

PLANNING BOARD  
CITY OF SOUTH AMBOY

RESOLUTION PB # 3 -25

RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICES FOR THE PLANNING  
BOARD OF THE CITY OF SOUTH AMBOY

WHEREAS, the City of South Amboy (“the City”) issued a Request for Proposals for Professional Planning Services to be provided to the Planning Board (the “Board”); and

WHEREAS, the City received a proposal submitted by the firm of AJV Engineering Inc (“AJV”); and

WHEREAS, the City reviewed said proposal based on criteria outlined in the Request for Proposals the “RFP”) and has determined that the firm of AJV meets all criteria; and

WHEREAS, the City has determined that the process utilized in selecting AJV meets the statutory requirements for award of a contract pursuant to the “Fair and Open” process of the Local Unit Pay-to-Play Law pursuant to N.J.S.A. 19:44A-20-4 et seq.; and

WHEREAS, the City and the Board are satisfied that the services to be provided qualify as professional services in accordance with N.J.S.A. 40A:11-5 (1) (a) (i); and

WHEREAS, the Board has determined based upon the recommendation of the City and its RFP process to retain AJV. in accordance with its proposal.

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the City of South Amboy in the County of Middlesex and State of New Jersey on this 23rd day of January 2025 as follows:

1. Based upon the agreement between AJV and the City setting forth the terms and conditions of service AJV s appointed the Professional Planner for the year 2025.

2. A copy of the within Resolution shall be published by the Secretary to the Planning Board in the official newspaper of the Board within 20 days of the date hereof.

**CERTIFICATION**

Certified to be a True Copy of a Resolution adopted by the South Amboy Planning Board at a duly convened meeting of the Board held on January 23, 2025.

  
Beth Magnani , Interim Planning Board Secretary

DATE: January 23, 2025