

**PLANNING BOARD
TOWN OF WEST NEW YORK
COUNTY OF HUDSON**

MINUTES FOR MEETING OF WEDNESDAY, SEPTEMBER 5, 2012

The Planning Board held a meeting on Wednesday, September 5, 2012, at 7:00 p.m. prevailing time in the Municipal Chambers at 428 60th Street in West New York, New Jersey. The reading of notice in compliance with Open Public Meetings Act was read.

1. The meeting called to order at approximately 7:15 p.m.

2. Roll call of the Board Members.

Present: Chairperson Clara Brito-Herrera via cell phone, Vice-Chairman Michael Corso, Caridad Rodriguez, Clara Duran, and Laritza Marrero

Absent: Vice-Chairman Michael Corso and Elaine Waksman

Present: Board Attorney Carlos Rendo, Esq.
Board Secretary Maria Varela
Board Planner Ronald Reinertsen, PP, AICP

3. A motion to approve the Minutes of the meeting of June 6, 2012 was made by Comm. Caridad Rodriguez and second by Board Member Silvio Acosta. The minutes were approved by the Board.

4. Communications, reports, and administrative matters. None

5. Payment Resolutions.
 - a. Metropolitan Court Reporting
 - b. Carlos Rendo – Legal services for Board
 - c. Maser Consulting
 - d. Remington & Vernick Engineers
 - e. Birdsall Services Group

A motion to approve all bills was made by Board Member Silvio Acosta and Comm. Caridad Rodriguez seconded. Motion passed.

6. Escrow Refunds. None.

7. Resolutions. None

8. Miscellaneous. None

9. Applications.

- a. Courtesy review of applications for Hudson County Solar installations at the following locations: Memorial High School located at 5501-15 Park Ave, Block 75, Lot 1; PS#2 located at 5200 Broadway, Block 89, Lot 1; Harry L. Bain School located at 6200 Broadway, Block 28, Lot 1; PS#4 located at 6301 Palisade Avenue, Block 32, Lot 6 ;West NY Middle School located at 5615 Broadway, Block 74, Lots 6.01 & 6.02; and PS#3 located at 612 55th Street, Block 121, Lots 4.01, 4.02, 5 & 6. Formal action may be taken.

Kevin Leary, P.E. for proposed PV Solar Project for educational facilities located in West New York. Mr. Leary described the size of each solar panel that will be implemented in each facility. He talked about the benefits that the solar panels will provide to each school, and where they will be mounted on each structure.

A motion to approve was made by Board Member Silvio Acosta and Ms. Laritza Morrero. Matters approved.

- b. First hearing in the matter of application #2012-03 file by Mario Ponce for property located at 5305 Fairview Terrace, Block 86 and Lot 29. Applicant proposes a one story rear yard addition to an existing two-family residence.

Matter was adjourned until the October 3, 2012 meeting.

- c. First hearing in the matter of application #2012-04 filed by Joseph Tawflik for property located at 5211 Bergenline Ave., Block 109 and Lot 17. Applicant proposes a sandwich shop.

Matter was adjourned until the October 3, 2012 meeting.

- 10. Open to public for comments on other matters. No member of the public spoke.
- 11. Motion for closed executive session – not necessary.
- 12. Motion to adjourn was made at 7:40 PM and the meeting was adjourned.

Respectfully submitted,

MARIA VARELA
Planning Board Secretary
Town of West New York

Date signed: October _____, 2012

Date approved: October 3, 2012