

**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, February 11, 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
Antonio Abreu	x		
Fausto Diaz			x
Iris Diaz	4:14 p.m.		
Mayor Diaz			x
Sergio Diaz	x		
Lisett Lebron	4:13 p.m.		
Asim Malik		x	
Wilma Matey			x
Reyes Ortega	x		
Samuel Quezada	x		
Jeanette Rios*			
Barry Rosengarten	x		
Elizabeth Sanchez			x
James Snyder			x
Melvin Rodriguez	x		
Jeff Steuber	x		

\*Mayor's Designee

- I. Presentations
  - a. Captain Miguel Pellot, PAPD
    - 1) Downtown Surveillance
  - b. Brenda Crespo, Alianza Supervisor & Development Specialist, NJID
    - 1) Career Readiness Program
  - c. Aileen Vega, Director, Corporate Education and Training
    - 1) Middlesex County College, Corporate Education & Training Grant for Business Owners (Accounting, ESL and )
  - d. Dianne Roman, Co-Chair Census 2020/Office of Housing and Social Services
    - 1) Success Bound  
*Notes: Seeking funding dollars for the program, \$1,000 per student, seeking support or adoption of business owner for intern opportunity*
    - 2) Census 2020  
*Notes: Census will hire canvasser for downtown area for business outreach and discussed the importance of the filling out the Census.*
  - e. Tashi Vazquez, Assistant Director for Economic & Community Development
    - 1) NPP Grant Summary-  
*Notes: Provided one page handout on the progress for the NPP Grant and the future projects.*

II. **Approval of Minutes** January 14, 2020

Motion                    A. Abreu  
 Second                    S. Quezada  
 All in Favor

III. **Approval of Bill List** Reyes Ortega, Treasurer

a. **February Bill List \$18,510.61**  
 Motion                    S. Quezada  
 Second                    L. Lebron  
 All in Favor

IV. **Chairman’s Report** Barry Rosengarten, Chairman

- a. Downtown Planters  
*Notes: Discuss the BID still want to keep the current planters and/or want to replace vendor. Several options given for hanging planters, artificial flowers, suggests for an “adopt-a-planter” program*  
*Motion to establish an “adopt-a-planter” program*  
  
*Motion: S. Quezada*  
*Second: L. Lebron*  
*All in Favor*

Graffiti Removal/Clean-Up

*Notes: Barry R. spoke with Special Officer II Kenneth Puccio to reinstate the graffiti clean-up program. Vendors are also being considered for removal. City Code has to contact property owners before any other action is taken.*

b. Board Vacancies

*Notes: Notifications went out to the public on the 4 vacancies for 1 and 3 year terms, last Friday.*

c. Digital Billboard

*Notes: Barry provided update on new potential location pending approval of property owner. First proposed location was where the "Welcome to Perth Amboy" billboard is located and the new proposed location is where the current billboard on the corner of Smith and Convery (Celotex Site) is located.*

V. **Sub-Committee Reports**

a. Façade Grants

James Snyder

*Notes: Set-up dates to take photos of new business facades, under the façade grant in March.*

VI. **Manager's Report**

a. Annual Meeting – 3/31/2020

b. Full Day Training and Orientation – Saturday, April 11<sup>th</sup> or 18<sup>th</sup>

*Notes: To take place after the annual meeting*

c. CPR Training for Business Owners

*Notes: Approved by the Perth Amboy Fire Department. Dates have been suggest for April.*

d. Alameda Event- Grand Opening (Cardiac unit)

*Notes: Invite of upcoming event provided to all members.*

VII. **Old Business:**

None

VIII. **New Business:**

None

IX. **Public Portion:**

**Motion to open the public portion:**

Motion: J. Steuber  
Second: S. Quezada  
All in Favor

**Motion to close the public portion:**

Motion: J. Steuber  
Second: S. Quezada  
All in Favor

X. **Adjourn:**

Motion I. Diaz

Second S. Quezada  
All in Favor