



Wilda Diaz, Mayor

**CITY OF PERTH AMBOY
PLANNING BOARD
375 New Brunswick Avenue
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**Clifford Gibbons, Esq.
Jamie Rios, Administrative Official**

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

February 3, 2010

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.
Clifford Gibbons, Esq.
Iwona Cwiek, Recording Secretary

5. Topics for Discussion / Executive Session:

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

6. Applications:

Docket 2916

MetroPCS New York, LLC

802 Albert St.

Block: 378.01, Lots: 21, 22 & 23

Zone: C-1

This applicant is requesting for minor site plan & conditional use approval. Applicant is proposing to erect on the existing municipal water tank six (6) panel antennas and equipment cabinets on the existing compound at grade level.

7. Closed Session:

8. New Business:

**City of Perth Amboy Master Plan
Third Round Housing Element and Fair Share Plan
Presented by: Michael W. Keller, Director**

9. Old Business:

Christine Dispenzieri will continue the presentation of the rules and regulations committee.

Vice Chair Karen Kubulak report for the Master Plan committee.

10. Approval of Minutes – January 6, 2010

11. Memorializations:

12. Payment of Bills:

13. Roll Call for upcoming meeting:

**NEXT SCHEDULED REGULAR MEETING:
March 3, 2010 AT 7:00 P.M.**

14. Adjournment.