



Wilda Diaz, Mayor

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

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

July 6, 2011

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. D. Szilagyi
Hon. W. Diaz, Mayor

Planning Board Staff

Mr. Jamie Rios, Administrative Officer
Mr. Ernest W. Feist, P.E., P.P.
Mr. Clifford Gibbons, Esq.
Ms. Iwona Cwiek, Recording Secretary

5. Topics for Discussion / Executive Session:

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

2011 Perth Amboy Planning Board Re-organization.

- **Nomination for Planning Board Chairperson.**
- **Nomination for Planning Board Vice-Chairperson.**
- **Nomination for Planning Board Secretary.**
- **Appoint or reappoint Board Attorney.**
- **Appoint or reappoint Board Engineer.**
- **Appoint or reappoint Board Planner.**
- **Appoint or reappoint Board Recording Secretary.**

6. Applications:

Docket 2941

New York SMSA, LLC (Verizon Wireless)

40 Fayette Street
Block: 136, Lot: 1.01
Zone: RM

The applicant is requesting for minor site plan and conditional use variance. Verizon Wireless was granted conditional use approval on 4-7-10 Docket 2919. Applicant is requesting to install four additional antennas.

7. Closed Session:

To Discuss Litigation as needed.

8. New Business:

9. Old Business:

10. Approval of Minutes – June 1, 2011

11. Memorializations:

12. Payment of Bills:

13. Roll Call for upcoming meeting:

**NEXT SCHEDULED REGULAR MEETING:
August 3, 2011 AT 7:00 P.M.**

14. Adjournment.