

Hawthorne Planning Board Minutes of October, 2010 Regular Meeting

The October, 2010 regular meeting of the Hawthorne Planning Board was called to order on October 19, 2010 at 7:30 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, Mr. Ruta and Mrs. Forshay were present as well as Board attorney/secretary William A. Monaghan, III, Esq. Mr. Monaghan advised the Board of the death of Chairman Garner's brother, Gary Garner. The Board observed a moment of silence and conveyed its deepest sympathy and condolences to Chairman Garner and his family. Vice Chairman Lucibello 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 Mr. Matthews, the Board approved the minutes of the September regular meeting and October work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Matthews, seconded by Mr. Kowalski and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 986806 in the amount of \$47.58.

RESOLUTIONS

1. With regard to the applications of **Servpro of Paramus, Equity Builders, LLC** and **Kid City**, a motion was made by Mayor Goldberg, seconded by Mr. DeAugustines and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its October 5, 2010 meeting.
2. With regard to the application of **Eric's Car Sales**, discussion took place concerning the Borough Council's refusal to approve the applicant's request for a retail used car license pending receipt of further information. Mayor Goldberg questioned whether the Council could require further study by the Planning Board. Mr. Monaghan will confer with Borough Attorney Michael Pasquale. The Board suggested that the Council advise the applicant that his license application will not be considered further unless he files a formal site plan application with the Planning Board. A motion was then made, seconded and approved by a vote of 5-1 to table the memorializing resolution.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Warehouse 18 Inc.**, Jack Scaba, owner, appeared on behalf of the applicant. After being sworn, he testified that the applicant proposes to lease additional vacant space of approximately 7,500 square feet in the subject premises. A customer currently occupying space selling DVDs would relocate into other space in the complex while current warehouse customers would expand into space providing loading docks. No retail business would be conducted and no exterior changes to the premises are proposed. A motion was then made by Mayor Goldberg, seconded by Ms. DiMattia and approved by a vote of 6-0 to grant the application for certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney.

OLD BUSINESS – None

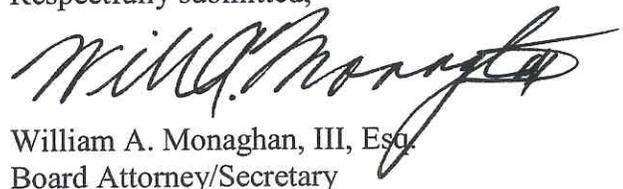
NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:02 P.M.

Respectfully submitted,



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