

**PLANNING BOARD  
CITY OF SOUTH AMBOY**

**RESOLUTION #19- 2017**

**RESOLUTION AUTHORIZING THE ENGAGEMENT OF PETER A. VIGNUOLO, ESQ.  
AS SPECIAL COUNSEL TO DEFEND AN ACTION ENTITLED 611 BORDENTOWN  
AVENUE, LLC VS. CITY OF SOUTH AMBOY PLANNING BOARD**

WHEREAS, 611 BORDENTOWN AVENUE LLC, (the "Applicant") applied for use variance and other variances as to property located at 611 Bordentown Avenue, South Amboy, (the "Application") and was denied the relief it requested from the City of South Amboy Planning Board (the "Board") for reasons set forth in the Board's resolution memorializing the denial of Applicant's application by resolution dated September 27, 2017, and,

WHEREAS, the Applicant has filed an action in lieu of prerogative writ in the Superior Court of New Jersey ( the "Action") challenging the Board's decision in denying the Application as arbitrary, capricious and unreasonable, and,

WHEREAS, the Board's regular attorney has recused himself from participation in the matter due to a conflict of interest, and,

WHEREAS, Peter A. Vignuolo, Esq., represented the Board in connection with the application, and,

WHEREAS, it is the desire of the Board to engage Peter A. Vignuolo, Esq, as special counsel to defend the Action on behalf of the Board,

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the City of South Amboy, County of Middlesex and State of New Jersey on this 21<sup>st</sup> day of December 2017:

**PLANNING BOARD  
CITY OF SOUTH AMBOY**

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AS SPECIAL COUNSEL TO DEFEND AN ACTION ENTITLED 611 BORDENTOWN  
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WHEREAS, the Applicant has filed an action in lieu of prerogative writ in the Superior Court of New Jersey ( the “Action”) challenging the Board’s decision in denying the Application as arbitrary, capricious and unreasonable, and,

WHEREAS, the Board’s regular attorney has recused himself from participation in the matter due to a conflict of interest, and,

WHEREAS, Peter A. Vignuolo, Esq., represented the Board in connection with the application, and,

WHEREAS, it is the desire of the Board to engage Peter A. Vignuolo, Esq, as special counsel to defend the Action on behalf of the Board,

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the City of South Amboy, County of Middlesex and State of New Jersey on this 21<sup>st</sup> day of December 2017:

**PLANNING BOARD  
CITY OF SOUTH AMBOY**

**RESOLUTION #18- 2017**

**RESOLUTION ADOPTING THE MASTER PLAN FOR THE  
CITY OF SOUTH AMBOY**

WHEREAS, the Master Plan dated October 2017 (the “Master Plan”) has been prepared by Heyer, Gruel & Associates (“HGA”) at the request of the Planning Board of the City of South Amboy (“Board”) as required by the Municipal Land Use Law, and

WHEREAS, the Master Plan has been tentatively approved by the Board, after review with its professional staff, HGA and public input, and

WHEREAS, a public hearing date for the adoption of the Master Plan was scheduled for November 20, 2017, and

WHEREAS, notice of the hearing was (a) published in a newspaper of general circulation in the municipality at least 10 days prior to November 20, 2017, (b) provided to the Clerk of the Borough of Sayreville, the adjoining municipality of the City of South Amboy at least 10 days prior to the date of hearing by certified mail, (c) provided by certified mail to the Middlesex County Planning Board, and

WHEREAS, each notice advised that maps and documents in connection with the proposed Master Plan was available for public inspection at least 10 days before November 20, 2017 during normal business hours in the Office of the Secretary of the Planning Board,

WHEREAS, on November 20, 2017 the hearing date on the Master Plan a public hearing was held allowing public comment on the Master Plan, and