and Mrs. Zakur 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. Matthews and seconded by Ms. DiMattia, the Board approved the minutes of the May regular meeting.
2. On a motion made by Mr. DeAugustines and seconded by Ms. DiMattia, the Board approved the minutes of the June work session.

CORRESPONDENCE – None

BILLS – None

RESOLUTIONS

1. With regard to the applications of **Bella Fig, JT Straws Pizza & BBQ, The Other Tales, LLC, Bavarian Motors, LLC, Van Dyk Health Care, Inc.** and **HMT, LLC**, a motion was made by Mr. DeAugustines, seconded by Mr. Matthews and approved by a vote of 4-0 to approve resolutions memorializing the actions taken by the Board at its May 17, 2016 and June 7, 2016 meetings.

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:45 P.M.

Respectfully submitted,

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