

PERTH AMBOY BUSINESS IMPROVEMENT CORPORATION, INC.
CITY HALL
260 High Street, Perth Amboy, NJ 08861
(732) 442-6421

PERTH AMBOY BUSINESS IMPROVEMENT CORPORATION, INC.
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 Corporation to take place on **Tuesday, September 12, 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, PABIC 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			
Barry Rosengarten, Chairman			
James Snyder			

- III. **Approval of Minutes** June 13, 2023
- Motion _____
Second _____
- IV. **Approval of Special Meeting Minutes** August 10, 2023
- Motion _____
Second _____
- V. **Approval of September Bill List** Lisett Lebron, Board Member
- Motion _____
Second _____
- VI. **Chairman’s Report** Barry Rosengarten, Chairman
- a. Organization Update
- VII. **Manager’s Report**
- a. Upcoming Events
b. Planters Maintenance
- VIII. **Presentation- EDS, Inc.** Stuart Koperweis, Principal
- a. BID Expansion Project Progress
- IX. **Committee Report** James Snyder, Committee Chair
Signage & Façade Grant Applications
- a. Venga Pues, Smith Street
b. La Primavera Bakery, Smith Street
- X. **Old Business:**
None
- XI. **New Business:**
None
- XII. **R-04-09/23- Authorizing an Executive/Closed Session at the September 12, 2023 meeting to discuss legal matters regarding certain governance issues and certain litigation**

Motion to enter into Executive Session:

Motion _____
Second _____

Motion to close to Executive Session:

Motion _____
Second _____

Action is anticipated after Executive Session regarding the Release and Settlement Agreement of Docket No.: Mid-L-008753-20., Superior Court of New Jersey, Law Division – Middlesex County

XIII. Public Portion:

Motion to open the public portion:

Motion _____
Second _____

Motion to close the public portion:

Motion _____
Second _____

XIV. Adjourn:

Motion _____
Second _____