

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

AGENDA FOR MEETING MONDAY, JANUARY 13, 2014

The Planning Board has scheduled a meeting for Monday, January 13, 2014, 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: Special Meeting June 19<sup>th</sup>, 2013, Special Meeting August 14, 2013, November 13, 2013 meeting and December 4, 2013 meeting.
5. Communications, reports, and administrative matters. None
- a. Master Plan status
6. Payment Resolutions.
- a. Metropolitan Court Reporting
- b. Maser Consulting
- c. Jersey Journal
- d.
7. Escrow Refunds. None.

8. Resolutions.
  - a. Memorializing Resolution 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).

Matter was approved on December 4, 2013.

- b. Memorializing Resolution retaining Simoes & Associates PC to defend the Lawsuit filed by Patrick R Cullen vs. West New York.

9. Miscellaneous.

- a. Review in the matter of the Lawsuit filed by Patrick R Cullen vs. West New York.

10. Applications.

- a. 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).
  - b. First hearing in the matter of application # 2013-06 filed by 7-Eleven, Inc. for property located 6215 Park Avenue., Block 28 and Lot 14. Applicant proposes a convenience store.
  - c. First hearing in the matter of application # 2013-07 filed by K. Hovnanian at Port Imperial Urban Renewal VI, LLC, Building E for property located at 7-9 Avenue at Port Imperial, Block 168.01 and Lot 7.08. Applicant is seeking amended preliminary and final site plan approval for a 13-story residential building containing 278 dwelling units and 406 parking spaces.

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