

**PERTH AMBOY BUSINESS IMPROVEMENT DISTRICT
CITY HALL
260 High Street, Perth Amboy, NJ 08861
(732) 442-6421**

**PERTH AMBOY BUSINESS IMPROVEMENT DISTRICT
PUBLIC MEETING**

Pursuant to the Open Public Meetings Act, please note that a regular public meeting has been scheduled for the Perth Amboy Business Improvement District to take place on **Tuesday, June 9, 2020 at 4:00 pm** via Zoom Conference Call. Notice of this meeting has been given to the Star Ledger, the Home News Tribune, the Amboy Guardian and provided to the City Clerk's office.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86991991586?pwd=M3FqODBTvINjakxBRkJPdG5Od09DQT09>

Meeting ID: 869 9199 1586

Password: 914909

One tap mobile

+16465588656,,86991991586#,,1#,914909# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

MINUTES

I. Salute to the Flag

II. Roll Call

Name	Present	Absent	Excused
Antonio Abreu	x		
Fausto Diaz	x		
Iris Diaz	x		
Mayor Diaz			x
Sergio Diaz	x		
Lisett Lebron	x		
Asim Malik	x		
Wilma Matey	x		
Reyes Ortega	x		
Samuel Quezada			x
Jeanette Rios*			x

Barry Rosengarten	x		
Elizabeth Sanchez			x
James Snyder	x		
Melvin Rodriguez			x
Jeff Steuber		x	

***Mayor's Designee**

I. Approval of Minutes

February 11, 2020

Motion L. Lebron
 Second S. Diaz
 All in Favor

II. Approval of Bill Lists

Reyes Ortega, Treasurer

a. **Bill Lists \$88,773.78**
 Motion S. Diaz
 Second A. Abreu
 All in Favor

III. Chairman's Report

Barry Rosengarten, Chairman

- a. Event Cancellations
Events have been cancelled until further notice
- b. Annual Meeting Postponed Until Further Notice
Annual meeting postponed until further notice
- c. Support City's Small Business CDBG Grant
Tashi presented over Zoom about the Small Business Grant
 - c) *\$150,000 of CDBG funds going towards grant for small businesses*
 - d) *Board motioned to approve \$30K to support the city grant (Motion: S. Diaz, 2nd: W. Matey)- Roll Call, All in Favor*
- d. Façade Grant Program Line Item Updates (Outdoor Dining)
Motion to approve (Motion: A. Abreu, 2nd: S. Diaz)- Roll Call
- e. CPA COVID-19 Help Organization Fundraising
Barry provided brief on the effort of the organization in lieu of the 2020 Fireworks fundraising event- visit link for more information, www.perthamboycovidhelp.org

IV. Sub-Committee Reports

- a. Façade Grant Submission/Committee Approval
James shared that the Façade committee approved the Ciro's Italian Restaurant application. Motion present to the board for approval of application. Approved (Motion: W. Matey, 2nd: S. Diaz)- Roll Call

- b. Reissue Check for YMCA Façade Improvement for 2019
 - *J. Snyder/N. Colon provided update on work complete at the YMCA location on Smith Street in April, but that original application was submitted in August 2019. Reissue check to YMCA 2019 façade grant submission- pending due to construction work delayed.*
 - Reissue check to YMCA 2019 façade grant submission- pending due to construction work delayed. Reissue check to YMCA 2019 façade grant submission- pending due to construction work delayed

V. Manager's Report

- a. BID and JRMC Partnership COVID-19 and Antibody Testing
Wednesday, June 17th
- b. NJEDA Grant
Constant Contact Release and announcement
- c. Outdoor Dining Application
 - 1) *Discussion and announcement of online application*
 - 2) *Creation of a grant program for the purchase of outdoor dining equipment for business owners*

Motion to approve façade grants, not to exceed \$15,000 for outdoor dining equipment grant (Motion: L. Lebron; 2nd: T. Abreu) Roll Call
- d. NPP Downtown Mural Project- 86 Smith Street
 - 1. *Discussion on current proposal for 86 Smith Street*
 - 2. *Motion to dedication \$5,000 in funds for downtown mural project under the NPP Grant (Motion: L. Lebron, 2nd: A. Abreu)*
- e. NPP Gum-Buster Program
Gumbuster Program currently in progress and being conducted by DPW through NPP grant funding

VI. Old Business:

None

VII. New Business:

None

VIII. Public Portion:

Motion to open the public portion:

Motion S. Diaz
Second W. Matey
All in Favor

Motion to close the public portion:

Motion S. Diaz
Second W. Matey
All in Favor

IX. Adjourn:

Motion A. Abreu
Second W. Matey
All in Favor