

Hawthorne Planning Board Minutes of June, 2009 Regular Meeting

The June, 2009 regular meeting of the Hawthorne Planning Board was called to order on June 16, 2009 at 7:30 P.M. by Vice Chairman Lane. After recital of the Pledge of Allegiance, Board Secretary William A. Monaghan, III called the roll. All members and alternates except Chairman Garner and Ms. DiMattia were present as well as Board engineer Michael J. Kelly, P.E. and Board attorney/secretary William A. Monaghan, III, Esq. Vice Chairman Lane 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. Matthews and seconded by Mr. Lucibello, the Board approved the minutes of the May regular meeting and June work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Matthews, 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. 985779 in the amount of \$55.38.

RESOLUTIONS

1. With regard to the application of **Empire Video Plus, LLC**, a motion was made by Mayor Goldberg, seconded by Mr. Ruta and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its meeting on June 2, 2009.
2. With regard to the application of **Hawthorne Auto Mart**, a motion was made by Mayor Goldberg, 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 meeting on June 2, 2009.
3. With regard to the application of **Paterson Railing & Iron Works**, a motion was made by Mayor Goldberg, seconded by Mr. Lucibello and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its meeting on June 2, 2009.

4. With regard to the application of **Temptations**, a motion was made by Mayor Goldberg, seconded by Mr. Ruta and approved by a vote of 4-0 to approve a resolution memorializing the action taken by the Board at its meeting on June 2, 2009.
5. With regard to the application of **Metro PCS New York, LLC**, a motion was made by Mayor Goldberg, seconded by Mr. DeAugustines and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its meeting on May 19, 2009.
6. With regard to the adoption of the **Housing Element and Fair Share Plan**, a motion was made by Mayor Goldberg, seconded by Mr. DeAugustines and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its meeting on May 19, 2009.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Jordan Transportation**, Charles P. Shotmeyer, representative of the property owner and Mark N. Jordan, president of the applicant appeared. After being sworn, they testified that the subject property has been the headquarters of Shotmeyer Bros. for many years. The proposed use represents a continuation of uses from past years. The applicant proposes to utilize a portion of the site for storage of approximately 20-25 school buses. No vehicle maintenance will be performed on the subject premises. The vehicles will utilize existing ingress and egress at the site and traffic movement other than ingress and egress will be contained on the site. The applicant's bus drivers will park their personal vehicles on the site while operating the buses. No changes in lighting are proposed. A motion was then made by Mr. Matthews, seconded by Mayor Goldberg 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.
2. With regard to the application of **Enzo Porporino Landscape Contractor, Inc.**, Charles P. Shotmeyer, representative of the property owner, and Enzo Porporino, owner of the applicant appeared. After being sworn, they testified that the applicant has occupied the site for approximately 8 years and performs property maintenance at facilities owned by Shotmeyer Bros. Approximately six storage trailers, originally used by Shotmeyer Bros., and now utilized by the applicant for storage of lawn mowers, are located on the site. The applicant proposes to continue the present operation of his landscaping business, including the parking of seven trucks, at the site. No changes to the site are proposed. A motion was then made by Mayor Goldberg, seconded by Mr. DeAugustines 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 the application of **Realty Acquisition Group, Inc.**, Mr. Monaghan reported the receipt of a request from the applicant's engineer for modification of the site plan regarding the relocation of an existing utility pole. The applicant's request was forwarded to the Board engineer for review. Mr. Kelly submitted a letter report dated June 8, 2009 advising the Board that he had no objection to the applicant's request to allow the pole to remain in its current location but extend the curb line along Ninth Avenue. After brief discussion, a motion was made, seconded and unanimously approved to grant the applicant's modification request without a formal amendment of the site plan.

NEW BUSINESS

1. Mr. Matthews reported the receipt of complaints regarding parking by employees of Radiant Energy Systems, Inc. on North Ethel Avenue. Mr. Monaghan provided a copy of the 2001 resolution of approval which indicated that on-site parking is available at the site. Mr. DeAugustines indicated that he would request that Mr. Pallotta visit the site.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:12 P.M.

Respectfully submitted,



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