

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

AGENDA FOR MEETING THURSDAY, FEBRUARY 11, 2016

The Planning Board has scheduled a meeting for Thursday, February 11, 2016 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:
5. Communications, reports, and administrative matters.
6. Payment Resolutions.
 - a. Remington & Vernick Engineers
 - b. Metropolitan Court Reporters
 - c. Jersey Journal
 - d. CME Associates
7. Escrow Refunds. None

8. Resolutions.
 - a. Memorializing resolution in the matter of Application # 2015-04 filed by Martez Inc. for property located at 6300-02 Bergenline Ave., Block 33 and Lot 1 & 4. Applicant proposes to sub-divide one store into two stores.

Matter approved at the January 14th, 2015.

9. Miscellaneous Matters. None.
10. Unfinished Business- Continued matter. None.
11. Applications. None.
12. Open to public for comments on other matters.
13. Motion to adjourn.