

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

AGENDA FOR SPEICAL MEETING WEDNESDAY, AUGUST 14, 2013

The Planning Board has scheduled a special meeting for Wednesday, August 14, 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: None.
5. Communications, reports, and administrative matters. None
6. Payment Resolutions. None.
7. Escrow Refunds. None.
8. Resolutions. None.

9. Miscellaneous.
 - a. Hearing on the adoption of Master Plan Periodic Reexamination Report.

10. Applications. None.

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