

**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, June 8, 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/99030458081?pwd=cTlPOHAWbW5udU52L0o4QWVNBGcRPPdz09>

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

**Meeting ID:** 990 3045 8081; **Passcode:** 08861

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

**MINUTES**

**I. Salute to the Flag**

**II. Roll Call**

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

Barry Rosengarten	X		
Elizabeth Sanchez			X
James Snyder	X		
Melvin Rodriguez	X		

I. **Approval of Amended Minutes**

January 12, 2021

Motion A. Abreau  
 Second J. Snyder  
 All in Favor

II. **Approval of Minutes**

February 9, 2021

Motion L. Lebron  
 Second J. Snyder  
 All in Favor

III. **Approval March Bill List**

Reyes Ortega, Treasurer

a. **\$43,695.63**

Motion J. Snyder  
 Second A. Abreu  
 All in Favor

**Approval April Bill List**

Reyes Ortega, Treasurer

a. **\$4,796.20**

Motion S. Quezada  
 Second J. Snyder  
 All in Favor

**Approval May Bill List**

Reyes Ortega, Treasurer

a. **\$39,896.01**

Motion A. Abreu  
 Second J. Snyder  
 All in Favor

**Approval June Bill List**

Reyes Ortega, Treasurer

a. **\$17,101.30**

Motion J. Snyder  
 Second S. Quezada

All in Favor

I. **Chairman's Report**

Barry Rosengarten, Chairman

a. BID Updates

- 1) **Insurance Resolution:** R-02/6-21 Agreeing to Purchase D&O Insurance Policy with AIG in the Amount of \$6,907.17 Retroactive to June 7, 2021.

*Amy Pieroni, broker address the board on the insurance matter and identifying Director's and Officers and General Liability Insurance.*

*Motion Mayor Helmin Caba  
Second Asim Malik  
All in Favor*

2) Annual Meeting

*Meeting will be held, pending GL Insurance*

- 3) Bid Attorney- New Firm, *Pashman Stein Walder Hayden Daniel Guadalupe will proceed as our attorney and we congratulate him on forming a partnership with Pashman Stein, as of April 1<sup>st</sup>.*

4) MOA Payment  
1. City/BID Agreement for BID staff payments

*A copy of the agreement was provided in the agenda packet city tax levy assessment collection are made in exchange of the payment of salaries for staff.*

- 5) Financial Disclosure Statements  
*Reminder to the board members of the deadline to submit is 6-30-2021, as provided by City Clerk.*

b. Downtown Improvements

- 1) **Downtown Benches:** R-03/6-21 Approving the Purchase of Outdoor Benches in an Amount Not to Exceed \$35,000.

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

1) Art-n-Flow

1. **Art Mural:** R-04/6-21 Approving the Allocation of and Funding in the Sum of \$1,800 from the Art-n-Flow Grant to Support the City's NPP and BID District Mural Project (on 86 Smith Street).

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

2. Art-n-Flow Support of Summer Concert Series  
The BID received a request to sponsor the City's summer concert series. The board motioned to approve one summer concert sponsored by the BID, if held in the BID area.

*Motion A. Abreu  
Second A. Malik  
All in Favor*

## II. Manager's Report

Noelia Colon, Executive Director

### a. Projects and Initiatives

- 1) NJEDA Phase 4 Grant  
*Sent Via Constant Contact*
- 2) Vaccination Clinic at the Downtown Perth Amboy Train Station  
*Several dates since May provided to the business owners and the general public to get vaccinated in the downtown area vaccination clinic.*
- 3) 2021 Outdoor Dining  
*Application open for eateries and restaurant owners interested in outdoor dining, fees waived for a second year.*
- 4) Fire Relocation on Smith Street  
*Provided guidance and assistance to victims of fire with the fire department and property owner.*
- 5) Mailbox Graffiti Paint Project in BID district  
*Prior to the BID participating in City taskforce, we arranged a graffiti to be painted over with Perth Amboy USPS and PAPPD.*

## III. Committee Report

James Snyder, Committee Chair

### a. Façade Committee:

- 1) Applicant: Aurora Food Corp. (C-Town Supermarket) located on 272 Maple Street. Business Owner Iris Diaz  
*They have met all qualifications and requirements. Every property owner here pays the special assessment and the BID policy and practice has been to consider all grant application of all of the business owners in the district.*

*Motion A. Abreu  
Second S. Quezada  
All in Favor*

IV. **Old Business:**  
None

V. **New Business:**  
None

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

Motion L. Lebron  
Second A. Abreu  
All in Favor

**Motion to close the public portion:**

Motion S, Quezada  
Second L. Lebron  
All in Favor

VII. **Adjourn:**

Motion L. Lebron  
Second A. Abreu  
All in Favor