

Hawthorne Planning Board Minutes of February, 2011 Regular Meeting

The February, 2011 regular meeting of the Hawthorne Planning Board was called to order on February 15, 2011 at 7:32 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 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. Matthews and seconded by Vice Chairman Lucibello, the Board approved the minutes of the January regular meeting.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Ruta, seconded by Mayor Goldberg, and approved by a vote of 7-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 987082 in the amount of \$56.94.

RESOLUTIONS

1. With regard to the applications of **Global Technologies Solutions Holding, Inc.** and **A Riteway Construction, LLC**, a motion was made by Vice Chairman Lucibello, seconded by Mayor Goldberg and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its January 18, 2011 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Lakeview Farms**, Randy Hoogerhyde, one of the principals of the applicant appeared. After being sworn, he testified that the applicant proposes to expand its present use of the subject premises as a discount dairy store to include the sale of prepared foods and extend its business hours. No change in the square footage of the business is proposed and no exterior changes are proposed. Limited parking is available at the site, and the parking spaces are not delineated. The applicant presented a letter co-signed by the owner of the adjacent business indicating that the two businesses have an informal agreement to cooperate with regard to parking. The applicant offered several proposed parking layouts and requested input from the Board regarding the preferred arrangement. Board members expressed concern regarding the parking situation and increased

traffic from the expanded products and extended hours. During public comment, Joseph Metzler, a member of the Passaic County Planning Board, expressed concern about traffic backing into Goffle Road from the subject premises. After further discussion, a motion was made, seconded and unanimously approved to adjourn the application to the March 1, 2011 Board meeting for further consideration of the parking conditions at the site.

OLD BUSINESS

1. With regard to the application of **The Cornett Family Trust**, Mr. Monaghan reported the receipt of a letter dated February 9, 2011 from Darryl W. Siss, Esq., the applicant's attorney, consenting to the adjournment of the application until the March 15, 2011 Board meeting. Mr. Monaghan advised the Board that Borough attorney Michael Pasquale also suggested the adjournment to give him additional time to discuss a possible interlocal services agreement with the governing body of North Haledon. Mr. Monaghan also noted the receipt of a report from the Board engineer dated January 26, 2011 in response to submission of revised plans from the applicant. A motion was then made, seconded and unanimously approved to adjourn the application to the March 15, 2011 Board meeting without the requirement for re-notification.

NEW BUSINESS

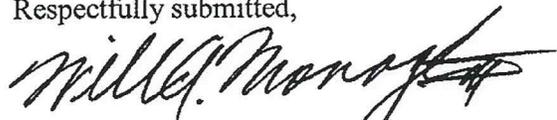
1. Carl Schmidt, Chairman of the Hawthorne Economic Development Committee, introduced Michael Lysicatos, senior planner with the Passaic County Planning Department, for a presentation on the Transit Village application process. Using a power point slide show, he described the "visioning" process which solicits input from various municipal interest groups. The receipt of the requested input is then considered and evaluated in a series of public meetings. At the conclusion of his presentation, he answered questions from Board members and the public. In lieu of scheduling a specific date for the first of the public hearings, it was agreed that input from interested parties in a set of categories and priorities described by Mr. Lysicatos should be received within two weeks.

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 9:05 P.M.

Respectfully submitted,



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