

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, January 30, 2024 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
Hon. Helmin J. Caba, Mayor			
Sergio Diaz, Chairman			
Antonio Abreu, Vice- Chair			
Kaushik Patel, Treasurer			
Lisett Lebron, Secretary			
Milady Tejada, Council President			
James Snyder, Board Member			

- III. **Approval of Minutes** **December 12, 2023**
- Motion _____
Second _____
- IV. **Approval of Minutes (Board Election)** **December 19, 2023**
- Motion _____
Second _____
- V. **Approval of January Bill List** **Kaushik Patel, Treasurer**
\$19,513.76
- Motion _____
Second _____
- VI. **Chairman’s Report** **Sergio Diaz, Chairman**
- a. Presentation of Awards to Former Board Members
 - b. Council Representative – City Council Communication
 - c. Expansion Ordinance Passed on 1-24-2024
 - d. City/PABIC Annual Agreement
 - e. Contract for Ospino Consulting (Accounting Services)
 - f. Summer Concert Series City Partnership
 - g. Initiate 501-C3 status for the PABIC
- VII. **Director’s Report** **Noelia Colon, Executive Director**
- a. Board Orientation
 - b. Board Committees
 - c. Upcoming Grand Opening
- VIII. **Committee Report**
None
- IX. **Old Business:**
None
- X. **New Business:**
None
- XI. **R-01-01/24- Authorizing an Executive/Closed Session at the January 30, 2024 meeting to discuss legal matters regarding certain governance issues and administration.**

Motion to enter into Executive Session:

Motion _____
Second _____

Motion to close to Executive Session:

Motion _____
Second _____

Action is not anticipated after Executive Session.

XII. Public Portion:

Motion to open the public portion:

Motion _____
Second _____

Motion to close the public portion:

Motion _____
Second _____

XIII. Adjourn:

Motion _____
Second _____