Hawthorne Planning Board
Minutes of July, 2008 Regular Meeting

The July, 2008 regular meeting of the Hawthorne Planning Board was called to order on July 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 Mayor Botbyl, Mr. DeAugustines and Mr. Lucibello 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 Vice Chairman Lane and seconded by Mr. Ruta, the Board approved the minutes of the May regular meeting, June regular meeting and July work session.

CORRESPONDENCE

1. Mr. Monaghan reported the receipt of a copy of a letter from Board Engineer John Pacholek dated July 8, 2008 to the applicant's engineer approving the revised lighting plan for M&P Foreign Used Cars II, Inc. Vice Chairman Lane requested that Mr. Monaghan discuss lighting spillage at the west rear of the property with Mr. Pacholek.

2. Mr. Monaghan read to the Board a letter dated July 8, 2008 written by Borough Attorney Michael J. Pasquale to the president of the Lafayette Hills Condominium Association regarding the Borough's position on the parking issues raised by the association.

3. Mr. Monaghan reported the receipt of a letter dated July 2, 2008 from the Passaic County Planning Board regarding its review of the site plan for PRT Realty.

4. Mr. Monaghan reported the receipt of a notice from the Passaic County Planning Board of a hearing to be held on August 21, 2008 at 6:30 P.M. on the proposed Farmland Preservation Plan which would be an element of the Passaic County Master Plan.

BILLS

1. A motion was made by Mr. Matthews, seconded by Vice Chairman Lane, and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 984945 in the amount of $42.90.

RESOLUTIONS – None

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS – None

NEW BUSINESS – None

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