

**Hawthorne Planning Board  
Minutes of October, 2009 Regular Meeting**

The October, 2009 regular meeting of the Hawthorne Planning Board was called to order on October 20, 2009 at 7:33 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 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.

**MINUTES**

1. On a motion made by Mr. Ruta and seconded by Mayor Goldberg, the Board approved the minutes of the September regular meeting and October work session.

**CORRESPONDENCE** – None

**BILLS**

1. A motion was made by Mr. Lucibello, seconded by Mr. Matthews, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 986023 in the amount of \$47.58.

**RESOLUTIONS**

1. With regard to the application of **Arcadis US, Inc.**, a motion was made by Mr. Matthews, 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 meeting on September 15, 2009.
2. With regard to the applications of **Financial Foundation Group, Jenson & Mitchell and Natalie Rubestello**, a motion was made by Mr. Matthews, seconded by Mr. Lucibello and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its meeting on October 6, 2009.
3. With regard to the application of **Hesperides Organica**, 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 meeting on October 6, 2009.

**CERTIFICATE OF COMPLIANCE PLAN REVIEW** – None

## OLD BUSINESS

1. With regard to the application of **La Toscana**, Valter Cianni, one of the owners, appeared on behalf of the applicant for the continuation of the hearing which commenced at the October 6, 2009 Board meeting. Mr. Monaghan distributed copies of the "as-built" floor plan requested by the Board which had been received from the applicant earlier in the day. After review of the plan, Board members discussed issues regarding the quantity of seating in the space provided and the proposed pathway for food from the kitchen to the dining area. The applicant was advised that although these issues are not subject to Planning Board review, approval by the Board of Health and Fire Prevention Bureau will be required. A motion was then made by Mr. DeAugustines, seconded by Mr. Matthews and approved by a vote of 6-0 to grant the application for certificate of compliance plan review subject to preparation of a memorializing resolution by the Board attorney.

## NEW BUSINESS

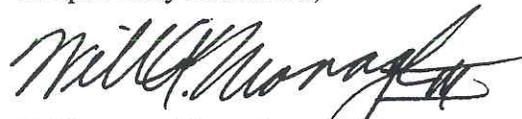
1. The Board discussed a form of soil movement permit application received from Board engineer Michael Kelly. Mr. Kelly advised the Board that Borough attorney Michael Pasquale had also prepared a form of application which is presently being utilized by the Building Department. After further discussion, Mr. Kelly agreed to review the two forms and make a recommendation to the Board at its next meeting for the possible adoption of two forms of application, a "minor" application for smaller quantities of soil and a "major" application for more complicated projects requiring detailed information for review.
2. The Board also briefly discussed information obtained by Mr. Monaghan from the Borough of Fair Lawn regarding design guidelines for special improvement districts. Vice Chairman Lane will present the information to the Economic Development Committee for further review and consideration.

## PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:17 P.M.

Respectfully submitted,



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