

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

AGENDA FOR MEETING WEDNESDAY, JULY 10, 2013

The Planning Board has scheduled a meeting for Wednesday, July 10, 2013, at 6:30 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.
 - a. Minutes for approval: June 5, 2013 meeting.
5. Communications, reports, and administrative matters. None

6. Payment Resolutions.
 - a. Metropolitan Court Reporting
 - b. CME Associates
 - c. Birdsall Service Group

7. Escrow Refunds. None.

8. Resolutions.
 - a. Memorializing resolution in the matter of application #2013-01 filed by Munoz Family Revocable Living Trust for property located at 4911 Bergenline Avenue, Block 107 and Lot 32. Applicant seeks site plan approval to construct a second story rear addition and convert an existing two story commercial building into a day care facility for children of all ages.

9. Miscellaneous.
 - a. Master Plan Re-examination Report.

10. Applications.
 - a. First hearing in the matter of application #2013-02 filed by Olga and Mayra Santana for property located at 532-62nd St., Block 152 and Lot 37. Applicant proposes a Child Day Care Center. Applicant seeks variances for lot area, lot depth, front yard, side yard, rear yard, building coverage, and parking as well as any variances required by the Board.

 - b. First hearing in the matter of application #2013-03 filed by Roseland/Port Imperial Partners, L.P., the applicant is seeking preliminary and final site plan approval for a monument sign, fountain and landscaping surrounding the fountain and sign at the entrance to Port Imperial North at the intersection of Port Imperial Boulevard and Anthony M. Defino Way.

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