

**Hawthorne Planning Board
Minutes of February, 2023 Meeting**

The February 21, 2023 meeting 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. All members and alternates were present as well as Board attorney Darryl Siss and secretary Janice Patmos. Absent from the meeting were Vice Chairman Lucibello, Mr. Matthews and Board engineer John Yakimik. 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 Ms. DiMattia, and seconded by Mayor Lane the Board approved the minutes of the February 7, 2023 meeting.

CORRESPONDENCE – None

BILLS-None

RESOLUTIONS –

1. With regard to the application of Medical Claims Billing Florida LLC, d/b/a MCB DME LLC a motion was made by Mr. DeAugustines, seconded by Ms. DiMattia and approved by a vote of 7-0 to approve the resolution memorializing the action taken by the Board at its February 7, 2023 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW –

1. With regard to the application of Spark Smoke Shop, no one appeared on behalf of the application. The application will be rescheduled for the March 7, 2023 meeting.

OLD BUSINESS - None

NEW BUSINESS – None

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:08 P.M.

Respectfully submitted,

Janice Patmos
Board Secretary