

Hawthorne Planning Board Minutes of April, 2022 Regular Meeting

The April 19, 2022 regular meeting of the Hawthorne Planning Board was called to order at 6:55 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 Mr. Siss Esq., and Secretary Janice Patmos. Absent from the meeting was Michael J. Kelly P.E., Board engineer. Chairman Garner announced that the notice of the meeting had been published and posted in accordance with the Open Public Meetings Act.

MINUTES

1. On a motion made by Mr. DeAugustines, seconded by Mr. Matthews, the Board approved the minutes of the April work session.

CORRESPONDENCE – None

BILLS-

1. A motion made by Vice Chairman Lucibello and second by Mayor Lane, and approved by a vote 7-0 to approve payment of a bill of the North Jersey Media Group for invoice No. 0005201891 in the amount of \$ 14.85.

RESOLUTIONS

1. With regard to the application of **Incredible Kitchens, Inc.**, a motion was made by Vice Chairman Lucibello, seconded by Mr. Meier and approved by a vote of 7-0 to approve a resolution memorializing the action taken by the Board at its April 5, 2022 meeting.
2. With regard to the application of **A & G Smallware, LLC**, a motion was made by Mr. Matthews, seconded by Mr. DeAugustines and approved by a vote of 6-0 to approve a resolution memorializing the action taken by the Board at its April 5, 2022 meeting.
3. With regard to the application of **Prestige Party Rental**, a motion was made by Ms. DiMattia, seconded by Mr. Matthews and approved by a vote of 7-0 to approve a resolution memorializing the action taken by the Board at its April 5, 2022 meeting.
4. With regard to the resolution for the **Environmental Commission**, a motion was made by Mr. DeAugustines, seconded by Mr. Meier and approved by a vote of 6-1.

CERTIFICATE OF COMPLIANCE PLAN REVIEW -None

NEW BUSINESS-None

OLD BUSINESS-None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:11 P.M.

Respectfully submitted,

Janice Patmos
Secretary