

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 Regular board meeting has been scheduled for the Perth Amboy Business Improvement Corporation to take place on **Tuesday, February 13, 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 Tejeda, Council President			
James Snyder, Board Member			

III. **Approval of Minutes** **January 30, 2024**

Motion _____
Second _____

IV. **Approval of February Bill List** **Kaushik Patel, Treasurer**
\$23,222.54

Motion _____
Second _____

V. **Chairman's Report** **Sergio Diaz, Chairman**

- a. Revised Contract for Ospino Consulting Accounting Services
- b. Proposed Auditor Contract

VI. **Director's Report** **Noelia Colon, Executive Director**

- a. Review of Operating/Surplus Budgets

VII. **R-02-02/24- Authorizing an Executive/Closed Session at the February 13, 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 may be anticipated after Executive Session.

VIII. **Committee Report**

None

IX. **Old Business:**

- a. Conflict of Interest Resolution
- b. Expense Policy Resolution

X. **New Business:**

None

XI. **Public Portion:**

Motion to open the public portion:

Motion _____

Second _____

Motion to close the public portion:

Motion _____

Second _____

XII. Adjourn:

Motion _____

Second _____