

Clara Brito-Herrera, Chairwoman
Andrea Bounsiar, Vice-Chairman
Jonathan Castañeda, Board Member
Comm. Marcos Arroyo, Board Member
Alain Gomez, Board Member
Calixto Leon, Board Member
Ismael Dalia, Board Member
ALT. NO.1 Hector Yanez, Board Member
ALT.NO.2 Markus Rehfield
ALT. NO. 3 Marlen Burgos

Town of West New YorkDepartment of Public Affairs
Planning Board

428 60th Street West New York, NJ 07093

Albio Sires *Mayor*

Marielka Diaz

Commissioner

Board Secretary Caridad Rodriguez

Board Attorney Robert Ferraro

Board Engineer Paul D. Cray

Board Planner David Spatz

PLANNING BOARD TOWN OF WEST NEW YORK COUNTY OF HUDSON

REGULAR PLANNING BOARD MEETING MINUTES MONDAY, October 2, 2023

The Planning Board had a regular meeting on Monday, October 2, 2023 at 6:00 pm in the Municipal Chambers at 428-60th Street in West New York, New Jersey. **Via Zoom**

- 1. Meeting called to order by Board Chair Clara Herrera
- 2. Pledge of Allegiance led by Board Chair Clara Herrera
- 3. Reading of notice in compliance with Open Public Meetings Act led by Board Attorney Robert Ferraro, Esq.
- 4. Roll Call.

Present: Vice Chair Andrea Bounsiar, Board Member Jonathan Castaneda, Board Member Alain Gomez, Board Member Commissioner Marcos Arroyo, ALT. NO1 Hector I. Yanez, Alt.

No. II Markus Rehfield, Alt No III, Marlen Burgos

Absent: Chair Clara Herrera, Member Leon, Member Dalia, Member Alava

We had a quorum.

- 5. Re-Organization Nominations/Oath of New Members. NONE
- 6. Communications, reports, and administrative matters. NONE
- 7. Minutes for approval: September 11, 2023

A motion to approve minutes for the September 11, 2023 meeting was made by Attorney Ferraro, seconded by Chair Clara Herrera and approved by the Board.

8. Acceptance/Completeness. NONE

- 9. Resolutions:
 - a. Planning Board Docket No. 2023 5101 Park Avenue, WNY

A motion to approve this Resolution was made by Member Commissioner Arroyo, seconded by Member Jonathan Castaneda and was approved by the Board.

b. Request of Toll Port Imperial LLC for Extension of Vesting of Amended Final Site Plan Approval with respect to Block 168.01, Lot 7.09 ("Parcel F") and Block 168.01, Lot 7.11 ("Parcel H"), Town of West New York, Hudson County (collectively, the "Property".

A motion to approve this Extension Resolution was made by Member Jonathan Castaneda, seconded by Member Commissioner Arroyo and approved by the Board.

10. Old Business – No Applications

11. New Business-

a. First hearing in the matter of application #2023-01 filed by 520 60th Street, LLC located at 520 60th Street (Lot 26 in Block 136). The applicant proposes to convert an existing two story, frame & stucco building from a restaurant to a day care center. The property is located on the northwestern corner of 60th Street and Buchanan Place, in the Town of West New York's C-R, Retail & Service Commercial Zone. After all testimony was provided with no opposition expressed, the application was approved by the Board.

12.	Open	to	public	for	comments.	NONE
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13. Motion to adjourn made by Board Member Castaneda and seconded by Member Gomez at 6:35 pm.

Next meeting date: Monday, November 6, 2023 at 6:00PM Via Zoom with appropriate notice to be posted. Feel free to email questions or concerns to crodriguez@WestNewYorkNJ.org