

PLANNING BOARD  
CITY OF SOUTH AMBOY

RESOLUTION # 1 - 2011

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

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

WHEREAS, the Board received one proposal submitted by Maraziti, Falcon, & Healey, L.L.P dated December 7, 2010; and

WHEREAS, the Board reviewed said proposal based on criteria outlined in the Request for Proposals and has determined that the firm of Maraziti, Falcon & Healey, 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078 meets all criteria; and

WHEREAS, the Board has determined that the process utilized in selecting Maraziti, Falcon & Healey 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 Board is 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 to retain the services of Maraziti, Falcon and Healey L.L.P. in accordance with the proposal of December 7, 2010.

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 March 2011 as follows: