

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

MINUTES FOR SPECIAL MEETING OF WEDNESDAY, AUGUST 14, 2013

The Planning Board held a special meeting on Wednesday, August 14, 2013, at 6:30 p.m. prevailing time in the Municipal Chambers at 428 60th Street in West New York, New Jersey. The reading of notice in compliance with Open Public Meetings Act was read.

1. The meeting called to order at approximately 6:30 p.m.
2. Roll call of the Board Members.

Present: Clara Brito-Herrera, Robert DiVincent, Comm. Rodriguez, Miguel Borrego, Michael Corso and Maria Hernandez, Lara Hicks and Antonio Diaz

Absent: Elaine Waksman, Sandy Aviles, and Rosa Gonzalez

Present: Board Attorney Fausto Simoes, Esq.
Board Planner Joseph J. Layton
Board Secretary Maria Varela

3. Minutes for approval: None.
4. Communications, reports, and administrative matters.
5. Payment Resolutions. None.
6. Escrow Refunds. None.
7. Resolutions. None.
8. Miscellaneous. None.
9. Applications. None.
10. Miscellaneous.

- a. Hearing on the adoption of Master Plan Periodic Reexamination Report.

Joseph J. Layton, Professional Planner for the Board discussed the purpose of the meeting, and read the periodic examination report prepared by him. In his report he summarized the major land use problems and objectives and the significant changes in assumptions , policies and objectives since 2001.

Various members of the public came up for comment regarding the Master Plan Periodic Reexamination Report

11. Open to public for comments on other matters. None.
12. Motion for closed executive session – not necessary.
13. Motion to adjourn was made at 8:57 PM and the meeting was adjourned.

Respectfully submitted,

MARIA VARELA
Planning Board Secretary
Town of West New York

Date signed: January _____, 2014

Date approved: January 13, 2014