

Hawthorne Planning Board Minutes of May, 2014 Work Session

The May 6, 2014 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 Mayor Goldberg, Mr. Matthews and Mr. Ruta 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.

CORRESPONDENCE – None

RESOLUTIONS

1. With regard to the application of **Metropolitan Day Spa**, a motion was made by Vice Chairman Lucibello, seconded by Mr. Kowalski and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its April 1, 2014 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Zorrilla Agency & Co.**, Johnny Zorrilla, Jr., owner, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease the first floor of the subject premises as an accounting office with notary public services. Two employees would operate the business. Three on-site parking spaces would be allocated to the applicant by lease. The applicant is aware that no stove is to be installed in the existing kitchen. No exterior changes to the premises are proposed. A motion was then made by Vice Chairman Lucibello, seconded by Mrs. Zakur and approved by a vote of 6-0 to grant the application for certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney
2. With regard to the application of **Fragrance USA Inc.**, Mr. Monaghan reported the receipt of a letter from Edward A. Easse, the applicant's architect, indicating that the application has been withdrawn.

OLD BUSINESS

1. With regard to the application of **Quick Stop Ready Mix Concrete LLP**, Mr. Monaghan indicated that he had sent a request for a status update to NJDEP but had not yet received a response.

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
Board Attorney/Secretary