



Wilda Diaz, *Mayor*

**CITY OF PERTH AMBOY
PLANNING BOARD**
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George Szetela, Esq.
Jamie Rios, Administrative Official

**CITY OF PERTH AMBOY
PLANNING BOARD**
MINUTES OF THE MEETING
WEDNESDAY, JANUARY 7, 2009

The meeting was called to order at 7:00 P.M. by Vice Chairman Raymond Geneske.

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

The Vice Chairman of the Perth Amboy Planning Board, Raymond Geneske, 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: Vice Chairman Raymond Geneske, Mrs. Sharon Nagy-Johnson, Councilman F. Gonzalez, Mrs. Maria Garcia, Miss Karen Kubulak and Ms. C. Dispenziere, Mayor Wilda Diaz

Those absent: Chairman William Gadek (excused), Mrs. Joann Jimenez & Mr. Michael Zylka

Planning Board Staff present at the meeting:

Ernest W. Feist, P.E., P.P.
George Szetela, Esq.
Iwona H. Cwiek, Recording Secretary

NEW BUSINESS:

The reorganization of the Planning Board has been schedule for the February 4, 2009 meeting.

*Planning Board Meeting
January 7, 2009*

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APPLICATIONS:

Docket No. 2249E

**Harbortown Terrace, LLC
Water & High Street
Block 240; Lots 1 & 1.01**

Mr. Steven Barcan, Esq., the applicant's attorney asked to adjourn the application to the next meeting due to the omission of one notice.

Vice Chairman Geneske made a motion to adjourn the application with full notice required and the motion was so moved and seconded by Miss Kubulak.

All Members present were in favor.

Docket No. 2900

**Barclay Street Associates, LLC
400 Barclay Street
Block 206; Lots 3 thru 9**

This applicant is requesting for major subdivision approval. Also, preliminary and final site plan approval. Applicant is proposing to divide five (5) lots into eleven (11) lots. (Carry from 12/3/08)

Mr. Kevin Morse, Esq. is representing the applicant.

Mr. Szetela, Esq. stated that for some reason the Board's members did not receive copies of the exhibits previously submitted by the applicant's attorney and asked to carry the application to the next meeting without further notice.

Vice Chairman Geneske made a motion to adjourn the application without further notice and the motion was so moved and seconded by Miss Kubulak.

All Members present were in favor.

APPROVAL OF THE MINUTES: December 3, 2008

Mayor Diaz made a motion to approve the minutes and the motion was so moved and seconded by Mrs. Garcia. The motion was voted on and carried.

MEMORIALIZATIONS:

Docket No. 2892 Riverview Management, LLC Approved 12/3/08

The resolution was voted on and approved.

PAYMENT OF BILLS:

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

Councilman Gonzalez made a motion to approve the payment and the motion was so moved and seconded by Ms. Dispenziere. All Members present were in favor.

ROLL CALL FOR UPCOMING MEETING:

Regular meeting February 4, 2009 at 7:00 P.M.

PUBLIC PORTION:

- Mr. Piatkowski
- Mr. Bill George of the Amboy Beacon

ADJOURNMENT:

Vice Chairman Geneske asked for a motion to adjourn the meeting. Councilman Gonzalez made a motion and was seconded by Miss Kubulak. Motion to adjourn the meeting of January 7, 2009 was so moved.

Meeting was adjourned at 7:40 P.M.

Respectfully submitted,



Iwona Cwiek
Recording Secretary