

PLANNING BOARD
CITY OF SOUTH AMBOY

RESOLUTION # 2 - 2006

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

WHEREAS, the Planning Board ("the Board") has determined that there is a need to retain the services of a planning consultant in order to provide services to the Board in place of Angelo Valetutto, P.E. and P.P. in connection with the application of Amboy Aggregates; and

WHEREAS, the Board has received and reviewed proposals for the provision of these professional services; and

WHEREAS, the Board has determined to retain the services of H2M Group in accordance with the proposal of January 25, 2006; and

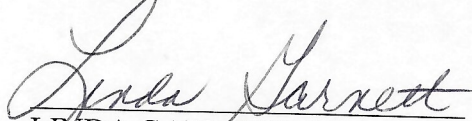
WHEREAS, the Board is satisfied that the services to be provided qualify as professional services in accordance with N.J.S.A. 40A:11-5 (1) (a) (i);

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 25th day of January, 2006 as follows:

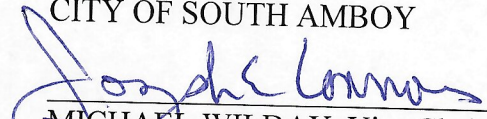
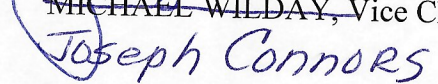
1. The Chairman of the Planning Board is authorized and directed to execute an agreement with H2M Group setting forth the terms and conditions of service for the duration of the Board's consideration of the aforesaid application and as set forth in the proposal of January 25, 2006.
2. A copy of the contract shall be kept on file and available for public inspection in the Office of the Clerk of South Amboy.

3. 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.

ATTEST:


LINDA GARNETT, Secretary

PLANNING BOARD OF THE
CITY OF SOUTH AMBOY


MICHAEL WILDAY, Vice Chairman


CERTIFICATION

Certified to be a True Copy of a Resolution adopted by the Board of Trustees at a duly convened meeting of the Board held on January 25, 2006.

DATE:

Linda Garnett, Secretary