

Hawthorne Planning Board Minutes of January, 2013 Regular Meeting

The January, 2013 regular meeting of the Hawthorne Planning Board was called to order on January 22, 2013 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 Mr. Ruta and Ms. DiMattia 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.

MINUTES

1. On a motion made by Mayor Goldberg and seconded by Mr. DeAugustines, the Board approved the minutes of the December regular meeting and January work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. DeAugustines, seconded by Mr. Kowalski, and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 988202 in the amount of \$81.90.

RESOLUTIONS

1. With regard to the appointments of the Board engineer, Board planner and Board attorney/secretary, a motion was made by Vice Chairman Lucibello, seconded by Mr. Matthews and approved by a vote of 5-0 to approve resolutions memorializing the actions taken by the Board at its January 8, 2013 meeting.
2. With regard to the application of **Maalouf Machinery Co.**, a motion was made by Mayor Goldberg, seconded by Mr. Matthews and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its December 18, 2012 meeting.
3. With regard to the application of **Ornamental Tree Care**, a motion was made by Mayor Goldberg, seconded by Mr. Matthews and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its December 18, 2012 meeting.
4. With regard to the application of **Popular Investment Auto**, a motion was made by Mr. Matthews, seconded by Vice Chairman Lucibello and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its January 8, 2013 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **G&N Auto Repair**, no one appeared on behalf of the applicant. Mr. Matthews advised the Board that he had been contacted by the applicant shortly before the meeting and the applicant indicated that he had not been able to reach an agreement with the property owner. He therefore wished to withdraw his application.

OLD BUSINESS

1. With regard to the applications of **US Elite, LLC** and **Kaprelian Carpet & Floor**, Mr. Monaghan reported the receipt of notification from the property owner that she had withdrawn her consent to the applications. The memorializing resolutions were therefore not adopted.

NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:02 P.M.

Respectfully submitted,

William A. Monaghan, III, Esq.
Board Attorney/Secretary