

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 **Monday, March 25, 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			
Mayor’s Designee			
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**

March 7, 2024

Motion _____
Second _____

IV. **R-07-03/24- Authorizing an Executive/Closed Session at the March 25, 2024 meeting to discuss certain proposed revisions to the PABIC By-Laws and legal matters regarding certain governance, personnel and administrative issues**

Motion to enter into Executive Session:

Motion _____
Second _____

Motion to close to Executive Session:

Motion _____
Second _____

Action is anticipated after Executive Session.

V. **Chairman’s Report**

Sergio Diaz, Chairman

a. Organizational Updates

VI. **Director’s Report**

Noelia Colon, Executive Director

a. Updates

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. **Adjourn:**

Motion _____
Second _____