

**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 **Tuesday, March 21, 2023 at 4:00 p.m.** 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, published on the City’s website, BID board webpage and provided to the City Clerk’s office for public posting (bulletin board).

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			
<i>Mayor’s Designee*</i>			
Barry Rosengarten			
Elizabeth Sanchez			
James Snyder			

III. **Approval of Minutes**

February 13, 2023

Motion _____
Second _____

IV. **Approval of March Bill List**

Lisett Lebron, Board Member

Motion _____
Second _____

V. **Chairman's Report**

Barry Rosengarten, Chairman

a. General Updates

VI. **Manager's Report**

None

VII. **Committee Report**

None

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. **Executive Session:**

- a. **Resolution 01-03/2023-** Authorizing an Executive/Closed Session at the March 21, 2023 meeting to discuss with legal counsel pending settlement, the BID transition and governance matters.

Motion to enter into Executive Session:

Motion _____
Second _____

Motion to close to Executive Session:

Motion _____
Second _____

XII. Adjourn:

Motion _____
Second _____