

## **Hawthorne Planning Board Minutes of January 2022 Work Session**

The January 4, 2022 work session of the Hawthorne Planning Board was called to order at 7:00 P.M. by Chairman Garner. After recital of the Pledge of Allegiance, Chairman Garner called the roll. Members that were absent from the meeting were Mayor Lane and Board engineer Michael J. Kelly. Chairman Garner announced that the notice of the meeting had been published and posted in accordance with the Open Public Meetings Act.

The Board then conducted its annual reorganization. Walter Garner was nominated and unanimously re-elected to serve as Board Chairman. Robert Lucibello was nominated and unanimously re-elected to serve as Board Vice Chairman. A motion was made and unanimously approved to appoint Boswell Engineering with Michael J. Kelly, P.E. as representative for the calendar year 2022. A motion was made and unanimously approved to appoint Burgis Associates, Inc. as planner for the Board for the calendar year 2022. A motion was made and unanimously approved to appoint Darryl Siss, Esq. as Board attorney for the calendar year 2022.

### **MINUTES**

1. On a motion made by vice Chariman Lucibello, and seconded by Mr. DeAugustines the Board approved the minutes of the December 21, 2021 regular meeting.

### **BILLS**

1. A motion was made by Mr. DeAugustines, and seconded by Vice Chairman Lucibello to approve payment of a bill for the North Jersey Media Group for Invoice No. 0005036976 in the amount \$38.70.

### **RESOLUTION**

1. With regard to the application of Lizandrotax and Services LLC, and Limitless Healthy Vibes, LLC, a motion was made by Vice Chairman Lucibello and seconded by Mr. Meier and approved by a vote 7-0 to approve a resolution memorializing the action taken by the Board at its December 21, 2021 meeting.

### **CERTIFICATE OF COMPLIANCE PLAN REVIEW-None**

### **CORRESPONDENCE-None**

**NEW BUSINESS**

\_\_\_\_\_ With regard to SPGM Hawthorne LLC, new plans are expected to be delivered by Friday January 7, 2022.

**OLD BUSINESS-**

\_\_\_\_\_ With regard to Turnkey Laundromat, Mr. DeAugustines informed the Board that we received the Sanitary Sewer TWA application and have forwarded to Mike Kelly. He also stated that the our sewer department had concerns that the line might be at capacity.

The Board questioned if there was any news regarding the Nissan property, not at this time.

**PUBLIC**

The meeting was then opened for public comment without response.  
The meeting was then adjourned at 7:19.

Respectfully submitted,

Janice Patmos  
Board Secretary

