

## **Hawthorne Planning Board Minutes of January 2021 Work Session**

The January 5, 2021 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. All members and alternates were present as well as Board engineer Michael J. Kelly, attorney Darryl Siss, Esq. and secretary Janice Patmos. 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 2021. A motion was made and unanimously approved to appoint Burgis Associates, Inc. as planner for the Board for the calendar year 2021. A motion was made and unanimously approved to appoint Darryl Siss, Esq. as Board attorney for the calendar year 2021

### **MINUTES**

1. On a motion made by Mayor Goldberg and seconded by Ms. DiMattia the Board approved the minutes of the November 24, 2020 work session.

### **BILLS**

1. A motion was made by Vice Chairman Lucibello and seconded by Ms. DiMattia approved by a vote of 7-0 to approve payment of a bill for the North Jersey Media Group for Invoice No. 0004482993 in the amount \$117.65.

### **RESOLUTION**

1. With regard to the application of Strong, a motion was made by Vice Chairman Lucibello and seconded by Mr. Matthews and approved by a vote 7-0 to approve a resolution memorializing the action taken by the Board at its November 24, 2020 meeting.

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

### **CORRESPONDENCE-None**

**NEW BUSINESS-None**

**OLD BUSINESS-None**

**PUBLIC**

The meeting was then opened for public comment without response.  
The meeting was then adjourned at 7:13.

Respectfully submitted,

Janice Patmos  
Board Secretary

