

**RESOLUTION OF THE PLANNING BOARD OF THE CITY OF SOUTH AMBOY  
RECOMMENDING TO THE CITY COUNCIL AN AMENDMENT TO THE  
NORTHERN WATERFRONT REDEVELOPMENT PLAN REGARDING PERMITTED  
USES ON BLOCK 161.01, LOTS 26 AND 26.01, PURSUANT TO THE LOCAL  
REDEVELOPMENT AND HOUSING LAW**

WHEREAS, pursuant to the Local Redevelopment and Housing Law, the governing body of a municipality may refer to the Planning Board a request to prepare a recommendation regarding the amendment of a redevelopment plan in accordance with N.J.S.A. 40A:12A-7; and

WHEREAS, the City Council of South Amboy ("City") adopted Resolution 185-2012, referring to the Planning Board for a review and report the question of an amendment to the Northern Waterfront Redevelopment Plan, a copy of which is attached to this Resolution; and

WHEREAS, the City Council Resolution determined that the Central Waterfront Redevelopment Plan was merged into the Northern Waterfront Redevelopment Plan when the Central Waterfront Redevelopment Area was merged into the Northern Waterfront Redevelopment Area; and

WHEREAS, the Planning Board retained the firm of AJV Engineering, Inc., to assist in the aforementioned investigation and to prepare a report regarding its findings and opinion as to whether to recommend an amendment to the Northern Waterfront Redevelopment Plan; and

WHEREAS, Angelo J. Valetutto, P.P., of AJV Engineering, Inc., conducted an investigation and prepared a report entitled "Review of Central Waterfront Redevelopment Plan, Block 161.01, Lots 26, 26.01" dated December 11, 2012 (the "12/11/12 Report") (a copy of the 12/11/12 Report is attached to this Resolution); and

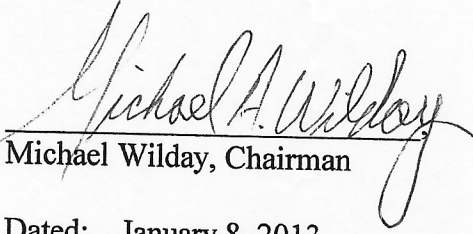
WHEREAS, Angelo J. Valetutto, P.P., of AJV Engineering, Inc., prepared a supplement to the 12/11/12 Report dated December 24, 2012 (the "12/24/12 Supplement") (a copy of the 12/24/12 Supplement is attached to this Resolution); and

WHEREAS, on January 8, 2013, Angelo J. Valetutto, P.P., presented testimony at a Special meeting of the Planning Board regarding the findings and conclusions of the 12/11/12 Report and 12/24/12 Supplement which concluded that the Northern Waterfront Redevelopment Plan should be amended to permit facilities for the production, reproduction, generation and transmission of electric power and to provide for certain bulk standards applicable to such use; and

WHEREAS, the Planning Board has considered the Report and Supplement and desires to provide its recommendation to the City Council that the Northern Waterfront Redevelopment Plan be amended consistent with the 12/11/12 Report and 12/24/12 Supplement.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE PLANNING BOARD OF THE CITY OF SOUTH AMBOY:

1. The Planning Board recommends that the Northern Waterfront Redevelopment Plan be amended as set forth in the letter report of AJV Engineering, Inc., "Review of Central Waterfront Redevelopment Plan, Block 161.01, Lots 26, 26.01" dated December 11, 2012 and the supplemental letter dated December 24, 2012.
2. The Planning Board recommends that the Northern Waterfront Redevelopment Plan be amended to permit facilities for the production, reproduction, generation and transmission of electric power as a permitted use in the Northern Waterfront Redevelopment Area on Block 161, Lots 26 & 26.01 and to provide for certain bulk standards applicable to such use.
3. A copy of this Resolution, together with the letter report of AJV Engineering, Inc., dated December 11, 2012 and supplement dated December 24, 2012 shall be forwarded by the Board Secretary to the Mayor and City Council of the City of South Amboy.
4. This Resolution shall be effective immediately.

  
Michael Wilday, Chairman

Dated: January 8, 2013

I HEREBY CERTIFY that this is a true copy of a Resolution enacted at a duly convened public meeting of the City of South Amboy Planning Board held on January 8, 2013.

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Linda Garnett, Secretary  
South Amboy Planning Board