

Hawthorne Planning Board Minutes of April, 2009 Regular Meeting

The April, 2009 regular meeting of the Hawthorne Planning Board was called to order on April 21, 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 were present as well as 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. Lucibello and seconded by Mr. Matthews, the Board approved the minutes of the March work session, March regular meeting and April work session with a minor revision to the March work session minutes.

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. 985642 in the amount of \$42.12.

RESOLUTIONS

1. With regard to the application of **A Riteway Construction**, a motion was made by Mr. Lucibello, seconded by Mr. Ruta and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its April 7, 2009 meeting.
2. With regard to the application of **High Mountain Graphics, LLC**, a motion was made by Mayor Goldberg, seconded by Mr. Lucibello and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its April 7, 2009 meeting.
3. With regard to the application of **Professionally Done Right, LLC**, a motion was made by Mr. Matthews, 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 April 7, 2009 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Hawthorne Car Wash**, Joseph Visco and Sam Baghal, owners, appeared on behalf of the applicant. After being sworn, they testified that the applicant proposes to lease a portion of the subject premises as an automobile detailing center including interior shampooing, polishing and waxing as an adjunct to the car wash on the adjacent property. Business would be conducted by appointment only, utilizing two employees from the car wash as needed. Employees from the detailing center would drive the vehicles into the facility. No exterior changes to the premises are proposed. A motion was then made by Mayor Goldberg, 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.

OLD BUSINESS – None

NEW BUSINESS

1. Mr. Monaghan distributed copies of a proposed Housing Element and Fair Share Plan prepared by Borough Planner Joseph Burgis for review by Board members. The Board is required to hold a public hearing to consider recommendation of adoption of the plan as an amendment to the Master Plan by the governing body. Vice Chairman Lane requested that Borough Attorney Michael Pasquale attend the Board's meeting on May 5, 2009 to review the plan for the Board in anticipation of a public hearing to be held on May 19, 2009.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:03 P.M.

Respectfully submitted,



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