



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**
REVISED

February 6, 2013

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
Mr. K Rebovich, Jr, Secretary
Mr. W. Petrick, Councilman
Ms. Karen Kubulak
Mr. D. Szilagyi
Mr. Steven Nascimento
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 2963

Menpe Corp

450-452 Fayette Street

Block: 108.03, Lot: 1 threw 1.18

Zone: M-1

The applicant is requesting for a Major Preliminary and Final Site Plan Approval. Applicant proposes to construct a new cooler building.

Docket 2964

Buckeye Perth Amboy Terminal, LLC

380 Maurer Rd.

Block: 462, Lot: 1

Zone: M-3

The applicant is requesting for a Major Preliminary and Final Site Plan Approval. Applicant is proposing to do some improvements on their site.

7. Closed Session:

To Discuss Litigation as needed.

8. New Business:

2013 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.**

9. Old Business:

10. Approval of Minutes – January 2, 2013 No Meeting

11. Memorialization's:

12. Payment of Bills:

13. Roll Call for upcoming meeting:

**NEXT SCHEDULED REGULAR MEETING:
March 6, 2013
AT 7:00 P.M.**

14. Adjournment.