



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**

Adil Ahmed, **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 REGULAR PLANNING BOARD MEETING
MONDAY, August 13, 2018**

The Planning Board had a regular meeting on Monday, August 13, 2018 at 6:00PM prevailing time in the Municipal Chambers at 428-60th Street in West New York, New Jersey.

1. Meeting called to order at 6:55PM.
2. Pledge of Allegiance lead by Vice-Chair Lopez.
3. Reading of notice in compliance with Open Public Meetings Act read by
Board attorney Robert Ferraro.
4. Roll Call

Present: Vice Chair Lopez, Board members Gomez, Leon, Martins, Mejia, and Sanchez.

Absent: Chair Herrera, Board members Guzman, and Jaquinet.

5. Minutes for approval: Regular Meeting 05/14/2018.

A motion to approve minutes for 05/14/18 meeting was made by Board member Martins, seconded by Vice Chair Lopez and was approved by Board.

6. Communications, reports, and administrative matters. None.

7. Payment Resolutions. None.

8. Escrow Refund Resolutions. None.

9. Miscellaneous Matters. None

10. Acceptance/Completeness.

a. 74 67th Street

In accordance with the recommendation by the Board Planner David Spatz, a motion to accept as complete was made by Vice Chair Lopez, seconded by Board Member Martins, and was approved by the Board.

11. Resolutions.

a. Resolution: Toll Brothers Imperial, LLC for property located at 10-12 Avenue at Port Imperial, Block 168.01, Lot 7.09

Motion to approve resolution for property located at 10-12 Avenue at Port Imperial was made by Vice Chair Lopez, seconded by Board Member Martins and was approved by the Board.

b. Resolution: J&S Tellerman NJ, LLC for property located at 5802-10 Bergenline Avenue, Block 69, Lots 2.01 and 2.02

Motion to approve resolution for property located at 5802-10 Bergenline Avenue was made by Vice Chair Lopez, seconded by Board Member Martins and was approved by the Board.

c. Resolution: Master Plan Review of development regulations and statutory and use applications. (NJ 40:55D-25)

Motion to table resolution for Master Plan Review of development regulations and statutory and use applications. (NJ 40:55D-25)

made by Board member Gomez, seconded by Board Member Martins and was approved by the Board.

12.Applications. None.

13.Open to public for comments.

a. Patrick Cullen: 72 67th Street, West New York, NJ

14.Motion to adjourn made by Vice Chair Lopez, seconded by Board member Gomez was approved by Board at 7:20PM.

CERTIFICATION

I certify that the foregoing is true copy of the

Minutes approved on 11/26/18

BY:

NATALIA L. NOVAS, Secretary
West New York Planning Board