

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

AGENDA FOR MEETING WEDNESDAY, DECEMBER 4, 2013

The Planning Board has scheduled a meeting for Wednesday, December 4, 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: September 11, 2013 meeting.
6. Communications, reports, and administrative matters. None
  - a. 2014 meeting dates for approval and publication
  - b. Results of the second public meeting on the Master Plan.
  - c. Discussion of the vision for the future and goals and objectives to be included in the Master Plan.
7. Payment Resolutions.
  - a. Metropolitan Court Reporting
  - b. Maser Consulting
  - c. Board Attorney, General Billing
  - d. Board Attorney, Escrow Billing
8. Escrow Refunds. None.

9. Resolutions. None.
10. Miscellaneous. None.
11. Applications.
  - a. First hearing in the matter of application # 2013-04 filed by Roseland/Port Imperial Partners, L.P. for an Amended Subdivision approval for property located at Block 168.01 and Lot 5 to permit the creation of a separate lot of 2,737 sq. ft. (0.063 acres) which will contain a sanitary sewage pump station constructed on Lot 5 and leaving a remainder lot of 71, 103 sq. ft. (1, 632 acres).
  - b. First hearing in the matter of application # 2013-05 filed by Roseland/Port Imperial Partners, L.P. for an Amended Subdivision approval for property located at Block 168 and Lot 7 to permit the creation of a separate lot of 4,580 sq. ft. (0.105 acres) which will contain a sanitary sewage pump station constructed on Lot 7 and leaving a remainder lot of 93, 845 sq. ft. (2,155 acres).
12. Open to public for comments on other matters.
13. Motion for closed executive session if necessary.
14. Motion to adjourn.