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>September 13, 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			

III.	Approval of Minutes	July 12, 2022
	Motion Second	
IV.	Approval of August Bill List	Lisett Lebron, Board Member
	Motion Second	
	Approval of September Bill List	Lisett Lebron, Board Member
	Motion Second	
I.	Chairman's Report	Barry Rosengarten, Chairman
	a. BID Updates	
II.	Manager's Report	Noelia Colon, Executive Director
	a. NPP Project Updates	
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 05-09/2022- Authorizing an Executive/Closed Session at the September 13, 2022 meeting to discuss with legal counsel pending litigation, as well as advice on budgetary and governance matters

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

VIII. Adjourn:

Motion	
Second	