

## **Hawthorne Planning Board Minutes of May, 2012 Regular Meeting**

The May, 2012 regular meeting of the Hawthorne Planning Board was called to order on May 15, 2012 at 7:30 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 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 Ms. DiMattia and seconded by Vice Chairman Lucibello, the Board approved the minutes of the April regular meeting and May work session.

### **CORRESPONDENCE** – None

### **BILLS**

1. A motion was made by Vice Chairman Lucibello, seconded by Ms. DiMattia, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 987824 in the amount of \$28.08.

### **RESOLUTIONS**

1. With regard to the application of **J.C. Office Interiors Inc.**, a motion was made by Mayor Goldberg, seconded by Mr. DeAugustines and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its April 17, 2012 meeting.
2. With regard to the application of **Quick Time Performance**, a motion was made by Vice Chairman Lucibello, seconded by Mr. Ruta and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its May 1, 2012 meeting.

### **CERTIFICATE OF COMPLIANCE PLAN REVIEW**

1. With regard to the application of **Sonic Bloomz, LLC**, Debra Massood, owner, appeared on behalf of the applicant. After being sworn, she testified that the applicant proposes to lease the subject premises for a wholesale flower distribution and floral supply business. Five employees would work at the site. Six on-site parking spaces would be allocated to the applicant. No retail business would be conducted at the site and no exterior changes to the premises are proposed. A motion was then made by Mr. DeAugustines, 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.

2. With regard to the application of **Hawthorne Central Limited Liability Company**, Stephen Cochran, owner, appeared on behalf of the applicant. Mr. Monaghan recused himself as attorney with regard to this application. After being sworn, Mr. Cochran testified that the proposed occupant of the subject premises will be Stealthbits Technologies, Inc. The application was therefore amended to indicate the applicant as Stealthbits Technologies, Inc. Mr. Cochran testified that Hawthorne Central Limited Liability Company is the contract purchaser of the subject premises. The applicant (Stealthbits) proposes to utilize the subject premises as corporate offices for its software development business. Thirty-five employees would work at the site in sales, administration and software development. The applicant anticipates increasing the number of employees at the site in the near future. Currently, there are 56 on-site parking spaces. The applicant also expects to re-pave and stripe the parking lot. Since the traffic movement in and out of the parking lot would be minimal, the Board agreed to allow the applicant to provide 9 foot by 18 foot spaces when the lot is striped. No changes to the footprint of the existing structure are proposed. A motion was then made by Mayor Goldberg, seconded by Vice Chairman 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 including a provision for the 9 foot by 18 foot parking spaces.

### **OLD BUSINESS**

1. With regard to the application of **Dimas Construction**, no one appeared on behalf of the applicant. Mr. DeAugustines reported that the applicant had paid the fines for previous violations and had performed substantial cleanup of his area of the premises. A motion was then made, seconded and unanimously approved to adjourn the hearing until the June 5, 2012 Board meeting.

### **NEW BUSINESS** – None

### **PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:00 P.M.

Respectfully submitted,

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