

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

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**PERTH AMBOY BUSINESS IMPROVEMENT DISTRICT  
PUBLIC MEETING**

Pursuant to the Open Public Meetings Act, please take notice that a regular public meeting has been scheduled for the Perth Amboy Business Improvement District and will take place on **Tuesday, January 14, 2020 at 4:00 pm** in the Council Chambers of City Hall, 260 High Street, Perth Amboy, New Jersey. Notice of this meeting has been given to the Star Ledger, the Home News Tribune, the Amboy Guardian and posted in the City Clerk's office.

**MINUTES**

**I. Salute to the Flag**

**II. Roll Call**

Name	Present	Absent	Excused
<b>Antonio Abreu</b>	x		
<b>Fausto Diaz</b>	x		
<b>Iris Diaz</b>		x	
<b>Mayor Diaz</b>			x
<b>Sergio Diaz</b>	x		
<b>Lisett Lebron</b>	x		
<b>Asim Malik</b>		x	
<b>Wilma Matey</b>			x
<b>Reyes Ortega</b>	x		
<b>Samuel Quezada</b>	x		
<b>Jeanette Rios*</b>			x
<b>Barry Rosengarten</b>	x		
<b>Elizabeth Sanchez</b>	x		
<b>James Snyder</b>	x		
<b>Melvin Rodriguez</b>	x (Left at 5:00 p.m.)		
<b>Jeff Steuber</b>	x		

**\*Mayor's Designee**

I. **Approval of Minutes**

December 10, 2019

Motion S. Diaz  
Second M. Rodriguez  
All in Favor

II. **Approval of Bill List**

Reyes Ortega, Treasurer

a. **December Special Bill List \$21,968.00**

Motion E. Sanchez  
Second L. Lebron  
All in Favor

b. **January Bill List \$ 6,259.24**

Motion L. Lebron  
Second J. Steuber  
All in Favor

III. **Chairman’s Report**

Barry Rosengarten, Chairman

a. Christmas Decorations- Early Year Discount

- *Motion to approve the purchase of Christmas decorations, not to exceed \$17,500.*

**Motion L. Lebron**  
**Second S. Quezada**  
**All in Favor**

- *Current Decorations were stored and the decorations purchased back in December were did not cover the entire strip of Smith Street.*

- *Daniel Guadalupe stated that we do not follow the City’s procurement regulations, as we are a non-profit organization, therefore we are not limited to the City’s purchasing rules.*

b. Approval of 2019 Façade Grand Submissions

-*Questions posed for the new 2020 Application: 1) If there are multiple lots in a block owned by the same property owner, should the grant be cut in half to help spread the funds among others and help preserve the funds and allow other the opportunity to get grant support. 2) Do they have to pay back the loan if they close within a certain amount of time, possibly 1-3 years.*

-*The Façade Committee will meet once more and the new application will be posted before the month of March.*

Motion to approve the 2019 submission of façade grants for 475 Smith Street, ABC Smiles and Bay City Liquors.

**Motion S. Diaz**  
**Second J. Steuber**  
**All in Favor**

IV. **Sub-Committee Reports**

a. Façade Grants

James Snyder

*Application Updates*

*Notes: Review application and changes made by the committee.*

- b. Events Committee Samuel Quezada  
*Upcoming Committee*  
*Meeting for 2020 BID Events*

V. **Manager's Report**

- a. NBM at Alameda Center – 1/15/2020 at 12 noon
- b. Office is relocation (3-6 months)

VI. **Motion to open the public portion:**

Motion        S. Quezada  
Second        S. Diaz  
All in Favor

**Motion to close the public portion:**

Motion        L. Lebron  
Second        S. Diaz  
All in Favor

VII. **Closed Session (Attorney-Client Privilege)**

**Motion to go into Closed Session**

Motion        J. Steuber  
Second        S. Quezada  
All in Favor

VIII. **Old Business:**

None

IX. **New Business:**

None

X. **Adjourn:**

Motion        S. Diaz  
Second        A. Abreu  
All in Favor