

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

MINUTES FOR MEETING OF WEDNESDAY, JANUARY 9, 2013

The Planning Board held a meeting on Wednesday, January 9, 2013, 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, Rosa Gonzalez, Clara Duran, Eunises Garcia, Aida Roque, Joseph Roque and Laritza Marrero

Absent: Vice-Chairman Michael Corso Chairperson, and Elaine Waksman

Present: Board Attorney Fausto Simoes, Esq.
Board Secretary Maria Varela
Board Planner Sanyogita Chavan, PP, AICP
Board Engineer Robert J. Russo

3. A motion to approve the Minutes of the meeting of October 3, 2012 was made by Aida Roque and second by Board Member Laritza Morrero. The minutes were approved by the Board.

4. Communications, reports, and administrative matters.

a. Board Reorganization – New Board Members Aida Roque, Joseph Roque, Rosa Gonzalez and Eunises Garcia were sworn in.

b. Meeting dates for the 2013 calendar year – A motion to approve the dates and change of meeting time from 7:00 PM to 6:30 PM was made by Ms. Aida Roque and Ms. Laritza Morrero seconded. Motion passed.

5. Payment Resolutions.
 - a. Metropolitan Court Reporting
 - b. Carlos Rendo – Legal services for Board
 - c. Maser Consulting
 - d. Remington & Vernick Engineers
 - e. Birdsall Services Group

A motion to approve all bills was made by Ms. Aida Roque and Chairperson Clara Brito-Herrera seconded. Motion passed.

6. Escrow Refunds. None.

7. Resolutions.

- a. Memorializing Resolution 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 to a forty-four (44) seat restaurant within the ground floor of the building.

Resolution had been postponed until the January 23, 2013 meeting. Motion to carry was made by Ms. Aida Roque and Chairperson Clara Brito-Herrera seconded.

- b. Memorializing Resolution in the matter of application #2012-03 filed 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.

Resolution had been postponed until the January 23, 2013 meeting. Motion to carry was made by Ms. Aida Roque and Chairperson Clara Brito-Herrera seconded.

- c. Memorializing Resolution 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.

Resolution had been postponed until the January 23, 2013 meeting. Motion to carry was made by Ms. Aida Roque and Chairperson Clara Brito-Herrera seconded.

8. Miscellaneous. None

9. Applications.

- a. First hearing in the matter of application #2012-06 filed by Rafael Sanchez, for property located at 5809-15 Buchanan Place, Block 62, Lot 12. Applicant is proposing to remove existing structure and construct a four (4) story building with a total of (5) parking spaces on the ground floor, a Day Care Center on second and third floors, and a four (4) bedroom apartment on the fourth floor.

Luis Diaz, Esq. and Orestes Valella, AIA for the applicant. Mr. Valella affirmed that he had prepared the plans, and made the required modifications that were requested by the Board's Planner and Engineer. This matter was postponed since there were some conflicting issues with this application that need to be addressed. This matter will be carried to the February 6th, 2013 meeting.

A motion to adjourn this application was made by Ms. Aida Roque and Chairperson Clara Brito-Herrera seconded. Motion passed.

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 8:00 PM and the meeting was adjourned.

Respectfully submitted,

MARIA VARELA
Planning Board Secretary
Town of West New York

Date signed: February _____, 2013

Date approved: February 6, 2013