

Hawthorne Planning Board Minutes of August, 2009 Regular Meeting

The August, 2009 regular meeting of the Hawthorne Planning Board was called to order on August 18, 2009 at 7:32 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, Mr. Lucibello and Ms. DiMattia 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 Mayor Goldberg and seconded by Mr. DeAugustines, the Board approved the minutes of the August work session with one revision requested by Vice Chairman Lane regarding the Ulma Form Works application.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Matthews, seconded by Mr. Ruta, and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 985928 in the amount of \$31.20.

RESOLUTIONS

1. With regard to the application of **Align Fitness L.L.C.**, a motion was made by Mr. DeAugustines, 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 meeting on August 4, 2009.
2. With regard to the application of **B. Witching Bath Co.**, a motion was made by Mr. DeAugustines, 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 meeting on August 4, 2009 with the addition of a condition included in the motion to approve the application.
3. With regard to the application of **Center for Special Surgery**, a motion was made by Mr. DeAugustines, 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 meeting on August 4, 2009.

4. With regard to the application of **US Elite Gear**, a motion was made by Mayor Goldberg, seconded by Mr. DeAugustines and approved by a vote of 5-0 to approve a resolution memorializing the action taken by the Board at its meeting on August 4, 2009.

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS – None

NEW BUSINESS

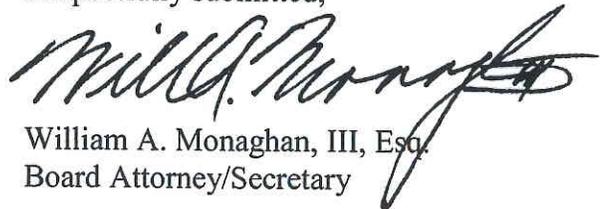
1. With regard to the soil movement application of **Arcadis**, Mr. Monaghan reported the receipt of a letter dated August 18, 2009 from Frederick Roughgarden, Esq. noting his representation of the applicant and requesting an adjournment of the hearing without a requirement for further notice or publication. A motion was then made, seconded and unanimously approved to adjourn the hearing until the September 15, 2009 regular Board meeting without further notice or publication.
2. Vice Chairman Lane requested input from the Board regarding the possibility of recommending that the governing body adopt regulations for the design and color of canopies on commercial buildings, particularly in business districts, to improve the esthetic appearance of the buildings and encourage some uniformity along streets. Board members expressed interest in the concept and Mayor Goldberg and Mr. Monaghan indicated that they would attempt to obtain information from contacts in other municipalities.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:12 P.M.

Respectfully submitted,



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