

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

**MINUTES FOR SPECIAL MEETING OF WEDNESDAY, DECEMBER 4, 2013**

The Planning Board held a special meeting on Wednesday, December 4, 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: Vice-Chair Robert DiVincent, Lara Hicks, Maria Hernandez, and Rizwan Hameed,

Absent: Clara Brito-Herrera, Comm. Rodriguez, Michael Corso, Sandy Aviles, Antonio Diaz and Miguel Borrego

Present: Board Attorney Fausto Simoes, Esq.  
Board Planner Joseph J. Layton  
Board Engineer Darren Mazzei, P.E  
Board Secretary Maria Varela

3. Minutes for approval: September 11, 2013 Meeting- Motion to approve was made By Board Member Lara Hicks and Maria Hernandez seconded.

4. Communications, reports, and administrative matters.

a. 2014 meeting dates for approval and publication-Motion to approve the 2014 meeting dates was made by Vice-Chairman Robert DiVincent and Board Member Maria Hernandez seconded. Motion passed.

- b. Results of the second public meeting on the Master Plan.

Joseph J. Layton, Professional Planner for the Board discussed the results of the second public meeting. He mentioned that there was a great turnout and individuals from the community provided their input.

- c. Discussion of the vision for the future and goals and objectives to be included in the Master Plan.

Joseph J. Layton, Professional Planner for the Board discussed the vision for the future and goals and objectives to be included in the Master Plan. He asked the Board Members to provide their input on the vision statement and goals and objectives at the next regular scheduled meeting.

- 5. Payment Resolutions.

- a. Metropolitan Court Reporting
- b. Maser Consulting
- c. Board Attorney, General Billing
- d. Board Attorney, Escrow Billing

A motion to approve all bills was made by Board Member Lara Hicks and Acting Chairperson Michael Corso seconded. Motion passed.

- 6. Escrow Refunds. None.

- 7. Resolutions. None.

- 8. Miscellaneous.

- a. Considering retaining Simoes & Associates PC to defend the Lawsuit filed by Patrick R Cullen vs. WNY, at the hourly rate he is presently retained.

A motion to approve was made by Board Member Lara Hicks and Antonio Diaz seconded. Motion passed

9. Applications.

- a. First hearing 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).

Glenn C. Kienz, Esq. of Weiner Lesniak LLP representing the applicant. Applicant is proposing to subdivide existing Block 168.01, Lot 5 to create a 0.063 Ac (2,737 sq. ft.) lot for an existing sanitary sewage pump station to be sold to the North Hudson Sewage Authority. Therefore the remaining lot area will be 1.632 acres. It is located on the south side of Port Imperial Boulevard and is section of an open space lot formed when the waterfront development plan for Port Imperial was established.

Motion to matter was made by Vice-Chairman Michael Corso and Board Member Maria Hernandez seconded. Matter approved.

- b. 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).

Matter was carried to January 13, 2014 meeting due to a defect in the notice of publication.

10. Open to public for comments on other matters. None.
11. Motion for closed executive session – not necessary.
12. Motion to adjourn was made at 7:39 PM and the meeting was adjourned.

**Respectfully submitted,**

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**MARIA VARELA**  
**Planning Board Secretary**  
**Town of West New York**

**Date signed:      January \_\_\_\_\_, 2014**

**Date approved:    January 13, 2014**