
PLANNING BOARD

375 New Brunswick Ave.
Perth Amboy, New Jersey 08861

Mr. Clifford Gibbons, Esq.
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**MINUTES OF MEETING
CITY OF PERTH AMBOY
PLANNING BOARD
SPECIAL**

TUESDAY, MARCH 14, 2015

The special meeting was called to order at 9:00 A.M. by Mr. Clifford Gibbons, Esq.

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

Mr. Gibbons 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: Mr. David Szilagyi, Mr. Kurt Rebovich Jr., Ms. Lissette Martinez, Mr. S. Diaz, and Mayor Wilda Diaz

Those absent: Chairperson Maria Garcia, Vice Chairperson Christine Dispenziere, Mr. Steven Nascimento - Secretary, Mr. William Petrick – Councilman, Ms. Karen Kubulak, and Mrs. Maria Farber (excused)

Planning Board Staff present at the meeting:

Jamie Rios, Administrative Officer
Clifford Gibbons, Esq.
Jeffrey Rauch, P.E., P.P.
Iwona Cwiek, Recording Secretary

Mayor Diaz made a motion to nominate Mr. Szilagyi as Acting Chairman for this meeting and the motion was so moved and seconded by Ms. Martinez. All Members present were in favor.

Mayor Diaz made a motion to nominate Mr. Rebovich as Acting Secretary for this meeting and the motion was so moved and seconded by Ms. Martinez. All Members present were in favor.

APPLICATIONS: none

MEMORIALIZATIONS:

Docket 3002 Harbortown Terrace, LLC Approved 01/07/2015

Mr. Gibbons stated that he distributed the resolution to all Members of the Board prior to the meeting.

Mr. Szilagyi made a motion to adopt the resolution and the motion was so moved and seconded by Mr. Rebovich. The motion was voted on and approved by the vote of 4 with 1 abstention (Mayor Diaz).

CLOSED SESSION: none

NEW BUSINESS: none

OLD BUSINESS: none

APPROVAL OF MINUTES: none

ADJOURNMENT:

Mr. Szilagyi asked for a motion to adjourn the meeting. Mayor Diaz made a motion to adjourn the meeting and was seconded by Ms. Martinez. Motion to adjourn the meeting of March 14, 2015, was so moved.

Meeting was adjourned at 9:10 A.M.

Respectfully submitted,

Iwona Cwiek
Recording Secretary