

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

MINUTES FOR MEETING OF THURSDAY, DECEMBER 8, 2011

The Planning Board held a meeting on Thursday, December 8, 2011, 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: Chairman Clara Brito-Herrera, Vice-Chairman Michael Corso, Michael Hyun, Vincent Rotoli, Caridad Rodriguez and Elaine Waksman

Present: Attorney Carlos Rendo, and Board Secretary Maria Varela

Absent: Board Members Silvio Acosta, Hector Rodriguez, and Alain Gomez

3. A motion to approve the Minutes of the meeting of November 3, 2011 was made by Vice-Chair Michael Corso and seconded by Board Member Vincent Rotoli. The minutes were approved by the Board.

4. Communications, reports, and administrative matters. Board Attorney Carlos Rendo, Esq. communicated to the Board the removal of application 2011-02 for applicant Jose Rodas, property located at 515-67th St., Block 161, Lot 9 from the agenda. The Board has no jurisdiction on this matter therefore; it has been referred to the Zoning Board.

5. Payment Resolutions.
 - a. Metropolitan Court Reporting
 - b. Carlos Rendo – Legal services for Board
 - c. Carlos Rendo, Esq. – Legal services for applications (escrows)

A motion to approve all bills was made by Vice-Chairman Michael Corso and seconded by Board Member Elaine Waksman. Motion passed.

6. Escrow Refunds. None.
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 6:36 PM and the meeting was adjourned.

Respectfully submitted,

MARIA VARELA
Planning Board Secretary
Town of West New York

Date signed: February _____, 2012

Date approved: February 1, 2012