

## **Hawthorne Planning Board Minutes of January, 2008 Work Session**

The January 8, 2008 meeting of the Hawthorne Planning Board was called to order at 7:30 P.M. by acting Chairman Walter Garner. After recital of the Pledge of Allegiance, acting Board secretary William A. Monaghan, III, Esq. called the roll. All members and alternates were present as well as Board engineer John M. Pacholek, P.E. and Board attorney/secretary William A. Monaghan, III, Esq. Mr. Garner announced that notice of the meeting had been published and posted in accordance with the Open Public Meetings Act.

The Board then conducted its annual reorganization. Walter Garner was nominated and unanimously re-elected to serve as Board Chairman. John Lane was nominated and unanimously re-elected to serve as Board Vice Chairman. A motion was made, seconded and unanimously approved to appoint Boswell McClave Engineering as engineer/planner for the Board for the calendar year 2008. A motion was made, seconded and unanimously approved to appoint William A. Monaghan, III, Esq. as Board attorney/secretary for the calendar year 2008.

1. With regard to the application of **Warehouse 18 Inc.**, Mr. Monaghan advised the Board that the applicant submitted additional information as requested by the Board at the previous hearing, but the information was not received in sufficient time to permit review by Board members. In addition, the information submitted by the applicant included an analysis by a structural engineer. After discussion, the Board requested that the Board engineer review the structural data submitted by the applicant. A motion was then made, seconded and unanimously approved to adjourn the application until the February 5, 2008 Board meeting.
2. With regard to the application of **Jencarli Transportation Systems LLC**, Antoinette Antonucci, owner, appeared on behalf of the applicant. After being sworn, she testified that the applicant proposes to purchase the subject property for use as an administrative office and maintenance/repair facility for a special needs transportation company. Five employees would work at the site. Two "extra" mini-vans would be parked at the premises with the remainder of the fleet taken home by the drivers. Two or three vehicles would be brought to the site for regularly scheduled maintenance or emergency repairs. Nine on-site parking spaces are available and no exterior changes to the premises are proposed. A motion was then made by Mr. Lucibello, 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 with the condition that no outside storage of equipment is permitted.
3. With regard to the application of **TPG Enterprises LLC**, Guy Tumminello, owner, appeared on behalf of the applicant. After being sworn, he testified that the applicant is seeking amended certificate of compliance plan review for an expansion of its existing business. No physical changes are proposed to the premises. Due to increased demand for services, the applicant proposes to add an average of three more employees per day and provide services on additional days. The daily number of clients would

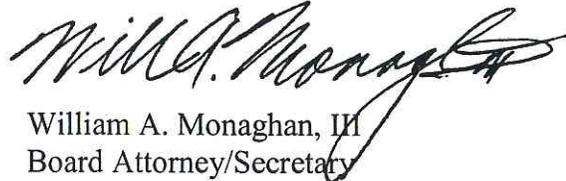
remain basically unchanged. A motion was then made by Mr. Ruta, seconded by Mr. Lucibello and approved by a vote of 7-0 to grant the application for amended certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney.

4. With regard to the application of **The Garner Group LLC**, Walter Garner, president and owner of the applicant appeared together with Frank Muscara, owner of the subject property. After being sworn, they testified that the applicant proposes to lease a portion of the subject premises for the operation of a computer consultation, maintenance and repair business. The business would be conducted primarily on the internet. Initially three employees would be required for the operation of the business with the possibility of two additional technicians if needed. Eight on-site parking spaces are available with six spaces allocated to the applicant. No exterior changes to the premises are proposed other than a new entry door and windows. A motion was then made by Mr. Matthews, seconded by Mr. 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.

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:30 P.M.

Respectfully submitted,



William A. Monaghan, III  
Board Attorney/Secretary