

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, April 9, 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. **Approval of Minutes** **March 25, 2024**

Motion _____
Second _____

V. **Approval of Bill List** **April 9, 2024**

Motion _____
Second _____

VI. **R-08-04/24- Authorizing an Executive/Closed Session at the April, 9, 2024 meeting to discuss certain proposed revisions to the PABIC By-Laws and legal matters regarding personnel.**

Motion to enter into Executive Session:

Motion _____
Second _____

Motion to close to Executive Session:

Motion _____
Second _____

Action is anticipated after Executive Session.

VII. **Chairman’s Report** **Sergio Diaz, Chairman**

a. Organizational Updates

VIII. **Director’s Report** **Noelia Colon, Executive Director**

a. Updates

IX. **Committee Report**
None

X. **Old Business:**
None

XI. **New Business:**
None

XII. Public Portion:
Motion to open the public portion:

Motion _____
Second _____

Motion to close the public portion:

Motion _____
Second _____

XIII. Adjourn:

Motion _____
Second _____