

BOARD OF ADJUSTMENT
375 New Brunswick Ave.
Perth Amboy, New Jersey 08861

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**CITY OF PERTH AMBOY
BOARD OF ADJUSTMENT**

MINUTES OF THE MEETING

THURSDAY, DECEMBER 8, 2011

The meeting was called to order at 7:00 P.M. by Chairman Thomas Ward.

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

The Chairman of the Perth Amboy Board of Adjustment, Thomas Ward advised the audience that notice of this meeting has been filed with the Home News Tribune, The Star Ledger, City of Perth Amboy's web page at www.ci.perthamboy.nj.us and 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.

THE RECORDING DEVICE WAS NOT AVAILABLE THEREFORE THE MEETING WAS NOT RECORDED.

ROLL CALL:

Those present: Chairman Thomas Ward, Vice Chairman Michael Savoca, Ms. Susan Batista, Mrs. Leslie Dominguez Rodriguez, Mrs. Yvonne Everett, and Mrs. Lisa Nanton

Those absent: Mrs. Linda Cruz (excused) and Mr. P. Roman

Zoning Board Staff: Alfred J. Petit-Clair, Jr., Esq.
Jeffrey Raush, P.E., P.P.
Iwona H. Cwiek, Recording Secretary

CLOSED SESSION: none

APPLICATIONS:

Docket No. 2950 Vopak Terminal Perth Amboy, LLC - the application has been carried to the special meeting on December 22, 2011 at 6:00 PM.

xc: Mayor W. Diaz
Council
B. Lehnenbach, BA
M. Blunda, Esq.

2012 FEB 10 AM 9:39
RECEIVED
CITY CLERK'S OFFICE
PERTH AMBOY

NEW BUSINESS:

Docket No. 2862 **Frances Colon (Antonio L. Cruz, Esq.)**
199 Front Street
Block 27; Lots 19 & 20

New owner, Mr. Antonio Cruz, Esq., is requesting a second resolution extension. If approved, this will be the last one.

Vice Chairman Savoia made a motion to approve the extension and the motion was so moved and seconded by Mrs. Dominguez Rodriguez. All Members present were in favor.

APPROVAL OF MINUTES: November 10, 2011

Chairman Ward made a motion to approve the minutes and the motion was so moved and seconded by Mrs. Dominguez Rodriguez. The motion was voted on and approved.

MEMORIALIZATIONS:

| | | | |
|------------------------|-----------------------------|-----------------|-----------------|
| Docket No. 2942 | Valentin Humani | Approved | 11/10/11 |
| Docket No. 2948 | 519-520 Realty Corp. | Approved | 11/10/11 |

Resolution - Contract for Attorney's Fee

Vice Chairman Savoia made a motion to approve the resolutions and the motion was so moved and seconded by Mrs. Dominguez Rodriguez. All Members present were in favor.

ROLL CALL FOR UPCOMING MEETING:

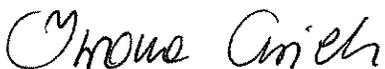
Special meeting is scheduled on December 22, 2011, at 7:00 P.M.

ADJOURNMENT:

Vice Chairman Savoia made a motion to adjourn the meeting and was seconded by Mrs. Everett. Motion to adjourn the meeting of December 8, 2011 was so moved.

Meeting was adjourned at 7:20 P.M.

Respectfully submitted,



Iwona Cwiek
Recording Secretary