

**RESOLUTION OF THE PLANNING BOARD OF THE CITY OF SOUTH AMBOY  
RECOMMENDING TO THE CITY COUNCIL AN AMENDMENT TO THE  
MEMORIAL MEDICAL CENTER REDEVELOPMENT PLAN REGARDING  
PERMITTED USES ON BLOCK 89, LOTS 3, 4 & 5, 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 104-2013, referring to the Planning Board for a review and report the question of an amendment to the Memorial Medical Center Redevelopment Plan, a copy of which is attached to this Resolution; and

WHEREAS, the Planning Board's consultant AJV Engineering, Inc., has in order to assist in the aforementioned investigation, prepared a report regarding its findings and opinion as to whether to recommend an amendment to the Memorial Medical Center Redevelopment Plan; and

WHEREAS, Angelo J. Valetutto, P.P., of AJV Engineering, Inc., conducted an investigation and prepared a report entitled "City Council Resolution 104-2013, Ordinance Referral, Revision to Memorial Medical Center Redevelopment Plan" dated May 22, 2013 (the "5/22/13 Report") (a copy of the 5/22/13 Report is attached to this Resolution); and

WHEREAS, on May 29, 2013, Angelo J. Valetutto, P.P., presented testimony at a meeting of the Planning Board regarding the findings and conclusions of the 5/22/13 Report which concluded that Article VIII.A.1 of the Memorial Medical Center Redevelopment Plan should be amended to permit additional permitted uses as set forth in the 5/22/13 Report and that Article VIII.A.4 be amended to establish a parking requirement; and

WHEREAS, the Planning Board has considered the Report and testimony and desires to provide its recommendation to the City Council that the Memorial Medical Center Redevelopment Plan be amended consistent with the 5/22/13 Report and Resolution 104-2013.

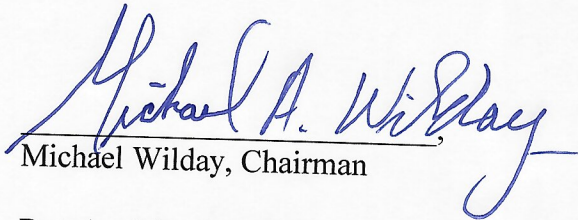
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE PLANNING BOARD OF THE CITY OF SOUTH AMBOY:

1. The Planning Board recommends that the Memorial Medical Center Redevelopment Plan be amended as set forth in the report of AJV Engineering, Inc., "City Council Resolution 104-2013, Ordinance Referral, Revision to Memorial Medical Center Redevelopment Plan" dated May 22, 2013.

2. The Planning Board recommends that the Memorial Medical Center

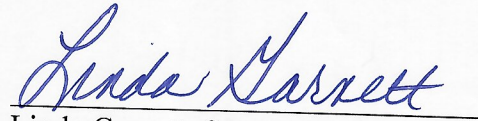
Redevelopment Plan be amended to permit additional permitted uses, in the Memorial Center Redevelopment Area on Block 89, Lots 3, 4 & 5 and to provide for certain bulk standards applicable to such uses as set forth in the attached 5/22/13 Report.

3. A copy of this Resolution, together with the letter report of AJV Engineering, Inc., dated May 22, 2013 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: May 29, 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 May 29, 2013.

  
Linda Garnett, Secretary  
South Amboy Planning Board