

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

AGENDA FOR MEETING WEDNESDAY, MAY 8, 2013

The Planning Board has scheduled a meeting for Wednesday, May 8, 2013, 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. Reading of notice in compliance with Open Public Meetings Act.
4. Roll call.
- a. Minutes for approval: January 23, 2013, March 6, 2013 and Minutes of the Special Meeting held on April 24, 2013.
5. Communications, reports, and administrative matters. None
6. Payment Resolutions.
 - a. Metropolitan Court Reporting
 - b. CME Associates
 - c. Birdsall Service Group
 - d. Board Attorney (General Billing)
 - e. Board Attorney (Escrow Billing)
 - f. Jersey Journal
7. Escrow Refunds. None.

8. Resolutions.
 - a. Memorializing Resolution in the matter of application #2012-07 application #2012-05 filed by Carmen Vargas for property located at 74-67th St., Block 1 and 7. Applicant seeks to construct a rear addition and renovate the interior of the existing two family dwelling.
 - b. Memorializing resolution denying preliminary investigation for a proposed determination of an Area in Need of Redevelopment for certain land which fronts on a portion of Park Avenue, Sixty-Seventh Street and Sixty-Sixth Street, and is identified as Block 4, Lots 1 and 2.
9. Miscellaneous. None.
10. Applications.
 - a. First hearing in the matter of application #2013-01 filed by Munoz Family Revocable Living Trust for property located at 4911 Bergenline Avenue, Block 107 and Lot 32. Applicant seeks site plan approval to construct a second story rear addition and convert an existing two story commercial building into a day care facility for children of all ages.

Jurisdictional notice compliance was established at the April 24, 2013 special meeting.

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