

Hawthorne Planning Board Minutes of November, 2014 Regular Meeting

The November, 2014 regular meeting of the Hawthorne Planning Board was called to order on November 25, 2014 at 7:35 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 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 Lucibello and seconded by Mr. Matthews, the Board approved the minutes of the October regular meeting.

CORRESPONDENCE – None

BILLS – None

RESOLUTIONS

1. With regard to the application of **McWilliams General Contracting Corp.**, a motion was made by Vice Chairman Lucibello, seconded by Mr. Kowalski and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its October 21, 2014 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Talk More Mobile Solutions LLC**, Daniel Griess, owner, and Richard Augusto, manager, appeared on behalf of the applicant. After being sworn, they testified that the applicant proposes to lease a small area in the corner of the existing supermarket on the subject premises with four showcases for the operation of a prepaid cell phone business offering repair services and sale of accessories. One employee would be required for the operation of the business. Adequate parking is available at the site. No exterior changes to the premises are proposed. A motion was then made by Mrs. Zakur, 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.

2. With regard to the application of **PNS Kitchen & Bath Design**, no one appeared on behalf of the applicant. A motion was made, seconded and approved to adjourn the hearing on the application to the December 16, 2014 Board meeting.

OLD BUSINESS – None

NEW BUSINESS

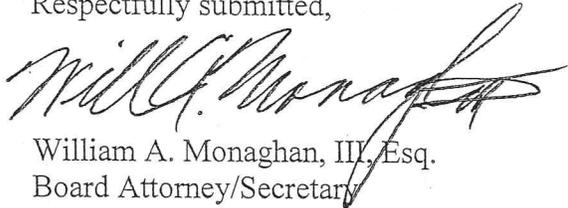
1. Mr. Monaghan distributed draft copies of a parking analysis form to be used in multi-tenant certificate of compliance applications. Board members made some initial suggestions for changes and will review the form further for discussion at a future meeting.
2. Due to the absence of new applications, a motion was made, seconded and unanimously approved to cancel the December work session scheduled for December 2, 2014.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:15 P.M.

Respectfully submitted,



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