

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

AGENDA FOR MEETING WEDNESDAY, FEBRUARY 5, 2014

The Planning Board has scheduled a meeting for Wednesday, February 5, 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: None.
5. Communications, reports, and administrative matters. None
- a. Discussion of the Master Plan
6. Payment Resolutions.
- a. Metropolitan Court Reporting
- b. Maser Consulting
- c. Jersey Journal
- d. CME Associates
- e. Board Attorney Escrow Billing
- F. Board Attorney General Billing
7. Escrow Refunds. None.

8. Resolutions.
 - a. Memorializing Resolution 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.

Matter approved at the January 13, 2014 meeting.

9. Miscellaneous. None.
10. Applications. None.
11. Open to public for comments on other matters.
12. Motion for closed executive session if necessary.
13. Motion to adjourn.