

## **Hawthorne Planning Board Minutes of November, 2012 Regular Meeting**

The November, 2012 regular meeting of the Hawthorne Planning Board was called to order on November 20, 2012 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 were present as well as Board engineer Michael J. Kelly, P.E. and 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 Vice Chairman Lucibello and seconded by Mr. DeAugustines, the Board approved the minutes of the October regular meeting.

### **CORRESPONDENCE** – None

### **BILLS**

1. A motion was made by Mr. Matthews, seconded by Mr. Ruta, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 988097 in the amount of \$23.40.

### **RESOLUTIONS**

1. With regard to the application of **Cirino Landscaping**, a motion was made by Mayor Goldberg, seconded by Mr. Matthews and approved by a vote of 7-0 to approve a resolution memorializing the action taken by the Board at its October 16, 2012 meeting.

### **CERTIFICATE OF COMPLIANCE PLAN REVIEW**

1. With regard to the application of **Dun-Well Restorations**, Michael Amato, Jr., owner, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease approximately 2,400 square feet at the subject premises as an office and storage/warehouse for a small residential masonry contracting business. Two secretaries would work in the office with approximately fifteen employees working off site. No equipment or materials would be stored outside. Ten on-site parking spaces are available. No exterior changes to the premises are proposed. A motion was then made by Mayor Goldberg, seconded by Vice Chairman Lucibello 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.

2. With regard to the application of **Agnello Travel Agency**, Giovanna Agnello, owner, and Edward A. Easse, architect, appeared on behalf of the applicant. After being sworn, they testified that the applicant proposes to divide the existing commercial space on the first floor of the subject premises, currently occupied by the applicant's travel agency business, into two approximately equal units for commercial tenants. Each unit would have a separate entrance and ADA compliant rest room. The footprint of the building would remain unchanged. There are two existing residential apartments on the second floor which would also remain unchanged. Based on the square footage of the building, ten parking spaces are required and eleven spaces are available on-site. The applicant is aware that any proposed new tenant would require a certificate of compliance application. A motion was then made by Mr. Matthews, 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.

**OLD BUSINESS** – None

**NEW BUSINESS** – None

**PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:10 P.M.

Respectfully submitted,

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