

Hawthorne Planning Board Minutes of September, 2012 Regular Meeting

The September, 2012 regular meeting of the Hawthorne Planning Board was called to order on September 18, 2012 at 7:34 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 and Ms. DiMattia were present as well as 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 Mrs. Zakur, the Board approved the minutes of the August regular meeting.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. DeAugustines, seconded by Mr. Kowalski, and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 987982 in the amount of \$38.22.

RESOLUTIONS

1. With regard to the applications of **Adi Food Mart, The Medilogic Group LLC and Gags and Games, Inc. DBA Halloween City**, a motion was made by Mr. Matthews, seconded by Mr. DeAugustines and approved by a vote of 5-0 to approve resolutions memorializing the actions taken by the Board at its August 21, 2012 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **NJ Furniture Company**, Robert Tarr, owner, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease a portion of the subject premises as an office and for parking one truck utilized in the applicant's business of moving, delivery, assembly and disassembly of furniture. An office in the front of the building with a desk, as well as two on-site parking spaces, would be occupied by the applicant. Three employees would be required for the operation of the business. No products or equipment would be stored at the premises and no exterior changes to the premises are proposed. A motion was then made by Mr. Matthews, seconded by Mr. Ruta 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

1. Mr. Monaghan reported the receipt of a letter from Board engineer Michael J. Kelly regarding proposed changes to the cell tower located on the municipal building site by Metro PCS New York, L.L.C. The carrier is seeking to replace an existing pipe mast with a slightly larger mast and to add one small dish antenna at the same height. Mr. Kelly noted in his letter that the carrier will be required to submit an updated structural report and radio frequency report for review by his office. Based on Mr. Kelly's report, the Board indicated that amended site plan review would not be required.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:05 P.M.

Respectfully submitted,

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