

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

> Clifford Gibbons, Esq. Jamie Rios, Administrative Official

MEETING AGENDA CITY OF PERTH AMBOY PLANNING BOARD

November 2, 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. C. Dispenziere, Vice Chairwoman
Mrs. S. Nagy-Johnson, Secretary
Mr. W. Petrick, Councilman
Ms. K. Kubulak
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

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:

Master Plan Committee

- Submit recommendation of professionals to be hired for master plan review
 Time line for proposed final re-examination report
 - Submit a quarterly report of the dates the committee meets per month

10. Approval of Minutes – October 5, 2011

- 11. Memorializations:
- 12. Payment of Bills:
- 13. Roll Call for upcoming meeting:

NEXT SCHEDULED REGULAR MEETING: December 7, 2011 AT 7:00 P.M.

14. Adjournment.