

## **Hawthorne Planning Board Minutes of December, 2008 Regular Meeting**

The December, 2008 regular meeting of the Hawthorne Planning Board was called to order on December 16, 2008 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 Lane, Mr. Matthews, Mr. Lucibello, Mr. Ruta and Mr. Kowalski were present as well as Board engineer John M. Pacholek, P.E. and 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. DeAugustines and seconded by Mayor Goldberg, the Board approved the minutes of the November regular meeting and December work session.

### **CORRESPONDENCE**

1. Mr. Monaghan reported the receipt of a copy of a letter dated December 4, 2008 directed to Construction Official John Pallotta from Fisk Alloy Wire, Inc., 10 Thomas Road. The letter requests permission to place storage containers on the property as a temporary measure for storage of wire spools and light machinery. Mr. Monaghan indicated that he brought the letter to the Board's attention for discussion regarding the appropriate forum for review of the request. Board members raised an issue as to whether the "storage containers" fall under the prohibition in the ordinance regulating trailers. After further discussion, Mayor Goldberg suggested that the request be referred to the administration for review and consideration.

### **BILLS**

1. A motion was made by Mayor Goldberg, seconded by Ms. DiMattia, and approved by a vote of 4-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 985320 in the amount of \$61.62.

### **RESOLUTIONS**

1. With regard to the application of **JB Deli L.L.C.**, a motion was made by Mayor Goldberg, seconded by Ms. DiMattia and approved by a vote of 4-0 to approve a resolution memorializing the action taken by the Board at its December 2, 2008 meeting.

**CERTIFICATE OF COMPLIANCE PLAN REVIEW** – None

**OLD BUSINESS**

1. With regard to the application of the **Estate of Bernard Czajkowski**, Chairman Garner opened the hearing which was commenced at the November 25, 2008 Board meeting. Mr. Monaghan reported the receipt of a letter dated December 8, 2008 from the applicant's attorney, Ralph E. Faasse, Esq. requesting an adjournment of the hearing until the January 20, 2009 Board meeting. Mr. Faasse's letter also consented to an extension of the statutory time period for Board action. A motion was then made, seconded and unanimously approved to grant the adjournment request without a requirement for re-publication or re-notice. Mr. Monaghan announced to the public that no additional notice of the adjournment would be required.
2. With regard to the application of **M&P Foreign Used Cars II, Inc.**, Mr. Monaghan asked Mr. Pacholek about the status of the Board engineer's review of the revised lighting plan in view of safety concerns regarding lighting at the premises. Mr. Pacholek indicated that he would request that his lighting department expedite the review.

**NEW BUSINESS**

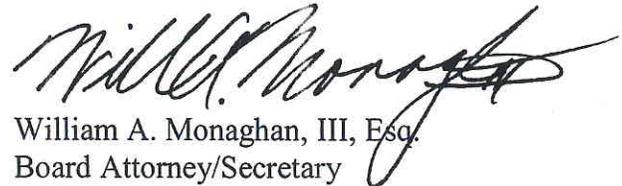
1. After brief discussion, the Board unanimously approved a motion to adopt a schedule of meetings for the calendar year 2009. Mr. Monaghan will provide a copy to the Borough Clerk for posting on the Borough bulletin board and will make arrangements for publication of the schedule in the Hawthorne Press.

**PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:50 P.M.

Respectfully submitted,



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