Hawthorne Planning Board
Minutes of February, 2008 Work Session

The February 5, 2008 meeting of the Hawthorne Planning Board was called to order at 7:37 P.M. by Vice Chairman Lane. After recital of the Pledge of Allegiance, Board Secretary William A. Monaghan, III called the roll. All members and alternates except Chairman Garner and Mr. Ruta were present as well as Board engineer John M. Pacholek, P.E. and Board attorney/secretary William A. Monaghan, III, Esq. Vice Chairman Lane announced that notice of the meeting had been published and posted in accordance with the Open Public Meetings Act.

1. With regard to the application of **The-Lite-Ful Cheesecake, LLC**, Yves and Oliva Pierre-Louis, owners, appeared on behalf of the applicant. After being sworn, they testified that the applicant proposes to lease a portion of the subject premises for the operation of a cheesecake bakery. Although most of the business would be conducted over the internet and on a wholesale basis, some retail sales are anticipated. The basement would be utilized for storage of products and supplies. Four employees would be required for the operation of the business. One on-site parking space would be allocated by lease and no exterior changes to the premises are proposed. 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

1. With regard to the application of **J.F.W. Homes, Inc.**, Mr. Monaghan reported the receipt of a letter dated February 5, 2008 from Leonard S. Miller, Esq., the applicant's attorney. The letter indicated that the applicant's engineer had been unable to complete revisions to the plans in time for prior review by Board members and the Board engineer. The letter requested an adjournment of the hearing until the February 19, 2008 Board meeting. A motion was then made, seconded and unanimously approved to grant the adjournment request without additional publication or notice. Copies of the applicant's revised plans were distributed to Board members for review prior to the February 19, 2008 meeting.

NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment. James Dusenberry requested that the Board provide extra copies of the agenda for members of the public and also requested that

the Board announce the address of the subject property at the commencement of each hearing. He also reminded the Board of its previous agreement to open certificate of compliance hearings for public comment.

Jack Scaba of Warehouse 18 requested information regarding the status of his application. He was advised that the Board was awaiting confirmation from the Board engineer regarding the escrow requirement for review of the structural information supplied by the applicant.

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

Respectfully submitted,

William A. Monaghan, III
Board Attorney/Secretary