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, July</u> <u>12, 2022 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.

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

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			

June 14, 2022

Motion	
Second	

IV.	Approval of July Bill List	Lisett Lebron, Board Member
	Motion Second	
V.	Chairman's Report	Barry Rosengarten, Chairman
	a. BID Updates	
VI.	Manager's Report	Noelia Colon, Executive Director
	a. NPP Project Update	
VII.	Committee Report None	
VIII.	Old Business: None	
IX.	New Business: None	
Х.	Public Portion: Motion to open the public portion:	
	Motion Second	
	Motion to close the public portion:	
	Motion Second	
XI.	Executive Session: a. Resolution 03-07/2022- Authorizing an Executive, meeting to discuss pending litigation.	/Closed Session at the July 12, 2022

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

XII. Adjourn:

Motion _____ Second _____