

Hawthorne Planning Board Minutes of January, 2017 Regular Meeting

The January, 2017 regular meeting of the Hawthorne Planning Board was called to order on January 17, 2017 at 7:30 P.M. by Chairman Garner. After recital of the Pledge of Allegiance, Board Secretary William A. Monaghan, III called the roll. All members and alternates except Vice Chairman Lucibello and Mr. Ruta were present as well as Board attorney/secretary William A. Monaghan, III, Esq. 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 Mr. Matthews and seconded by Ms. DiMattia, the Board approved the minutes of the December work session.
2. On a motion made by Mrs. Zakur and seconded by Mr. DeAugustines, the Board approved the minutes of the December regular meeting.
3. On a motion made by Mrs. Zakur and seconded by Mr. Matthews, the Board approved the minutes of the January 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. 990575 in the amount of \$52.26.

RESOLUTIONS

1. With regard to the appointments of the Board engineer, Board planner and Board attorney/secretary, a motion was made by Mr. Matthews, seconded by Ms. DiMattia and approved by a vote of 5-0 to approve resolutions memorializing the actions taken by the Board at its January 3, 2017 meeting.
2. With regard to the applications of **Elite Provisions LLC/On The Level Home Improvements, Service Surgical Supply Co., Inc.** and **Zeki Electrical Management Services**, a motion was made by Mr. Matthews, seconded by Mrs. Zakur and approved by a vote of 6-0 to approve resolutions memorializing the actions taken by the Board at its December 20, 2016 meeting.

CERTIFICATE OF COMPLIANCE PLAN REVIEW – None

OLD BUSINESS

1. With regard to the application of **Royal Realty, LLC**, Mr. Monaghan reported the receipt of a letter dated January 12, 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 February 21, 2017 Board meeting. Consent was also given to extend the time for Board action through February 28, 2017. A motion was then made, seconded and unanimously approved to grant the adjournment request.
2. With regard to the application of **Bentwheel Motorclub LLC**, no one appeared on behalf of the applicant in response to Mr. Monaghan's letter dated January 9, 2017. A motion was then made, seconded and unanimously approved to direct Mr. Monaghan to advise the applicant that unless someone appears on behalf of the applicant at the next Board meeting, the Board may recommend enforcement action by the appropriate municipal official.

NEW BUSINESS – None

PUBLIC

The meeting was then opened for public comment without response.

The meeting was then adjourned at 8:05 P.M.

Respectfully submitted,

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