

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 the Annual Meeting (election) special public meeting has been scheduled for the Perth Amboy Business Improvement Corporation to take place on **Tuesday, December 19, 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. **Chairman’s Report** Barry Rosengarten, Chairman

IV. **Election of Board of Directors** Daniel Guadalupe, Attorney

a. Ballot Nominations: nominations are for four (4), Board of Directors positions for a term of three (3) years for general board member seats, as business and property owners.

i. Nominations: Antonio Abreu, Fausto Diaz, Sergio Diaz, Kenneth Gonzalez, Kaushik Patel, James Snyder and Melvin Rodriguez

V. **Swearing-In of Newly Elected Directors** Daniel Guadalupe, Attorney

VI. **Appointment of Officers** Daniel Guadalupe, Attorney

VII. **Re-organization Meeting** New Board Chairman

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 _____