

Hawthorne Planning Board Minutes of June, 2012 Work Session

The June 5, 2012 meeting of the Hawthorne Planning Board was called to order at 7:33 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.

CORRESPONDENCE

1. Mr. Monaghan reported the receipt of a copy of a letter dated May 23, 2012 from the Passaic County Planning Department inviting Hawthorne officials to attend a Green Streets Workshop to be held on June 11 and 12. Mayor Goldberg indicated that a representative of the Hawthorne Environmental Commission will attend.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Goffle Road Electronics**, Kon Kim, owner, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease the subject premises as a computer and television repair shop. Some retail sales of used equipment would also be conducted at the premises. The owner and one employee would operate the business. Five on-site parking spaces are available. No exterior changes to the premises 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.
2. With regard to the application of **Dimas Construction**, no one appeared on behalf of the applicant. Mr. Monaghan noted that a letter had been sent to the applicant advising that his appearance was required at this meeting to continue the hearing. After brief discussion, a motion was made by Mayor Goldberg, seconded by Ms. DiMattia and approved by a vote of 7-0 to deny the application with prejudice for lack of prosecution.

OLD BUSINESS – None

NEW BUSINESS

1. Mr. Monaghan reported the receipt of an inquiry regarding a proposal by Sprint to add two equipment cabinets at the cell tower site at 920 Goffle Road. The Board directed Mr. Monaghan to forward the information to Borough administrator Eric Maurer for further review regarding rent issues. The Board's consensus was that

formal site plan review would not be required if the new cabinets are to be installed on the existing platform.

2. Mrs. Zakur reported that the Passaic County Planning Department hopes to have a draft Visioning Report to the Board in time for review at the June regular meeting.
3. Mr. Monaghan then requested that the Board go into closed session to discuss pending litigation. A motion was made, seconded and unanimously approved to adopt a resolution read by Chairman Garner pursuant to the Open Public Meetings Act. After a report by Mr. Monaghan, the Board re-opened in public session.
4. Mrs. Zakur reported that the Economic Development Committee will hold a work session on July 31, 2012 to discuss the possible recommendation of a new zone to be created. Planning Board members are invited to attend the meeting.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:20 P.M.

Respectfully submitted,

William A. Monaghan, III
Board Attorney/Secretary