

**Hawthorne Planning Board
Minutes of May, 2015 Regular Meeting**

The May, 2015 regular meeting of the Hawthorne Planning Board was called to order on May 19, 2015 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 Ms. DiMattia and Mr. Kowalski 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. Ruta, the Board approved the minutes of the April regular meeting.
2. On a motion made by Vice Chairman Lucibello and seconded by Mr. Ruta, the Board approved the minutes of the May work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Ruta, seconded by Mr. Matthews, and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 989777 in the amount of \$38.22.

RESOLUTIONS

1. With regard to the applications of **The Learning Tree Pre-School and Childcare and Salon Salon LLC**, a motion was made by Mayor Goldberg, seconded by Mr. Ruta and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its April 21, 2015 meeting.
2. With regard to the application of **J. Callandrillo LLC**, action on the memorializing resolution was held until the June 2, 2015 Board meeting pending confirmation of compliance with the conditions of approval.

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS

1. With regard to **Quick Stop Ready Mix Concrete, LLP**, Mr. Monaghan reviewed the procedural history of the application for amended certificate of compliance approval. In light of recent correspondence from NJDEP provided by the applicant,

Mr. Monaghan suggested, and the Board concurred, that the applicant appear before the Board for action on the application for amended approval.

2. With regard to the application of **Royal Realty LLC**, Mr. Monaghan reported the receipt of a letter from the applicant's attorney requesting an adjournment of the hearing on the application based on the possibility of a significant revision of the proposal for development. A motion was then made, seconded and unanimously approved to adjourn the hearing to the June 16, 2015 Board meeting.

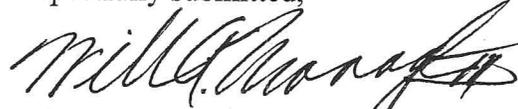
NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:55 P.M.

Respectfully submitted,



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