

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

The January, 2012 regular meeting of the Hawthorne Planning Board was called to order on January 17, 2012 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 except Ms. DiMattia were present as well as Board engineer Michael J. Kelly, P.E. and Board attorney/secretary William A. Monaghan, III, Esq. Mayor Goldberg announced that Alternate Board member Mary Forshay had advised him that she did not wish to be re-appointed at the conclusion of her term. The Board expressed its thanks to Mrs. Forshay for her service. Mayor Goldberg then introduced Barbara Zakur as the new Second Alternate Board member and the Board welcomed her and looked forward to her participation. 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 Vice Chairman Lucibello, the Board approved the minutes of the December regular meeting and January work session.

### **CORRESPONDENCE** – None

### **BILLS**

1. A motion was made by Mr. Ruta, seconded by Mr. DeAugustines, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 987676 in the amount of \$70.20.

### **RESOLUTIONS**

1. With regard to the appointments of the Board engineer, Board planner and Board attorney/secretary, a motion was made by Mr. DeAugustines, seconded by Mr. Matthews and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its January 3, 2012 meeting.
2. With regard to the applications of **Head to Head, LLC, Servpro of Paramus, CF Enterprises, LLC, Effusion Dance Collective, Nutrition Zone, Acoustical Services, Inc.** and **VanDenBerg Realty**, a motion was made by Mayor Goldberg, seconded by Mr. DeAugustines and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its January 3, 2012 meeting.
3. With regard to the application of **M & S America Inc.**, a motion was made by Mayor Goldberg, seconded by Vice Chairman Lucibello and approved by a vote of 3-0 to

approve a resolution memorializing the action taken by the Board at its January 3, 2012 meeting.

4. With regard to the application of **204 Wagaraw Road, LLC**, Darryl Siss, Esq. and Calisto Bertin, P.E. appeared on behalf of the applicant. Mr. Monaghan reviewed a number of proposed changes to the draft memorializing resolution made in response to comments received from Board engineer Michael Kelly and Mr. Siss. Mr. Monaghan acknowledged that the resolution had been tentatively included on the agenda at the request of the applicant although the Board had initially advised the applicant that the resolution would not be considered for adoption until after the applicant had appeared before the County Planning Board. Mr. Siss indicated that the applicant would appear before the County on January 19, 2012. Since the Board members had not had the opportunity to review the latest plan revisions submitted to Passaic County, and since the Board members wished to review a revised draft of the memorializing resolution incorporating the changes discussed earlier in the meeting, the Board decided not to take action on the resolution. Mayor Goldberg suggested that the Board consider scheduling a special meeting after the applicant's appearance before the County Board for the purpose of consideration of the revised resolution. After further discussion, it was then agreed to schedule a special Board meeting on Tuesday, January 24, 2012 at 7:30 P.M. and Mr. Monaghan was directed to make arrangements for the appropriate notices.

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

1. With regard to the application of **Corrado's Pet Market and Flower Shop**, no one appeared on behalf of the applicant.

**OLD BUSINESS** – None

**NEW BUSINESS** – None

#### **PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 9:15 P.M.

Respectfully submitted,

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