MINUTES OF THE REGULAR MEETING OF THE HAWTHORNE ZONING BOARD OF ADJUSTMENT DECEMBER 20, 2010

The December 20, 2010 regular public meeting of the Hawthorne Zoning Board of Adjustment was called to order at 7:25 p.m. by Chairman Hallock. All members were present except Messrs. Silvestri and Terraglia. In addition, Charles C. Collins, Jr., Attorney/Secretary, was present.

The Salute to the Flag followed.

The Chairman announced that notice of the meeting had been published and posted in accordance with the requirements of the Open Public Meetings Act.

He turned the chair over to the Vice Chairman who announced that the next hearing date for the Puddingstone Goffle Holdings application would be February 28, 2011.

Mr. Hallock resumed the chairmanship.

Bills

On motion by Gallagher with second by Joustra, the Board approved payment of the bill of Hawthorne Press in the amount of $58.50 for publication of legal notices and the Board Secretary in the amount of $105.82 for postage.

Minutes

On motion by Gallagher with second by DeRitter, Joustra abstaining, the Board voted approval of the minutes of the work and regular sessions of the Board for November 29, 2010.

2011 Calendar

On Motion by DeRitter with second by Gallagher the Board Adopted its meeting schedule for 2011 as follows: January 17, February 28, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 28 and December 19.

Old Business
Resolutions

1. **Brian and Laura Tousignant**. On Motion by DeRitter with second by Gallagher, Joustra abstaining, the Board adopted a memorializing resolution granting an application to erect a one story addition to the rear of a single family home at 51 Brookside Avenue, Lot 11, Block 92 in the R-1 Residence Zone. Variances for single and combined side yards required.

There being no further business to come before the Board, on motion by Gallagher with second by Chamberlin, the regular public meeting of the Hawthorne Zoning Board of Adjustment for November 29 was adjourned at 8:50 PM.

Respectfully Submitted,

Charles C. Collins, Jr.

Attorney/Secretary

MINUTES OF THE WORK SESSION MEETING
OF THE HAWTHORNE ZONING BOARD OF ADJUSTMENT
DECEMBER 20, 2010

The December 20, 2010 work session meeting of the Hawthorne Zoning Board of Adjustment was called to order at 7:00 p.m. by Chairman Hallock. All members were present except Messrs. Terraglia and Silvestri. In addition, Charles C. Collins, Jr., Attorney/Secretary, was present.

The Board indicated approval of the bills of the Hawthorne Press and the Board Secretary as well as the minutes of the meeting of November 29, 2010.

Mr. DeRitter raised a question whether he should attend the public hearing in Wyckoff on the Christian Health Care application and the consensus was in the negative since the matter would eventually be coming to this Board for action.

It was agreed that the continuation of the Puddingstone Goffle Holdings application would be on February 28, 2011 with a possible special meeting thereafter.

A discussion followed on the procedure to render a decision on the Patriot Development application and Mr. Collins agreed to provide the Board with a memo outlining the issues involved.

The Board reviewed and approved the proposed 2011 meeting schedule.

Finally, Mr. Hallock asked that Mr. Collins advise the Patriot Development attorney to submit his response to the Board's planning testimony at least ten days before the January hearing date.

Respectfully submitted,

Charles C. Collins, Jr.

Attorney/Secretary