

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

AGENDA FOR MEETING WEDNESDAY, SEPTEMBER 5, 2012

The Planning Board has scheduled a meeting for Wednesday, September 5, 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 for approval: Meeting June 6, 2012

6. Communications, reports, and administrative matters.

7. Payment Resolutions.
 - a. Metropolitan Court Reporting
 - b. Maser Consulting
 - c. Board Attorney Carlos Rendo, Esq. (General Billing)
 - d. Board Attorney Carlos Rendo, Esq. (Escrow Billing)
 - e. Remington & Vernick Engineers
 - F. Birdsall Services Group

8. Escrow Refunds. None.
9. Resolutions. None.
10. Miscellaneous. None.
11. Applications.
 - a. Courtesy review of applications for Hudson County Solar installations at the following locations: Memorial High School located at 5501-15 Park Ave, Block 75, Lot 1; PS#2 located at 5200 Broadway, Block 89, Lot 1; Harry L. Bain School located at 6200 Broadway, Block 28, Lot 1; PS#4 located at 6301 Palisade Avenue, Block 32, Lot 6 ;West NY Middle School located at 5615 Broadway, Block 74, Lots 6.01 & 6.02; and PS#3 located at 612 55th Street, Block 121, Lots 4.01, 4.02, 5 & 6. Formal action may be taken.
 - b. First hearing in the matter of application #2012-02 filed by Fermin Tepetitla for property located at 5024 Bergenline Ave., Block 104 and Lot 10. Applicant proposes an eating establishment.
 - c. First hearing in the matter of application #2012-03 file by Mario Ponce for property located at 5305 Fairview Terrace, Block 86 and Lot 29. Applicant proposes a one story rear yard addition to an existing two-family residence.
 - d. First hearing in the matter of application #2012-04 filed by Joseph Tawflik for property located at 5211 Bergenline Ave., Block 109 and Lot 17. Applicant proposes a sandwich shop.
12. Open to public for comments on other matters.
13. Motion for closed executive session if necessary.
14. Motion to adjourn.