

## **Hawthorne Planning Board Minutes of March, 2015 Work Session**

The March 3, 2015 meeting of the Hawthorne Planning Board was called to order at 7:38 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 Vice Chairman Lucibello, Mayor Goldberg, Mr. DeAugustines and Ms. DiMattia 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** – None

### **OLD BUSINESS**

1. With regard to the application of **Royal Realty, LLC**, Jerome A. Vogel, Esq. appeared on behalf of the applicant. Mr. Monaghan advised the Board that revised plans had been delivered to the Building Department yesterday and had not been distributed to Board members. The applicant's engineer had also submitted information to the Board engineer directly rather than through the Board secretary. Since the Board requires submission of documents at least ten days prior to a scheduled hearing date, the Board declined to commence the hearing. The applicant requested an adjournment to the April 7, 2015 Board meeting. A motion was made, seconded and unanimously approved to adjourn the hearing to the April 7, 2015 Board meeting.

### **NEW BUSINESS**

1. The Board conducted a review of proposed Ordinance No. 2131-15 forwarded to the Board by the Borough Clerk pursuant to the provisions of the Municipal Land Use Law. Councilman Matthews indicated that the proposed ordinance merely amends a previously adopted ordinance to include a parcel known as Block 47, Lot 16, 121 Wagaraw Road, which was inadvertently omitted from the schedule of properties included in the B-3 Zone District. A motion was then made by Mrs. Zakur, seconded by Mr. Kowalski and approved by a vote of 5-0 to recommend the adoption of the proposed ordinance as a corrective amendment with a finding of consistency with the Master Plan. Mr. Monaghan was directed to advise the governing body of the Board's action.

**PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:56

Respectfully submitted,

William A. Monaghan, III  
Board Attorney/Secretary