

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

AGENDA FOR MEETING WEDNESDAY, OCTOBER 3, 2012

The Planning Board has scheduled a meeting for Wednesday, October 3, 2012, at 7:00 p.m. prevailing time in the Municipal Chambers at 428 60th Street in West New York, New Jersey.

1. Meeting called to order.
2. Pledge of Allegiance.
3. Reading of notice in compliance with Open Public Meetings Act.
4. Roll call.
5. Minutes for approval: Meeting September 5, 2012
6. Communications, reports, and administrative matters.
7. Payment Resolutions.
 - a. Metropolitan Court Reporting
 - b. Board Attorney Carlos Rendo, Esq. (General Billing)
 - c. Board Attorney Carlos Rendo, Esq. (Escrow Billing)

8. Escrow Refunds. None.

9. Resolutions.

a. Memorializing Resolution in the matter of Memorial High School located at 5501-15 Park Ave, Block 75, Lot 1; Courtesy review of application for Hudson County Solar installations.

Matter approved at the September 5, 2012 meeting.

b. Memorializing Resolution in the matter of P.S. #2 located at 5200 Broadway, Block 89, Lot 1; Courtesy review of application for Hudson County Solar installations.

Matter approved at the September 5, 2012 meeting.

c. Memorializing Resolution in the matter of Harry L. Bain School located at 6200 Broadway, Block 28, Lot 1; Courtesy review of application for Hudson County Solar installations

Matter approved at the September 5, 2012 meeting.

d. Memorializing Resolution in the matter of P.S. #4 located at 6301 Palisade Avenue, Block 32, Lot 6 ; Courtesy review of application for Hudson County Solar installations

Matter approved at the September 5, 2012 meeting.

e. Memorializing Resolution in the matter of West New York Middle School located at 5615 Broadway, Block 74, Lots 6.01 & 6.02; Courtesy review of application for Hudson County Solar installations

Matter approved at the September 5, 2012 meeting.

f. Memorializing Resolution in the matter of P.S. #3 located at 612 55th Street, Block 121, Lots 4.01, 4.02, 5 & 6. Courtesy review of application for Hudson County Solar installations

Matter approved at the September 5, 2012 meeting.

10. Miscellaneous. None.
11. Applications.
 - a. First hearing in the matter of application # 2012-02 filed by Fermin Tepetitla for property located at 5024 Bergenline Ave., Block 104 and Lot 10. Applicant proposes to a forty-four (44) seat restaurant within the ground floor of the building.
 - b. First hearing in the matter of application #2012-03 filed 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.
 - 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.
 - d. First hearing in the matter of application #2012-05 filed by Carmen Vargas for property located at 74-67th St., Block 1 and 7. Applicant seeks to construct a rear addition and renovate the interior of the existing two family dwelling.
12. Open to public for comments on other matters.
13. Motion for closed executive session if necessary.
14. Motion to adjourn.