



Clara Brito-Herrera, **Chairwoman**  
Andrea Bounsiar, **Vice-Chairman**  
Jonathan Castañeda, **Board Member**  
Comm. Marcos Arroyo, **Board Member**  
Alain Gomez, **Board Member**  
Israel Fuentes, Board Member  
Angie Gutierrez, Board Member  
Hector Yanez, **Board Member**  
ALT.NO.1 Markus Rehfield  
ALT. NO. 2 Marlen Burgos

**Town of West New York**  
Department of Public Affairs  
Planning Board  
428 60<sup>th</sup> Street  
West New York, NJ 07093

**Board Secretary**  
Caridad Rodriguez

**Board Attorney**  
Robert Ferraro

**Board Engineer**  
Giselle Diaz

**Board Planner**  
David Spatz

Albio Sires  
**Mayor**

Marielka Diaz  
**Commissioner**

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

### **REGULAR PLANNING BOARD MEETING MINUTES MONDAY, July 15, 2024**

The Planning Board had a regular meeting on Monday, July 15, 2024 at 6:00 pm **Via Zoom.**

- 1. Meeting called to order by Board Member Jonathan Castaneda**
- 2. Pledge of Allegiance led by Board Member Jonathan Castaneda**
- 3. Reading of notice in compliance with Open Public Meetings Act led by Board Member Jonathan Castaneda for Robert Ferraro, Esq.**

**4. Roll Call:**

**Present:** Member Jonathan Castaneda, Board Member II Alain Gomez, Board Member Markus Rehfeld, Board Member IV Israel Fuentes, ALT. NO1, Hector I. Yanez, Alt. No. II, Marlen Burgos, Angie Gutierrez

**Absent:** Chair Clara Herrera, Vice Chair Andrea Bounsiar,  
**We had a quorum.**

**5. Re-Organization Nominations: NONE**

## **6. Communications, reports, and administrative matters.**

a. Request of Toll Parcel F Urban Renewal, LLC and Toll Parcel H Urban Renewal, 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, respectively (collectively, the “Property”). *After Attorney Glenn Pantel’s testimony in support of their request for an extension, member Castaneda made a Motion to a one-year extension of the adopted Resolution on the above until September, 2025, seconded by Commissioner Arroyo and approved by the Board.*

## **7. Minutes for approval: May 13, 2024**

A motion to approve minutes for the May 13, 2024 meeting was made by Member Alain Gomez, seconded by Commissioner Marcos Arroyo and approved by the Board.

## **8. Acceptance/Completeness. none**

## **9. Resolutions:**

**a. Planning Board Docket PB 2024-01; HCA WNY, LLC site plan 420 – 53<sup>rd</sup> Street (Lot 10 in Block 94).** – Applicant is represented by Adolfo Lopez, Esq. *After review of the presented Resolution – Member Jonathan Castaneda made a Motion to adopt, seconded by Commissioner Arroyo and approved by the Board.*

## **10. Old Business – No Applications**

## **11. New Business:**

## **12. Open to public for comments. NONE**

**13. Motion to adjourn was made by Member Jonathan Castaneda , seconded by Member Alain Gomez and the Board at 6:17 pm**

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Next meeting date: **Monday, August 12, at 6:00PM** *Via Zoom with appropriate notice to be posted.*  
*Feel free to email questions or concerns to [crodriguez@WestNewYorkNJ.org](mailto:crodriguez@WestNewYorkNJ.org)*