

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

September 2, 2009

The Regular Meeting or Closed Session will begin at 7:00 P.M.
The Executive Session Meeting will begin at 6:30 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 regular and closed session 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
Mr. F. Gonzalez, Councilman
Mrs. C. Dispenziere
Mrs. G. Barcheski
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. Topics for Discussion / Executive Session:

- A. Discussion of Agenda
- B. Discussion of Master Plan
- C. Suggestion for future topics of discussion

6. New Business:

- Attached you will find a copy of the notices to the newspaper.
- Attached you will find a copy of the requisition number 06729 ordering the nameplates for new members.
- Attached you will find a copy of the requisition number 09009 ordering the Law Books.
- The newly created Rules and Regulation Committee.
 - A. Presentation of rules & regulation.
 - B. Board vote for adoption of rules & regulation.
- Mr. Fiest, City Engineer, Capital Improvement Review (C.I.R.) Report.
- Mr. Fiest, City Engineer, Report on 430-25N, establishing a Technical Advisory Committee.
- Mrs. M. Garcia, Chairman, to discuss the possibility of a joint meeting with the Board of Adjustment and The Perth Amboy Redevelopment Agency.
- To discuss Advance Board Member Training.
- To discuss communication with Mayor and Council about Remarkable Associates, LLC.

7. Applications:

No Cases Scheduled for this meeting

8. Approval of Minutes – August 5, 2009

9. Memorializations:

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

- Resolution to create Rules & Regulation Sub-Committee.
- Resolution for Update of Yearly Calendar to include closed session.
- Resolution to amend membership of Master Plan Committee.
- Resolution of the request for a Special Meeting for August 24, 2009.
- Resolution that master plan committee may meet with administration with others regarding proposed transited village.
- Resolution authorizing George Szetela to prepare draft answer to Harbortown litigation.

- Resolution authorizing Chairman Garcia to prepare a letter requesting Mayor to waive requirement, pursuant to Section 3, regarding Executive Order 4-09, legal counsel for Harbortown litigation.
- Resolution authorizing Chair & Vice Chair to prepare an RFP for Harbortown counsel in the event the Planning Board does not receive Exception to Order 4-09.

9. Payment of Bills:

10. Roll Call for upcoming meeting:

**NEXT SCHEDULED REGULAR MEETING:
October 7, 2008 AT 7:00 P.M.**

11. Adjournment.