



Wilda Diaz, Mayor

CITY OF PERTH AMBOY
BOARD OF ADJUSTMENT
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**MEETING AGENDA
CITY OF PERTH AMBOY
BOARD OF ADJUSTMENT
SPECIAL**

December 22, 2011

The meeting will begin at 6:00 P.M.

- 1. Meeting called to order.**
- 2. Salute to the flag**
- 3. Sunshine Law**

The chairman of the Perth Amboy Board of Adjustment, Tom Ward, wishes to advise the audience that notice of this meeting has been filed with the Home News Tribune, The Star Ledger and has been placed on the City of Perth Amboy's bulletin board in the City Clerk's office; indicating that tonight's meeting is being held at the Council Chambers, City Hall, 260 High Street, at 6:00 p.m.

4. Roll Call

Members

1. Mr. T. Ward, Chairman
2. Mr. M. Savoia, Vice Chairman
3. Ms. S Batista, Secretary
4. Mrs. Leslie Dominguez Rodriguez
5. Mrs. Y. Everett
6. Mr. P. Roman
7. Mrs. L. Nanton
8. Mrs. L. Cruz, 1st Alternate
9. 2nd Alternate (Open)

Zoning Board Staff

- Mr. Jamie Rios, Administrative Officer
Mr. Ernest W. Feist, P.E, P.P
Mr. Alfred J. Petit-Clair, Jr., Esq
Ms. Iwona Cwiek, Recording Secretary

5. Applications:

Docket 2950

Vopak Terminal Perth Amboy, LLC.

1250 State Street

Block: 484 , Lots: 1.02 & 1.03

Block: 485 , Lots: 1, 1.01 & 1.02

Zone: M-3

This applicant is requesting use variances and preliminary and final site plan approval. Applicant proposes to demolish existing storage tanks and replace them with new ones.

6. Closed Session:

To Discuss Litigation as needed.

7. New Business:

8. Approval of Minutes

9. Memorializations:

10. Payment of Bills:

11. Roll call for upcoming meeting:

NEXT SCHEDULED REGULAR MEETING:

January ?, 2012 at 7:00 PM

12. Adjournment: