

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

MINUTES FOR MEETING OF WEDNESDAY, JUNE 6, 2012

The Planning Board held a meeting on Wednesday, June 6, 2012, at 7:00 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 7:00 p.m.

2. Roll call of the Board Members.

Present: Chairperson Clara Brito-Herrera, Vice-Chairman Michael Corso, Caridad Rodriguez, Clara Duran, Laritza Marrero, and Michael Hyun

Absent: Silvio Acosta, Elaine Waksman, and Joseph Roque

Present: Board Attorney Carlos Rendo, Esq.
Board Secretary Maria Varela

3. A motion to approve the Minutes of the meeting of April 4, 2012 was made by Comm. Caridad Rodriguez and second by Board Member Laritza Morrero. The minutes were approved by the Board.

4. Communications, reports, and administrative matters. None

5. Payment Resolutions.

- a. Metropolitan Court Reporting
- b. Carlos Rendo – Legal services for Board
- c. Maser Consulting
- d. North Jersey Media
- e. Board Attorney Carlos Rendo, Esq. (General Billing)

A motion to approve all bills was made by Vice-Chairman Michael Corso and Comm. Caridad Rodriguez seconded. Motion passed.

6. Escrow Refunds.

- a. Carlos E. Cabrera for property located at 321-58th St., application #2011-13. Refund amount \$57.50.

A motion to approve all escrow refunds was made by Chairperson Clara Brito-Herrera and Laritza Morrero seconded. Motion passed.

7. Resolutions. None

8. Miscellaneous. None

9. Applications. None

10. Open to public for comments on other matters. No member of the public spoke.
11. Motion for closed executive session – not necessary.
12. Motion to adjourn was made at 7:16 PM and the meeting was adjourned.

Respectfully submitted,

MARIA VARELA
Planning Board Secretary
Town of West New York

Date signed: September _____, 2012

Date approved: September 5, 2012