

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

**PERTH AMBOY BUSINESS IMPROVEMENT DISTRICT
SPECIAL 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, August 11, 2020 at 3:00 pm** in-person at the Raritan Bay Area YMCA *Theater Room* of the Public Safety Complex located at 357 New Brunswick Avenue. 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.

MINUTES

I. Salute to the Flag

II. Roll Call

Name	Present	Absent	Excused
Antonio Abreu	x		
Fausto Diaz	x		
Iris Diaz	Arrived during Closed Session		
Mayor Diaz			x
Sergio Diaz	X, excused at 4:00 p.m.		
Lisett Lebron	x		
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			Resigned

***Mayor's Designee**

I. Closed Session (Personnel Matters)

Reso: No. R-05/08-20

Motion to open Closed Session:

Motion S. Diaz
Second R. Ortega
All in Favor

II. Public Portion:

Motion to open the public portion:

Motion A. Abreu
Second R. Ortega
All in Favor

Motion to close the public portion:

Motion L. Lebron
Second R. Ortega
All in Favor

Public Portion: Jeremy Baratta (214 Smith Street), had questions regarding an email Barry Rosengarten (8/10/2020 communication) replied to him with questions about the organization and several actions. There is no time limit to public portion.

- a. Questioned the executive session on the matter of "personnel."
- b. Question regarding Ciro's business meeting, wants to know how "his money" is being spent, was there quorum and why was it held. No quorum, held to relay state regulations regarding the reopening of barber shops, nail and hair salons. Refreshments were provided to attendees.
- c. Façade grant for YMCA—located on 392 Smith Street, YMCA is the owner of the property that received the funds. The façade grant is a non-profit organization and does not pay into the BID, owner of property?
- d. Poster for business owners that were distributed at the beauty culture licensee holders meeting, also provided to the OEM office, PARTNER Purchase, \$100 from the BID and CDBG \$400 for the purchase.
- e. Legal bills, why certain names were crossed off? The only content that was crossed off was any text after the word "regarding." Both the names of the ED and J. Baratta remain public on the bills.

III. Adjourn:

Motion R. Ortega
Second S. Quezada

All in Favor