

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

The April, 2012 regular meeting of the Hawthorne Planning Board was called to order on April 17, 2012 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 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 Vice Chairman Lucibello, the Board approved the minutes of the March regular meeting and April work session.

### **CORRESPONDENCE** – None

### **BILLS**

1. A motion was made by Vice Chairman Lucibello, seconded by Mr. Matthews, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 987792 in the amount of \$32.76.

### **RESOLUTIONS**

1. With regard to the application of **Amy's Day Spa**, a motion was made by Mayor Goldberg, seconded by Vice Chairman Lucibello and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its March 20, 2012 meeting.
2. With regard to the application of **Hawthorne Hitch & Trailer**, a motion was made by Ms. DiMattia, seconded by Mr. Kowalski and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its April 3, 2012 meeting.
3. With regard to the application of **Silex Financial Group Inc.**, a motion was made by Mayor Goldberg, seconded by Ms. DiMattia and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its March 20, 2012 meeting.

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

1. With regard to the application of **Dimas Construction**, Dimas Marian, owner of the applicant and Jack Scaba, property owner, appeared on behalf of the applicant. Mr.

Scaba indicated his intention to lease building space at 199 Goffle Road to the applicant so that the applicant would be able to utilize outside storage. Mr. Monaghan indicated that violation notices had been issued for the applicant's premises and that the penalties had not been paid. After further discussion, the applicant was advised that the Board would not consider the application unless the following conditions were met: 1. Filing of a new application including a business profile and a description of the building to be occupied; 2. Abatement of the violations and payment of fines; 3. Clean up the area occupied by the applicant. A motion was then made, seconded and unanimously approved to adjourn the application to the May 15, 2012 Board meeting.

2. With regard to the application of **J.C. Office Interiors Inc.**, James Calvano, president and Robert McNerney, representative of the property owner, appeared on behalf of the applicant. After being sworn, they testified that the applicant proposes to purchase Unit #5 at the subject premises to utilize as storage for the applicant's general contracting business specializing in the construction and renovation of commercial office interiors. Equipment and materials would be stored inside the building but no office would be located on the site. Two employees would meet at the site before traveling to job locations. Five on-site parking spaces would be allocated to the applicant. No exterior changes to the premises are proposed. A motion was then made by Mr. DeAugustines, 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.

### OLD BUSINESS

1. With regard to **Lakeview Farms**, Mr. Monaghan advised the Board that he is awaiting receipt of a report from Mr. Kelly regarding his review of plans submitted by the applicant for the Central Avenue location. The Board had no objection to the applicant proceeding with his plans for the Goffle Road location provided that he complies with the conditions imposed by the Board in connection with the approval.
2. With regard to **T.R.S. Landscaping**, after discussion with Mr. McNerney, a motion was made, seconded and unanimously approved to extend the temporary certificate of compliance until July 17, 2012 to give the applicant an opportunity to resolve the outside storage issue.

### NEW BUSINESS

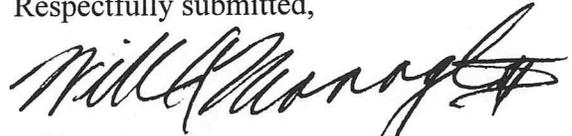
1. A letter received from Borough resident Jacquelyn Burrows regarding tree removal was referred to the Council ordinance committee.

### PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:25 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William A. Monaghan, III". The signature is written in a cursive, flowing style with some overlapping letters.

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