

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

AGENDA FOR SPEICAL MEETING WEDNESDAY, JUNE 19, 2013

The Planning Board has scheduled a special meeting for Wednesday, June 19, 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: None.
5. Communications, reports, and administrative matters. None
6. Payment Resolutions. None.
7. Escrow Refunds. None.
8. Resolutions. None.

9. Miscellaneous.
 - a. The Board will determine the process to begin the preliminary investigation, and examination of the Master Plan to determine whether it needs to be amended or revised.

10. Applications. None.

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