

Hawthorne Planning Board Minutes of January, 2017 Work Session

The January 3, 2017 meeting of the Hawthorne Planning Board was called to order at 7:30 P.M. by Board secretary William A. Monaghan, III, Esq. After recital of the Pledge of Allegiance, Board secretary William A. Monaghan, III, Esq. called the roll. All members and alternates except Mayor Goldberg were present as well as Board engineer Michael J. Kelly, P.E. and Board attorney/secretary William A. Monaghan, III, Esq. Mr. Monaghan announced that 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, seconded and unanimously approved to appoint Boswell Engineering as engineer for the Board for the calendar year 2017. A motion was made, seconded and unanimously approved to appoint Burgis Associates, Inc. as planner for the Board for the calendar year 2017. A motion was made, seconded and unanimously approved to appoint William A. Monaghan, III, Esq. as Board attorney/secretary for the calendar year 2017.

CORRESPONDENCE – None

RESOLUTIONS – None

CERTIFICATE OF COMPLIANCE PLAN REVIEW

1. With regard to the application of **Nitefix, LLC**, no one appeared on behalf of the applicant. A motion was made, seconded and unanimously approved to adjourn the hearing to the January 17, 2017 Board meeting and to direct the Board attorney to advise the applicant that failure to appear at the January 17, 2017 meeting will result in denial of the application for lack of prosecution. The Board also directed Mr. Monaghan to request the appearance of the property owner at the January 17, 2017 meeting to discuss the storage of vehicles in the premises without Board approval.

OLD BUSINESS – None

NEW BUSINESS – None

The meeting was then opened for public comment without response.

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

Respectfully submitted,

William A. Monaghan, III
Board Attorney/Secretary