

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

**November 4, 2009**

The Regular Meeting or Closed Session 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 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](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  
Ms. C. Dispenziere  
Mrs. G. Barcheski  
Mr. K Rebovich, Jr.  
Mr. E. Higgins  
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. Closed Session:**

Authorizing closed session meeting to discuss any of the following:

- A. Any Pending Litigation(s)
- B. Any Board Issue(s)

**6. Topics for Discussion / Executive Session:**

- A. Discussion of Agenda
- B. Suggestion for future topics of discussion
- C. Report on correspondence send to other Boards by Chairwoman Garcia.

**7. New Business:**

- 1. Chairwoman Garcia to discuss guidelines of communication and methods of reporting to the Board by any members or staff, concerning, any meetings or any discussions pertaining to any business concerning the Planning Board.

**8. Applications:**

**No Cases Scheduled for this meeting**

**9. Approval of Minutes – October 7, 2009**

**10. Memorializations:**

- 1. Resolution to create Rules & Regulation Sub-Committee.
- 2. Resolution to amend membership of Master Plan Committee.
- 3. Resolution requesting the Mayor and the City Council to void the Deed of the property being lot 13 in block 455 commonly know as 319 Ashley Street, Perth Amboy, New Jersey, owned by: Remarkable Associates, LLC.
- 4. Resolution of the master plan committee and the Chairwoman of the Planning Board may meet with administration with others regarding proposed transit village.
- 5. Resolution authorizing amendments to the City of Perth Amboy Chapter 430 (Technical Advisory Committee) as discussed and agree upon by the Board at last Planning Board meeting.

**11. Payment of Bills:**

**12. Roll Call for upcoming meeting:**

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

**13. Adjournment.**