

**PLANNINGBOARD
TOWN OF WEST NEW YORK
COUNTY OF HUDSON**

AGENDA FOR SPECIAL MEETING WEDNESDAY, FEBRUARY 8, 2012

The Planning Board has scheduled a special meeting for Wednesday, February 8, 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. Meeting of February 1, 2012.
6. Communications, reports, and administrative matters. None.
7. Payment Resolutions.
 - a. Carlos Rendo, Esq. – Legal services for applications (escrow)
8. Escrow Refunds.
 - a. Theresa Martinez, for property located at 5600 Kennedy Blvd., Block 124, Lot 1, application #2010-06. Refund amount \$1,502.43.

9. Resolutions.

- a. Memorializing Resolution in the matter of Application #2011-02, filed by applicant Steve Mao for a business to be known as Sarku Japan Restaurant, property located at 6123 Bergenline Avenue, Block 139, Lot 6. Property is located in the C-R Zone.

Applicant seeks to renovate an existing commercial space that was previously used by a tenant to operate as a restaurant. Applicant requests approval for bulk variances, minimum lot area, minimum lot depth, maximum building coverage and off street parking.

Matter approved at meeting of February 1, 2012.

10. Open to public for comments on other matters.
11. Motion for closed executive session if necessary.
12. Motion to adjourn.