## PERTH AMBOY BUSINESS IMPROVEMENT DISTRICT CITY HALL

260 High Street, Perth Amboy, NJ 08861 (732) 442-6421

# 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 <u>Tuesday</u>, <u>December 14, 2021 at 4:00 p.m.</u> at City Hall Council Chambers located at 260 High Street, Perth Amboy.

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.

#### **AGENDA**

### I. Salute to the Flag

#### II. Roll Call

Name	Present	Absent	Excused
Antonio Abreu			
Fausto Diaz			
Iris Diaz			
Mayor Helmin Caba			
Sergio Diaz			
Lisett Lebron			
Asim Malik			
Reyes Ortega			
Samuel Quezada			
Mayor's Designee*			
Barry Rosengarten			
Elizabeth Sanchez			
James Snyder			

**III.** Approval of Minutes

November 9, 2021

	Motion Second			
	Approval of Minutes	November 15, 2021		
	Motion Second			
IV.	Approval of December Bill List	Lisett Lebron, Board Member		
	Motion Second			
V.	Chairman's Report	Barry Rosengarten, Chairman		
	<ul><li>a. BID Updates</li><li>b. 2022 Fireworks</li><li>c. Tort Claim Notice</li></ul>			
VI.	Manager's Report	Noelia Colon, Executive Director		
	<ul> <li>a. 2021 Annual Report</li> <li>b. BID/NPP Art Initiatives (Pop-Up Art</li> <li>c. Holiday Parking Notice, Nov. 26<sup>th</sup> – 3</li> <li>d. Events</li> <li>1) Santa Visits Downtown Per</li> </ul>	Jan 1 <sup>st</sup> , 2022		
VII.	a. By-Laws Committee  By-Laws Committee  Sergio Diaz, Chair  James Snyder, Chair  1) City Bay Restaurant and Sports Bar - 273 High Street  2) Inman Medical Care Center - 322 State Street  3) Santibana Travel/HFI Insurance Agency- 362 State Street  4) Towns Drugs Pharmacy - 164 Smith Street  5) Aleah Multi-Service – 313 State Street, Suite 103			
VIII.	Old Business: None			
IX.	New Business: None			
X.	Public Portion: Motion to open the public portion:			
	Motion Second			

	Motion to close the public portion:		
	Motion Second		
XI.	Adjourn:		
	Motion Second		