

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

**August 5, 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](http://www.ci.perthamboy.nj.us).

**4. Roll Call**

Mrs. M. Garcia, Chairman  
Miss K. Kubulak, Vice Chairman  
Mrs. S. Nagy-Johnson, Secretary  
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:**

- A) Placing a new notice to the following newspapers Home News Tribune, Star Ledger, Amboy Beacon, for the reminder of meetings in 2009. That notice shall state that this is the schedule of regular meetings and closed session meetings of the Planning Board for the remainder of the calendar year of 2009.
- B) Pursuant to Perth Amboy code 430-25M, discuss and adopt rules and regulations for the Perth Amboy Planning Board.
- C) Authorize members of the Master Plan Committee to meet with the Administration, government officials and others regarding the proposed Transit Village and its effect on the Master Plan.
- D) Send letter proposing joint meeting with the Zoning Board and the Redevelopment Agency and authorizing the Planning Board Chair and Vice Chair to set-up date of meetings and any public notices that are required.
- E) Pursuant to Perth Amboy code 430-251 (5) review with City and Planning Board Engineer Mr. Feist the requirement of preparing a program of municipal capital improvements and projects projected over a term of six years, and amendments, which program would then be recommended to the governing body.
- F) Request the Zoning Officer to set up advanced training classes for all the members of the Planning Board. Also, State Land Use Books are \$98.00ea. with access to the net \$25.00 additional per year. Just net without book is \$98.00ea. per year.
- G) Discuss the creation of the Minor Subdivision committee, pursuant to Perth Am boy code 430-25J, and appointment of said committee by Board Chair at a subsequence meeting.
- H) Discuss the viability of Perth Amboy code provision 430-25 N, which established a Technical Advisory Committee. That committee was charged with reviewing new applications for development or informal reviews referred to it by the Planning Board or Zoning Board. This discussion must include the administration and the Department of Code Enforcement. If it is determined that this committee does not effectively function as created by the Ordinance, then we must address reshaping the Ordinance and providing a proposed Ordinance to the City Council.

6. Applications:

**No Cases Scheduled for this meeting**

7. Approval of Minutes – July 1, 2009

8. Memorializations of Resolution(s):

<u>Docket No.</u>	<u>Name</u>	<u>Decision</u>	<u>Hearing date</u>
2900	Barclay Asst.	Denied	2/4/09

A- Resolution Rescinding the resolution recommending the city council retain special counsel to review Harbortown General Development Plan.

B- Resolution Recommending the planning board of the city Perth Amboy retain special legal counsel for issues as needed.

C- Final draft Harbortown Resolution

9. Payment of Bills:

10. Roll Call for upcoming meeting:

**NEXT SCHEDULED REGULAR MEETING:  
September 2, 2009 AT 7:00 P.M.**

11. Adjournment

