The February, 2020 work session of the Hawthorne Planning Board was called to order on February 18, 2020 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 Mrs. Zakur and Mr. Meier. 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 Mayor Goldberg and seconded by Ms. DiMattia the Board approved the minutes of the February work session.

**CORRESPONDENCE**

With regard to Ordinance No 2247-20, to allow drive through coffee shops after a Brief discussion, a motion was made by Mr. DeAugustines and seconded by Ms. DiMattia to have attorney Darryl Siss write a letter to the Board of Adjustment stating that it is consistent with the Master Plan.

**RESOLUTIONS**

1. With regard to the application of You Design and We Print, a motion was made by Mr. Matthews and seconded by Mayor Goldberg and approved by a vote of 7-0 to approve a resolution memorializing the action taken by the Board at its February 4, 2020 meeting.

**CERTIFICATE OF COMPLIANCE PLAN REVIEW**

1. With regard to the application of Moving of America, Gal Shaya, an officer of the company appeared on behalf of the applicant with an application to change the use of the property for outside storage. After being sworn, he testified that having outside storage is a crucial part of the business. Chairman Garner stated that the original resolution prohibited outside storage and that the testimony given stated there would be no outside storage except for the trucks parked along the railroad side. At this time the applicant would like to move forward with the purchase of pods or containers to use as storage for customer merchandise. A motion was made
by Mayor Goldberg, and seconded by Mr. Matthews to carry this application until the applicant can bring in plans showing the location of the pods or containers and how many. It was also stated that no outside storage is allowed until you receive approval for it and summons would be issued on a daily bases if the outside storage is not removed.

CORRESPONDENCE - None

NEW BUSINESS - None

OLD BUSINESS

1. With regard to the application of L&L Builders Corp., for a minor Subdivision was carried from the February 4, 2020 meeting. Robert J. Landel Esq. attorney appeared on behalf on his client together with Robert J. Weissman P.E.& L. S., the applicant’s engineer. Mr. Landel received the memorandum from Burges & Associates, which was marked as exhibit B1. Mr. Landel stated that there are no building plans yet but what ever is built will conform to Zoning. The Board was made aware of a mistake with the rear yard set back on lot 6.01 which will be revised. At this time they had no additional testimony. A motion was made by Mayor Goldberg and seconded by Vice Chairman Lucibello and approved by a vote of 6-0 to grant the subdivision application subject to preparation of a memorializing resolution by the Board attorney with conditions that there are only three bedrooms per unit and the garages are for vehicles not storage.

PUBLIC

PRIVATE SESSION

The meeting was then adjourned at 8:20 P.M.

Respectfully submitted,

Janice Patmos
Board Secretary