

**MEETING AGENDA
CITY OF PERTH AMBOY
PLANNING BOARD**

May 6, 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. Szilagy
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:

Five (5) Cases For Memorializations of Resolution(s)

6. Applications:

No Cases Scheduled at this time.

7. Approval of Minutes – April 1, 2009

8. Memorializations of Resolution(s):

<u>Docket No.</u>	<u>Name</u>	<u>Decision</u>	<u>Hearing date</u>
2905	Alfredo Hernandez	Approved	3/4/09
2906	Menpe Corp.	Approved	3/4/09
2900	Barclay Asst	Denied	2/4/09
2904	Omni Point	Approved	4/1/09
2249E	Harbortown	Approved	4/1/09

9. Payment of Bills:

10. Roll Call for upcoming meeting:

**NEXT SCHEDULED REGULAR MEETING:
June 3, 2009 AT 7:00 P.M.**

11. Adjournment