

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

MINUTES FOR SPECIAL MEETING OF WEDNESDAY, NOVEMBER 13, 2013

The Planning Board held a special meeting on Wednesday, November 13, 2013, at 6:30 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 6:30 p.m.

2. Roll call of the Board Members.

Present: Michael Corso, Lara Hicks, Maria Hernandez, Rizwan Hameed,
Sandy Aviles and Antonio Diaz

Absent: Clara Brito-Herrera, Robert DiVincent, Comm. Rodriguez, Miguel
Borrego

Present: Board Attorney Fausto Simoes, Esq.
Board Planner Joseph J. Layton
Board Secretary Maria Varela

3. Minutes for approval: June 19th, 2013 – Minutes were carried to the December 4th, 2013 meeting.

4. Communications, reports, and administrative matters.

a. Proposed 2014 Meeting dates for approval and publication at the December 4th, 2013 meeting. Members agreed to vote on the proposed 2014 meeting dates at the next regular scheduled meeting.

b. Announcement of Public meeting on November 19, 2013 at 6:30 p.m. in the Community Room at 515-54th Street to receive public input on the Master Plan.

Announcement was made to the public and the Board Members.

- c. Results of the first public meeting and website survey regarding the Master Plan.

Joseph J. Layton, Professional Planner for the Board discussed the results of the first public meeting, and the results from the Town Web Site survey which was provided to the residents in English and in Spanish.

- 5. Payment Resolutions.

- a. Metropolitan Court Reporting
- b. Maser Consulting
- c. Board Attorney, General Billing
- d. Board Attorney, Escrow Billing

A motion to approve all bills was made by Board Member Lara Hicks and Acting Chairperson Michael Corso seconded. Motion passed.

- 6. Escrow Refunds. None.

- 7. Resolutions.

- 8. Miscellaneous.

- a. Considering retaining Simoes & Associates PC to defend the Lawsuit filed by Patrick R Cullen vs. WNY, at the hourly rate he is presently retained.

A motion to approve was made by Board Member Lara Hicks and Antonio Diaz seconded. Motion passed

- 9. Applications. None.

- 10. Open to public for comments on other matters. None.

- 11. Motion for closed executive session – not necessary.

- 12. Motion to adjourn was made at 7:35 PM and the meeting was adjourned.

Respectfully submitted,

MARIA VARELA
Planning Board Secretary
Town of West New York

Date signed: January _____, 2014
Date approved: January 13, 2014