

AGENDA OF THE SPECIAL EMERGENCY MEETING OF THE PERTH AMBOY PLANNING BOARD JUNE 11, 2009

The meeting will begin at 6:00 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

Maria Garcia, Chairperson

Karen Kubulak, Vice Chairperson

Mrs. S. Nagy-Johnson, Secretary

Mrs. J. Jimenez, Tax Assessor

Mr. F. Gonzalez, Councilman

Miss. C. Dispenziere

Hon. W. Diaz, Mayor

Hon. D. Szilagyi, Councilman

Planning Board Staff

Jaime Rios, Zoning & Administrative Officer

Ernest Feist, P. E. P.P. CME, City Engineer

George Szetela, Attorney

Iwona Cwiek, Recording Secretary

5. New Business

CLOSED SESSION AT THE CITY COUNCIL CHAMBERS, PERTH AMBOY CITY HALL, 260 HIGH STREET, PERTH AMBOY, NEW JERSEY, THE PERTH AMBOY PLANNING BOARD WILL HOLD AN EMERGENCY PUBLIC MEETING AND THEN MOVE INTO THE SECOND FLOOR CONFERENCE ROOM TO HOLD A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POSSIBLE LITIGATION INVOLVING THE DENIAL OF APPROVAL FOR THE APPLICATION FOR SITE PLAN APPROVAL AND MAJOR SUBDIVISION OF BARCLAY STREET ASSOCIATES, LLC. NO FORMAL DECISION OR OFFICIAL ACTION WILL BE TAKEN AT THIS MEETING.

6. Memorialization

Resolution by Planning Board to move into closed session in the second floor conference room.

7. Adjournment

MARIA GARCIA, CHAIRPERSON