

**Hawthorne Planning Board
Minutes of September, 2007 Regular Meeting**

The September, 2007 regular meeting of the Hawthorne Planning Board was called to order on September 18, 2007 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 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. Lucibello, the Board approved the minutes of the August regular meeting and September work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Lucibello, seconded by Vice Chairman Lane, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 984163 in the amount of \$30.42.

RESOLUTIONS – None

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Home, L.L.C.**, Ralph E. Faasse, Esq. appeared as attorney for the applicant together with Richard Sutton and Donna Ross, principals of the applicant. After being sworn, they testified that the applicant proposes to lease approximately 5500 square feet in the subject premises for the operation of a retail home furnishings and interior design business. A maximum of four employees would be required for the operation of the business. Twenty-two on-site parking spaces would be allocated to the applicant by lease. No exterior changes to the premises are proposed. A motion was then made by Mr. Matthews, seconded by Mr. Ruta and approved by a vote of 7-0 to grant the application for certificate of compliance plan review with the condition that the applicant eliminate the three parking spaces located near the loading dock.

2. With regard to the application of **Eppley Building & Design, Inc.**, Paul Eppley, president, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease additional space at the subject premises for the expansion of its cabinet and millwork business. The additional area would be utilized for storage and office space with no additional manufacturing activity. No significant increase in employees would result from the proposed expansion. Forty on-site parking spaces are allocated to the applicant and no exterior changes to the premises are proposed. A motion was then made by Vice Chairman Lane, seconded by Mr. Lucibello 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.
3. With regard to the application of **Amptek Electric LLC**, Eric Ebeling, president of the applicant appeared. After being sworn, he testified that the applicant proposes to purchase the subject premises for the expansion of the electrical installation business currently located in the building at 84 Ethel Avenue. The subject premises would be used to stage electrical materials for off-site installations and for office space. No additional employees would be required and no increase in truck deliveries to the site would result from the proposed expansion. Eight on-site parking spaces are available and no exterior changes to the premises are proposed. A motion was then made by Vice Chairman Lane, 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.
4. With regard to the application of **Elite Motors of NJ**, no one appeared on behalf of the applicant.

OLD BUSINESS – None

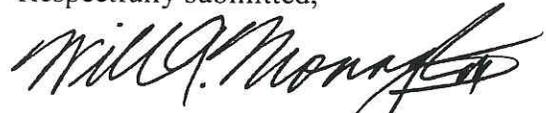
NEW BUSINESS - None

PUBLIC

The meeting was then opened for public comment. James Dusenberry, who owns property adjacent to the premises to be purchased by Amptek Electric, LLC, which application was approved earlier in the meeting, addressed the Board. He raised issues regarding the loading of trucks in the street, noise from business operations in early morning hours and parking on the street by Amptek employees. After discussion, the Board directed Mr. Monaghan to review Amptek's previous certificate of compliance application with regard to the number of employees and to direct a letter to Amptek regarding the use of on-site parking spaces for employees.

The meeting was then adjourned at 8:27 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 a large, prominent initial "W".

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