

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

AGENDA FOR MEETING MONDAY, SEPTEMBER 8, 2014

The Planning Board has scheduled a meeting for Monday, September 8, 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: May 7th, 2014, and July 14, meeting.
5. Communications, reports, and administrative matters.
 - a. Discussion of the Master Plan
6. Payment Resolutions.
 - a. Metropolitan Court Reporting
 - b. Jersey Journal
 - c. CME Associates
 - d. Maser Consulting
 - e. Fausto Simoes (Escrow Billing)
 - f. Fausto Simoes (General Billing)
7. Escrow Refunds. None.

8. Resolutions.

- a. Memorializing resolution for Extension of time for the matter of Application #2013-02 for Olga Santana and Mayra Santana, for property at 538-540 62nd Street, Block 152, Lot 37. Resolution for extension of time for one-year is requested.

Matter approved on Monday, July 14th, 2014.

- b. Memorializing resolution 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.

Matter approved on Monday, July 14th, 2014.

- c. Memorializing resolution in the matter of application #2013-03 filed by Roseland/Port Imperial Partners, L.P., the applicant proposes to construct a 270 SF limestone and steel monument sign announcing the entrance to Port Imperial.

Matter approved on Monday, July 14th, 2014.

9. New Business-Miscellaneous Matters. None.

10. Unfinished Business- Continued matter.

- a. Continuation in the matter of application # #2014-01 filed by Francisco Dillon for property located at 224-61st St., Block 42 and Lot 43. Applicant proposes a Child Day Care Center. Applicant seeks variances for side yard, rear yard, building coverage, and parking as well as any variances required by the Board.

First hear was held on July 14, 2014.

11. Applications.
 - a. First hearing in the matter of application # 2014-15 filed by Jugando Aprendemos for property located at 6201 Park Ave., Block 28 and Lot 17. Applicant proposes to expand existing day care center onto the rest of the building.

12. Open to public for comments on other matters.

13. Motion to adjourn.