

Hawthorne Planning Board Minutes of May, 2012 Work Session

The May 1, 2012 meeting of the Hawthorne Planning Board was called to order at 7:35 P.M. by Vice Chairman Lucibello. After recital of the Pledge of Allegiance, Board Secretary William A. Monaghan, III called the roll. All members and alternates except Chairman Garner were present as well as Board attorney/secretary William A. Monaghan, III, Esq. Vice Chairman Lucibello announced that notice of the meeting had been published and posted in accordance with the Open Public Meetings Act.

CORRESPONDENCE – None

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Quick Time Performance**, Barry Adler, owner and William Van Der Eems, landlord, appeared on behalf of the applicant. After being sworn, they testified that the applicant proposes to lease approximately 8,000 square feet in the subject premises for the light assembly of manufactured parts for performance automotive exhaust products. Six employees would be required for the operation of the facility. Ten on-site parking spaces would be allocated to the applicant. An enclosed car trailer would be parked at the premises. No exterior changes to the premises are proposed. A motion was then made by Mr. DeAugustines, seconded by Ms. DiMattia 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** (153 Central Avenue), Mr. Monaghan distributed copies of a letter from Board engineer Michael Kelly dated April 25, 2012 regarding his review of documents submitted by the applicant's engineer. After discussion, the Board directed Mr. Monaghan to write to the applicant and request a schedule for the completion of the items listed in Mr. Kelly's letter.
2. With regard to the application of **204 Wagaraw Road, LLC**, Mayor Goldberg reported that the applicant had indicated its intention to withdraw its request for permission for its supermarket tenant to operate on a 24-hour basis as set forth in the resolution of approval. Mr. Monaghan will research the appropriate procedure to modify the previously granted approval.

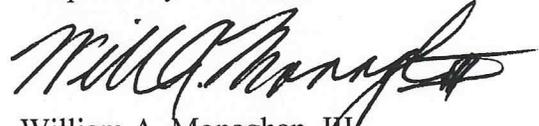
NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:20 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William A. Monaghan, III". The signature is written in a cursive style with a large, sweeping initial "W".

William A. Monaghan, III
Board Attorney/Secretary