

**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 note that a regular public meeting has been scheduled for the Perth Amboy Business Improvement District to take place on **Tuesday, July 13, 2021 at 4:00 pm** over Zoom online conference platform.

Notice of this meeting has been given to the Star Ledger, the Home News Tribune, the Amboy Guardian, published on the City's website, BID board webpage, provided to the City Clerk's office for public posting (bulletin board), released via Constant Contact email service and posted on the side entrance (currently the main entrance) of City Hall.

**Online Link:**

<https://zoom.us/j/99742816323?pwd=Y2NPMFZuMHNTYThMTzdtV2NiRk1DUT09>

**By Phone:** +1 646 558 8656 US (New York)

**Meeting ID:** 997 4281 6323; **Passcode:** 08861

Public portion has been set for a maximum time of 5 minutes per speaker.

**AGENDA**

**I. Salute to the Flag**

**II. Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
<b>Antonio Abreu</b>			
<b>Fausto Diaz</b>			
<b>Iris Diaz</b>			
<b>Mayor Helmin Caba</b>			
<b>Sergio Diaz</b>			
<b>Lisett Lebron</b>			
<b>Asim Malik</b>			
<b>Reyes Ortega</b>			
<b>Samuel Quezada</b>			
<i>Mayor's Designee*</i>			
<b>Barry Rosengarten</b>			

<b>Elizabeth Sanchez</b>			
<b>James Snyder</b>			
<b>Melvin Rodriguez</b>			

**I. Approval of Amended Minutes** June 8, 2021

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**II. Approval of Bill list** Reyes Ortega, Treasurer

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

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

- a. BID Updates
- b. Downtown Improvements
- c. Dining Guide

**II. Manager’s Report** Noelia Colon, Executive Director

- a. Projects and Initiatives
  - 1) NJEDA Loan Program Announcement
  - 2) Update on Bench Installation
  - 3) NPP/BID Funds: 2<sup>nd</sup> Art Mural in Downtown Area
  - 4) Upcoming Business Meeting- 7/21/2021
  - 5) Business Communications
    - 1. Façade Grant Mailer
    - 2. Business Contact Form

**III. Committee Report**  
 None

**IV. Old Business:**  
 None

**V. New Business:**  
 None

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

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**Motion to close the public portion:**

Motion \_\_\_\_\_  
Second \_\_\_\_\_

VII. **Executive Session:**

**a. Resolution 05-07/2021-** Legal Advice Pertaining to Administrative Matters, Misc. Organizational Policies and Annual Meeting

*No action is anticipated to take place after the executive session.*

VIII. **Motion to open Executive Session:**

Motion \_\_\_\_\_  
Second \_\_\_\_\_

IX. **Adjourn:**

Motion \_\_\_\_\_  
Second \_\_\_\_\_