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**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**

**WEDNESDAY, JULY 6, 2011**

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](http://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. William Petrick – Councilman, Ms. Christine Dispenziere, Mrs. Geri Barcheski, Mr. Kurt Rebovich Jr., and Mr. David Szilagyi

**Those absent:** Mayor Wilda Diaz (excused)

**Planning Board Staff present at the meeting:**

Clifford Gibbons, Esq.  
Iwona H. Cwiek, Recording Secretary

**TOPICS FOR DISCUSSION:**

- A. Discussion of Agenda: none
- B. Suggestion for future topics of discussion:

Chairperson Kubulak gave an update on the progress work of the Master Plan Committee.

## 2011 Perth Amboy Planning Board Re-organization

- **Nomination for Planning Board Chairperson**  
Mr. Rebovich made a motion to nominate Mrs. Maria Garcia and the motion was so moved and seconded by Ms. Dispenziere. The motion was voted on and approved by the vote of 7.
- **Nomination for Planning Board Vice Chairperson**  
Chairperson Garcia made a motion to nominate Ms. Dispenziere and the motion was so moved and seconded by Mrs. Nagy-Johnson. The motion was voted on and approved by the vote of 7.
- **Nomination for Planning Board Secretary**  
Ms. Dispenziere made a motion to nominate Mrs. Sharon Nagy-Johnson and the motion was so moved and seconded by Councilman Petrick. The motion was voted on and approved by the vote of 7.
- **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 Councilman Petrick. The motion was voted on and approved by the vote of 8.
- **Appoint or reappoint Board Engineer and Planner**  
Chairperson Garcia made a motion to reappoint Mr. Ernest Feist, PE, PP and the motion was so moved and seconded by Mr. Szilagy. 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. Rebovich. The motion was voted on and approved by the vote of 8.

### APPLICATIONS:

**Docket No. 2941      New York SMSA, LLC (Verizon Wireless)**

The application has been carried to the next meeting. No further notice required.

### NEW BUSINESS:

Mr. Szilagy pointed out that Mr. Szetela, Esq., Board's previous attorney, should be officially recognized for his long term service, as well as Mr. Carr, PE, Board's previous engineer and planner.

**OLD BUSINESS:**      none

### APPROVAL OF MINUTES:    March 2, 2011, Regular Meeting

Chairperson Garcia made a motion to approve the minutes with the correction to the Adjournment, and the motion was so moved and seconded by Vice Chairperson Dispenziere. The motion was voted on and approved.

**MEMORIALIZATIONS:**

**Docket No. 2943      PA Housing Authority                      Approved      6/1/2011**

Chairperson Garcia made a motion to approve the resolution and the motion was so moved and seconded by Mr. Rebovich. The resolution was voted on and approved by the vote of 4 with 3 abstentions.

**Docket No. 2936      Michael & Zhanna Libis, MD                      Approved      4/6/2011**

Ms. Kubulak made a motion to approve the resolution and the motion was so moved and seconded by Mrs. Nagy-Johnson. The resolution was voted on and approved by the vote of 5 with 3 abstentions.

**PAYMENT OF BILLS:**

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

Ms. Kubulak made a motion to approve the payment and the motion was so moved and seconded by Mr. Rebovich. The motion was voted on and approved.

**ROLL CALL FOR UPCOMING MEETING:**

Next scheduled regular meeting: August 3, 2011, at 7:00 P.M.

**ADJOURNMENT:**

Chairperson Maria Garcia made a motion to adjourn the meeting and the motion was seconded by Ms. Kubulak. Motion to adjourn the meeting of July 6, 2010 was so moved.

Meeting was adjourned at 7:45 P.M.

Respectfully submitted,

  
Iwona Cwiek  
Recording Secretary