

## **Hawthorne Planning Board Minutes of September, 2016 Regular Meeting**

The September, 2016 regular meeting of the Hawthorne Planning Board was called to order on September 20, 2016 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 except 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 Ms. DiMattia and seconded by Mr. Kowalski, the Board approved the minutes of the August regular meeting.

**CORRESPONDENCE** – None

### **BILLS**

1. A motion was made by Mr. Matthews, seconded by Vice Chairman Lucibello, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 990402 in the amount of \$27.30.

### **RESOLUTIONS**

1. With regard to the application of **Hawthorne Gospel Church**, a motion was made by Mr. Matthews, seconded by Vice Chairman Lucibello and approved by a vote of 7-0 to approve a resolution memorializing the action taken by the Board at its August 16, 2016 meeting.
2. With regard to the applications of **Avid Motorsport LLC** and **HSQ Auto Sale LLC**, a motion was made by Mr. Matthews, seconded by Mr. DeAugustines and approved by a vote of 7-0 to approve resolutions memorializing the actions taken by the Board at its September 6, 2016 meeting.
3. With regard to the application of **Head to Head, LLC**, a motion was made by Mayor Goldberg, seconded by Mr. Matthews and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its September 6, 2016 meeting.

**CERTIFICATE OF COMPLIANCE PLAN REVIEW** – None

**OLD BUSINESS**

1. With regard to the application of **Royal Realty, LLC**, Mr. Monaghan reported the receipt of a letter dated September 14, 2016 from Jerome A. Vogel, Esq., the applicant's attorney, requesting an adjournment of the hearing based on receipt of a letter from counsel for objectors. After brief discussion of possible jurisdictional issues, a motion was made, seconded and unanimously approved to adjourn the hearing to the October 18, 2016 Board meeting.

**NEW BUSINESS** – None

**PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:55 P.M.

Respectfully submitted,

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