

## **Hawthorne Planning Board Minutes of November, 2010 Work Session**

The November 9, 2010 meeting of the Hawthorne Planning Board was called to order 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 Mayor Goldberg and Mr. Ruta were present as well as Board engineer Michael J. Kelly, P.E. and 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.

**OLD BUSINESS** – None

### **NEW BUSINESS**

1. Carl Schmidt, Chairman of the Hawthorne Economic Development Committee, Michael Lysicatos, senior planner with the Passaic County Planning Board, and Councilman John Lane appeared to give an overview of the Transit Village Initiative and to discuss the role of the Planning Board in making an application for Transit Village designation for the Borough of Hawthorne. Mr. Schmidt provided a chronology of events to date regarding preliminary efforts by the Economic Development Committee to investigate the feasibility of the application. He and Mr. Lysicatos described the "visioning" process which would precede the application for Transit Village designation. Mr. Lysicatos also indicated that the Passaic County Planning Board could offer technical assistance and support during the process.

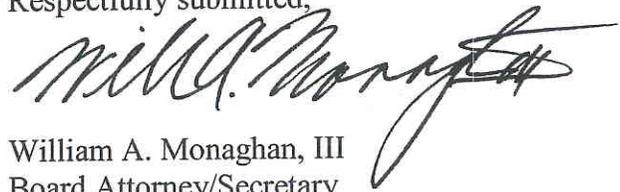
At the conclusion of the presentation, Chairman Garner thanked Mr. Schmidt, Mr. Lysicatos and Councilman Lane for their input. Board members expressed a general consensus in favor of the concept. The next step would be consideration of the project by the governing body.

### **PUBLIC**

The meeting was then opened for public comment without response.

The meeting was then adjourned at 9:00 P.M.

Respectfully submitted,



William A. Monaghan, III  
Board Attorney/Secretary