

Hawthorne Planning Board Minutes of April, 2008 Regular Meeting

The April, 2008 regular meeting of the Hawthorne Planning Board was called to order on April 15, 2008 at 7:32 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 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 Mr. Ruta and seconded by Vice Chairman Lane, the Board approved the minutes of the March regular meeting and April work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. DeAugustines, seconded by Mr. Lucibello, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 984686 in the amount of \$43.68.

RESOLUTIONS

1. With regard to the applications of **Aruba Pool & Spa, LLC, Hawthorne Institute of Martial Arts** and **Hesperides Organica, LLC**, a motion was made by Mr. Lucibello, seconded by Mr. Ruta and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its April 1, 2008 meeting.
2. With regard to the application of **Frank L. Oliver and Sandra C. Oliver**, a motion was made by Vice Chairman Lane, 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 March 18, 2008 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Industrial Finance Inc.**, no one appeared on behalf of the applicants.

2. With regard to the application of **Novotics LLC**, Scott Harden, owner, appeared on behalf of the applicant. Mr. Monaghan recused himself as attorney for the Board with regard to this application. After being sworn, Mr. Harden testified that the applicant proposes to lease the subject premises for his business engaged in the manufacture and assembly of industrial electrical panels. Three employees would be required for the operation of the facility. Most of the assembly work is performed using hand tools. Three on-site parking spaces are available. No exterior changes to the premises are proposed and no products or equipment would be stored outside of the premises. A motion was then made by Vice Chairman Lane, seconded by Mr. Matthews 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.

3. With regard to the applications of **VJA Trucking, Distinguished Transportation, T P Landscaping, Battal Trucking, LLC and Mikes Landscaping**, no one appeared on behalf of the applicants. Discussion took place among Board members regarding the applications which all involve the premises at 1173 Goffle Road. Based on the nature of the applications and conditions at the property, the consensus of Board members was that certificate of compliance plan review would be inadequate. A motion was then made by Vice Chairman Lane, seconded by Mr. Lucibello and approved by a vote of 6-0 with one abstention to direct the Board attorney to advise the applicants and the property owner that a formal site plan application would be required to review the proposed uses of the property.

OLD BUSINESS – None

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