

## **Hawthorne Planning Board Minutes of December, 2011 Work Session**

The December 6, 2011 meeting of the Hawthorne Planning Board was called to order at 7:35 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. Forshay 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.

**CORRESPONDENCE** – None

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

1. With regard to the application of **Summit Mfg. & Intuition Sales & Marketing**, James DeSimone, sales manager/president, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease approximately 1,200 square feet on the first floor of the subject premises as a sales office for a point of purchase advertising business. The owner and one administrative assistant would operate the office. Nine on-site parking spaces are available. No exterior changes to the premises are proposed. A motion was then made by Vice Chairman Lucibello, seconded by Ms. DiMattia 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. The Passaic County Planning Board conducted its second "visioning session" in connection with the Borough's transit village application. Members of the public were invited to participate in a survey of concept preferences regarding various building styles, streetscapes, signage and parking arrangements presented in a slide show format. The data collected will be analyzed by the staff of the County Planning Board and utilized during further steps in the transit village application process.

**PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:50 P.M.

Respectfully submitted,

William A. Monaghan, III  
Board Attorney/Secretary