

Hawthorne Planning Board Minutes of February, 2017 Regular Meeting

The February, 2017 regular meeting of the Hawthorne Planning Board was called to order on February 21, 2017 at 7:30 P.M. by Chairman Garner. After recital of the Pledge of Allegiance, Chairman Garner called the roll. All members and alternates except Vice Chairman Lucibello and Mr. Ruta were present. 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 Mrs. Zakur, the Board approved the minutes of the January regular meeting.
2. On a motion made by Mayor Goldberg and seconded by Mrs. Zakur, the Board approved the minutes of the February work session.

CORRESPONDENCE – None

BILLS

1. A motion was made by Mr. Matthews, seconded by Mr. Kowalski, and approved by a vote of 6-0 to approve payment of a bill of the Hawthorne Press for Invoice No. 990591 in the amount of \$42.12.

RESOLUTIONS

1. With regard to the applications of **Debbie Diamond Hair Studio** and **R.M. Tuit Paving**, a motion was made by Mrs. Zakur, seconded by Mr. Matthews and approved by a vote of 7-0 to approve resolutions memorializing the actions taken by the Board at its February 7, 2017 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS

1. With regard to the application of **Royal Realty, LLC**, the Board received a letter dated February 13, 2017 from Jerome A. Vogel, Esq., attorney for the applicant indicating that revised plans are being prepared and requesting an adjournment of the hearing on the application to the March 21, 2017 Board meeting. Consent was also given to extend the time for Board action through March 31, 2017. A motion was then made, seconded and unanimously approved to grant the adjournment request.

NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 7:39 P.M.

Respectfully submitted,

William A. Monaghan, III, Esq.
Board Attorney/Secretary