

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

AGENDA FOR THURSDAY, AUGUST 11, 2011

The Planning Board has scheduled a meeting for Thursday, August 11, 2011, at 6:30 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. Swearing in of new members.
 - a. Board Attorney Carlos Rendo, Esq.
 - b. Mayor's Designee Member Silvio Acosta
 - c. Board Member Alain Gomez
 - d. Board Member Commissioner Caridad Rodriguez
 - e. Board Member Clara Brito-Herrera
 - f. Board Member Elaine Waksman
4. Roll call of the Board Members.
5. Reading of notice in compliance with Open Public Meetings Act.
6. Minutes. Meeting of February 10, 2011.
7. Communications, reports, and administrative matters. None.

8. Resolutions.
 - a. Matter of Joseph Liberti, for property located at 6309 Jackson Street, Block 157, formerly Lot 18.01 and 6311 Jackson Street, Block 157, Lot 18.02, for extension of time to file Subdivision Deed and acknowledgement of the prior Board Resolution dated July 14, 2004, approving the subdivision of former Lot 18 into two equal lots with associated variances. Draft Resolution and prior Board Resolution presented.

9. Payment Resolutions.
 - a. Metropolitan Court Reporting
 - b. Jersey Journal
 - c. Anne Marie Rizzuto – Board services
 - d. Anne Marie Rizzuto, Esq. – escrow services
 - e. Maser Consulting

10. Escrow Refunds.
 - a. Rosemarie Gutierrez for property located at 6018 Jefferson St., Block 114, Lot 10, Application #2009-04. Refund amount \$1,131.90.
 - b. John Hill for property located at 6046 Monitor Pl., Block 36, Lot 3, Application # 2010-08. Refund amount \$2,383.75
 - c. Lazaro Alonso for property located at 6305-07 Jackson St., Block 157, Lot 19 Application #2005-38.

11. Open to public for comments on other matters.
12. Motion for closed executive session if necessary.
13. Motion to adjourn.