

Hawthorne Planning Board Minutes of September, 2014 Regular Meeting

The September, 2014 regular meeting of the Hawthorne Planning Board was called to order on September 16, 2014 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 except Vice Chairman Lucibello 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.

MINUTES

1. On a motion made by Ms. DiMattia and seconded by Mrs. Zakur, the Board approved the minutes of the August regular meeting.
2. On a motion made by Mr. DeAugustines and seconded by Ms. DiMattia, the Board approved the minutes of the September work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Matthews, 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. 989478 in the amount of \$34.32.

RESOLUTIONS

1. With regard to the application of **Pat Curcio Fitness, LLC**, 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 September 2, 2014 meeting.
2. With regard to the application of **Star Cups LLC**, a motion was made by Mr. DeAugustines, seconded by Mrs. Zakur and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its September 2, 2014 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS – None

NEW BUSINESS

1. Mayor Goldberg advised the Board that due to illness, Board member Carmen Ruta may be unable to attend Board meetings for a few months. He offered to resign, but Mayor Goldberg asked Board members for their opinions regarding a leave of absence for Mr. Ruta given his active participation and conscientious service during his tenure as a Board member. The Board expressed unanimous approval for a leave of absence due to illness, which Mr. Monaghan advised is permitted under the applicable statutory and case law.

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, Esq.
Board Attorney/Secretary