



Clara Brito-Herrera, **Chairwoman**
Jose A. Lopez, **Vice-Chairman**

Jorge Gomez, **Board Member**
Comm. Margarita Guzman, **Board Member**
Juan Jimenez, **Board Member**
Calixto Leon, **Board Member**
Almer Martins, **Board Member**
Dennise Mejia, **Board Member**

Rene Jaquinet, **Alternate Board Member**
Genaro Sanchez, **Alternate Board Member**

Town of West New York
Department of Public Affairs
Planning Board
428 60th Street
West New York, NJ 07093

Felix E. Roque, M.D.
Mayor

Cosmo A. Cirillo
Commissioner

Board Secretary
Natalia L. Novas

Board Attorney
Robert Ferraro

Board Engineer
Paul D. Cray

Board Planner
David Spatz

PLANNING BOARD
TOWN OF WEST NEW YORK
COUNTY OF HUDSON

MINUTES FOR THE WEST NEW YORK PLANNING BOARD

February 12, 2018

PLANNING BOARD OF THE TOWN OF WEST NEW YORK

The Planning Board has scheduled a regular meeting on Monday, February 12th, 2018 at 6:00 p.m. prevailing time in the Municipal Chambers at 428-60th Street in West New York, New Jersey.

1. Meeting called to order 6:20 PM
2. Pledge of Allegiance.
3. Reading of notice in compliance with Open Public Meetings Act.
4. Roll Call:

Present: Chairwoman Clara Brito-Herrera, Board Members Commissioner Margarita Guzman, Jose A. Lopez, Genaro Sanchez, Jorge Gomez.

Absent: Vice Chairman Joseph Roque, Rizwan Hameed, Juan Jimenez, Rene Jaquinet, Calixto Leon.

5. Minutes for approval:
 - Minutes approval: Motion approved by board member Commissioner Margarita Guzman, second by board member Jorge Gomez.
6. Communications, reports, and administrative matters.
7. Payment Resolutions. None.
8. Escrow Refund Resolutions. None.
9. Resolutions. None.
10. Miscellaneous Matters. None
11. Unfinished Business. None.
12. Resolutions
 - a. Memorializing resolution in the matter of Hudson County Open Space Trust Fund Application – Patricia McEldowney Field.
 - Motion approved by board member Commissioner Margarita Guzman, second by board member Jose A. Lopez.
13. Applications – None.
14. Acknowledged Vice Chairman Joseph Roque Resignation. Opportunity Vice chairman on March 1, 2018,
15. Open to public for comments.
 - Roseland Port Imperial Partners LCP: 21-23 Avenue at Port Imperial. Glevin Kienz, ESQ of Weiner Law Group requested review of notices and to be scheduled at March 12, 2018 hearing.
16. Motion to adjourn. 7:00 PM.

NOTICE is further given that formal action may be taken on the above agenda items.

Respectfully,

Natalia L. Novas
Planning Board Secretary