



**CITY OF PERTH AMBOY
PLANNING BOARD**
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Wilda Diaz, *Mayor*

George Szetela, Esq.
Jamie Rios, Administrative Official

**CITY OF PERTH AMBOY
PLANNING BOARD**

MINUTES OF THE MEETING

WEDNESDAY, JANUARY 6, 2010

The regular meeting was called to order at 7:00 P.M. by Chairperson Maria Garcia.

Salute to the flag (Pledge of Allegiance was said).

Chairperson of the Perth Amboy Planning Board, Maria Garcia, advised the audience that notice of this meeting has been published in The Home News & Tribune and listed on the City of Perth Amboy's web page at www.ci.perthamboy.nj.us. Notice has been posted on the bulletin board in the City Clerk's office, indicating that tonight's meeting is being held at the Council Chambers, City Hall, 260 High Street, at 7:00 p.m.

ROLL CALL:

Those present: Chairperson Maria Garcia, Vice Chairperson Karen Kubulak, Mrs. Sharon Nagy-Johnson - Secretary, Mr. Fernando Gonzalez - Councilman, Ms. Christine Dispenziere, Mrs. Geri Barcheski, Mr. Edward T. Higgins, Mr. Kurt Rebovich Jr., and Mr. David Szilagyi.

Those absent: Mayor Wilda Diaz (excused)

Planning Board Staff present at the meeting:

George Szetela, Esq.
Iwona H. Cwiek, Recording Secretary

APPLICATIONS: none

NEW BUSINESS:

2010 Perth Amboy Planning Board Re-organization

- **Nomination for Planning Board Chairperson**

Mr. Szilagyi made a motion to nominate Mrs. Maria Garcia and the motion was so moved and seconded by Mrs. Barcheski. The motion was voted on and approved by the vote of 8.

- **Nomination for Planning Board Vice Chairperson**

Chairperson Garcia made a motion to nominate Ms. Dispenziere, who declined the nomination for personal reason (conflict with her work schedule).

Councilman Gonzalez made a motion to nominate Ms. Karen Kubulak and the motion was so moved and seconded by Mr. Szilagyi. The motion was voted on and approved by the vote of 8.

- **Nomination for Planning Board Secretary**

Chairperson Garcia made a motion to nominate Mrs. Sharon Nagy-Johnson and the motion was so moved and seconded by Ms. Dispenziere. The motion was voted on and approved by the vote of 8.

- **Appoint or reappoint Board Attorney**

Chairperson Garcia made a motion to appoint Mr. Clifford Gibbons, Esq. and the motion was so moved and seconded by Ms. Dispenziere. The motion was voted on and approved by the vote of 8.

- **Appoint or reappoint Board Engineer**

Chairperson Garcia made a motion to reappoint Mr. Ernest Feist, PE, PP and the motion was so moved and seconded by Mrs. Barcheski. The motion was voted on and approved by the vote of 8.

- **Appoint or reappoint Board Recording Secretary**

Chairperson Garcia made a motion to reappoint Mrs. Iwona Cwiek and the motion was so moved and seconded by Mr. Szilagyi. The motion was voted on and approved by the vote of 8.

MEMORIALIZATIONS:

Docket No. 2914 Clear Wireless LLC Approved 12/2/2009

Mr. Rebovich made a motion to appoint Mrs. Barcheski as Acting Secretary to sign the resolution and the motion was so moved and seconded by Councilman Gonzalez. The motion was voted on and approved.

Vice Chairperson Kubulak made a motion to approve the resolution as amended (with two years maintenance warranty) and the motion was voted on and seconded by Councilman Gonzalez. The resolution was voted on and approved by the vote of 7.

Resolution to hire Mr. Clifford Gibbons, Esq.

Chairperson Garcia made a motion to approve the resolution to hire Mr. Clifford Gibbons, Esq. as the Board's Attorney in the amount of \$12,054 per year and \$120/hr to represent Board in court and the motion was so moved and seconded by Mr. Rebovich.

CLOSED SESSION: none

OLD BUSINESS: none

APPROVAL OF THE MINUTES: December 2, 2009

Mr. Szilagyi made a motion to approve the minutes and the motion was so moved and seconded by Mr. Rebovich. The motion was voted on and approved.

PAYMENT OF BILLS:

Signed Iwona Cwiek's memo for payment of secretarial service for this meeting.

Mrs. Barcheski made a motion to approve the payment and the motion was so moved and seconded by Mr. Szilagyi. All Members present were in favor.

ROLL CALL FOR UPCOMING MEETING:

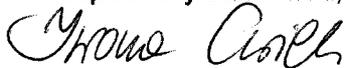
Next scheduled regular meeting February 3, 2010 at 7:00 P.M.

ADJOURNMENT:

Chairperson Garcia asked for a motion to adjourn the meeting. Mr. Szilagyi made a motion and was seconded by Mr. Rebovich. Motion to adjourn the meeting of January 6, 2010 was so moved.

Meeting was adjourned at 8:40 P.M.

Respectfully submitted,



Iwona Cwiek
Recording Secretary