

PLANNING BOARD
375 New Brunswick Ave.
Perth Amboy, New Jersey 08861

Mr. Clifford Gibbons, Esq.
Jamie Rios, Administrative Official
(732) 826-0183; Fax (732) 826-1361

MINUTES OF MEETING
CITY OF PERTH AMBOY
PLANNING BOARD

WEDNESDAY, APRIL 11, 2012

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 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 Christine Dispenziere, Mrs. Sharon Nagy-Johnson - Secretary, Mr. William Petrick - Councilman, and Mr. David Szilagyi

Those absent: Ms. Karen Kubulak, Mrs. Geri Barcheski, Mr. Kurt Rebovich Jr., and Mayor Wilda Diaz (all excused)

Planning Board Staff present at the meeting:

Clifford Gibbons, Esq.
Jeffrey Raush, P.E., P.P.
Iwona H. Cwiek, Recording Secretary

TOPICS FOR DISCUSSION:

A. Discussion of Agenda

John A. Delaney Homes - next meeting hearing

B. Suggestion for future topics of discussion: none

2012 SEP 8 AM 9:15
RECEIVED
CITY CLERK'S OFFICE
PERTH AMBOY

xc: Mayor W. Diaz
Council
H. Fernandez, BA
M. Blunda, Esq.

APPLICATIONS: none

CLOSED SESSION: none

NEW BUSINESS:

To hire professional counsel for North Area Three, known as Block 399.04; Lot 1 (Delaney Homes), as per resolution from Council.

Mr. Gibbons explained why Board needs to hire attorney for this matter.

Chairperson Garcia made a motion to authorize to hire attorney and the motion was so moved and seconded by Councilman Petrick. All members present were in favor.

OLD BUSINESS: none

APPROVAL OF MINUTES: February 1, 2012

Revision: Docket 2899 was granted extension of time

Chairperson Garcia made a motion to authorize to hire attorney and the motion was so moved and seconded by Councilman Petrick. All members present were in favor.

MEMORIALIZATIONS:

Docket No. 2951 Chevron USA, Inc. Approved 2/1/2012

Councilman Petrick made a motion to approve the resolution and the motion was so moved and seconded by Chairperson Garcia. All members present were in favor.

PAYMENT OF BILLS:

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

Councilman Petrick made a motion to approve the payment and the motion was so moved and seconded by Vice Chairperson Dispenziere. The motion was voted on and approved.

ROLL CALL FOR UPCOMING MEETING:

Next scheduled regular meeting: May 2, 2012, at 7:00 P.M.

ADJOURNMENT:

Chairperson Garcia asked for a motion to adjourn the meeting. Vice Chairperson Dispenziere made a motion and was seconded by Mrs. Nagy-Johnson. Motion to adjourn the meeting of April 11, 2012 was so moved.

Meeting was adjourned at 7:30 P.M.

Respectfully submitted,



Iwona Cwiek
Recording Secretary

