

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

MINUTES FOR MEETING OF THURSDAY, JUNE 29, 2016

The Planning Board held a meeting on Thursday, June 29, 2016, 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: Acting Vice-Chair David Hepperle, Rizwan Hameed, Gernaro Sanchez, Jose Alcantara and Andy Garcia

Absent: Chairperson Clara Brito-Herrera, Maria Hernandez, Miguel Borrego, Ariel Alva, Joseph Roque, Comm. Guzman and Johanna Benitez

Present: Board Attorney Robert A. Ferraro, Esq.
Board Engineer/Board Planner Tom R. Lemanowicz
Board Secretary Maria Varela

3. Minutes for approval: None.
4. Communications, reports, and administrative matters. None.
5. Payment Resolutions. None.
6. Escrow Refunds. None.
7. Bond Refunds. None.

8. Resolutions.

- a. Memorializing resolution in the matter of # 2016-02 filed by Riverwalk C Urban Renewal, L.L.C., Building C for property located on Block 168.01 and Lot 7.07. Applicant is seeking amended preliminary and final site plan approval and variances. The amendment is to application 2013-05, approved by the West New York Planning Board on January 13, 2014.

Matter was approved at the June 9th, 2016 meeting.

Motion to approve resolution was made by Board Member Rizwan Hameed and seconded by Jose Alcantara. Resolution approved.

- b. Memorializing resolution in the matter of # 2016-03 filed by K. Hovnanian at Port Imperial Urban Renewal, L.L.C., Building E for property located on Block 168.01 and Lot 7.08. Applicant is seeking amended preliminary and final site plan approval and variances. The amendment is to application 2013-07, approved by the West New York Planning Board on January 13, 2014.

Matter was approved at the June 9th, 2016 meeting.

Motion to approve resolution was made by Board Member Andy Garcia and seconded by Rizwan Hameed. Resolution approved.

9. Miscellaneous. None.

10. Applications. None.

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 6:50 PM and the meeting was adjourned.

Respectfully submitted,

MARIA VARELA
Planning Board Secretary
Town of West New York

Date signed: September _____, 2016

Date approved: September 8, 2016