MEETING AGENDA CITY OF PERTH AMBOY PLANNING BOARD

April 1, 2009

The meeting will begin at 7:00 P.M.

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

In accordance with the Open Public Meeting Act, it is hereby announced and shall be entered into the minutes of the meeting that adequate notice of this meeting has been provided by the following:

Notice has been posted on the Bulletin Board of the City Clerk at City Hall, 260 High Street, and remains on file at that location. Notice has been published in The Home News & Tribune and listed on the City of Perth Amboy's web page at www.ci.perthamboy.nj.us.

4. Roll Call

Mrs. M. Garcia. Chairman

Miss K. Kubulak, Vice Chairman

Mrs. S. Nagy-Johnson, Secretary

Mrs. J. Jimenez, Tax Assessor

Mr. F.Gonzalez, Councilman

Mr. D. Szilagyi

Miss C. Dispenziere

Hon. W. Diaz, Mayor

Planning Board Staff

Jamie Rios, Zoning Officer Ernest W. Feist, P.E., P.P.

George Szetela, Esq.

Iwona Cwiek, Recording Secretary

- 5. New Business:
- 6. Applications:

Docket 2904 Omni Point Communication, Inc

313 State Street Block: 126, Lots: 14

Zone: C-1

This applicant is requesting conditional use permit and minor site plan approval. Applicant proposes to co-hang nine (9) antennas to the existing commercial building.

Docket 2249E Harbortown Terrace, LLC.

Water & High Street Block: 240, Lots: 1 + 1.01 Zone: RM (MF) PUD

This applicant is requesting preliminary and final subdivision and site plan approval. Applicant proposes to construct 112 dwelling units, as follow: 91 terrace homes, 21 court terrace homes, at northern end a 2, 545 square foot warehouse and a recreation area, to include a clubhouse and pool. (Carried from 1/7/09).

- 7. Approval of Minutes March 4, 2009
- 8. Memorializations of Resolution(s):

Docket No.	<u>Name</u>	Decision	Hearing date
2905	Alfredo Hernandez	Approved	3/4/09
2906	Menpe Corp.	Approved	3/4/09

- 9. Payment of Bills:
- 10. Roll Call for upcoming meeting:

NEXT SCHEDULED REGULAR MEETING: May 6, 2009 AT 7:00 P.M.

11. Adjournment.