

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

AGENDA FOR MEETING WEDNESDAY, NOVEMBER 13, 2013

The Planning Board has scheduled a meeting for Wednesday, November 13, 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.
5. Minutes for approval: June 19<sup>th</sup>, 2013
6. Communications, reports, and administrative matters. None
  - a. Proposed 2014 Meeting dates for approval and publication at the December 4<sup>th</sup>, 2013 meeting.
  - b. Announcement of Public meeting on November 19, 2013 at 6:30 p.m. in the Community Room at 515-54<sup>th</sup> Street to receive public input on the Master Plan.
  - c. Results of the first public meeting and website survey regarding the Master Plan.
7. Payment Resolutions.
  - a. Metropolitan Court Reporting
  - b. Maser Consulting
  - c. Jersey Journal
  - d. Board Attorney, General Billing
  - e. Board Attorney, Escrow Billing
  - f. CME Associates
8. Escrow Refunds. None.

9. Resolutions. None
  
10. Miscellaneous.
  - a. Considering retaining Simoes & Associates PC to defend the Lawsuit filed by Patrick R Cullen vs. WNY, at the hourly rate he is presently retained.
  
11. Applications. None
  
  
12. Open to public for comments on other matters.
13. Motion for closed executive session if necessary.
14. Motion to adjourn.