

Wilda Diaz, Mayor

CITY OF PERTH AMBOY PLANNING BOARD 375 New Brunswick Avenue Perth Amboy, New Jersey 08861 (732) 826-0183 Fax: (732) 826-1361

> George Szetela, Esq. Jamie Rios, Administrative Official

MEETING AGENDA CITY OF PERTH AMBOY PLANNING BOARD SPECIAL & CLOSED SESSION MEETING

December 22, 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.

4. Roll Call

Mrs. M. Garcia, Chairwoman
Ms. K. Kubulak, Vice Chairwoman
Mrs. S. Nagy-Johnson, Secretary
Mr. F.Gonzalez, Councilman
Ms. C. Dispenziere
Ms. G. Barcheski
Mr. K Rebovich, Jr.
Mr. E. Higgins
Mr. D. Szilagyi
Hon. W. Diaz, Mayor

Planning Board Staff

Jamie Rios, Administrative Officer Ernest W. Feist, P.E., P.P. George Szetela, Esq. Iwona Cwiek, Recording Secretary

- 5. Topics for Discussion / Executive Session:
- 6. Applications:
- 7. Closed Session:

Docket 2459 Harbortown Terrace (Litigation)

- 8. New Business:
- 9. Old Business:
- **10. Approval of Minutes:**
- 11. Memorializations:
- 12. Payment of Bills:
- 13. Roll Call for upcoming meeting:

NEXT SCHEDULED REGULAR MEETING: January 6, 2010 AT 7:00 P.M.

13. Adjournment.