

*Rec'd file*

PLANNING BOARD  
CITY OF SOUTH AMBOY

**RESOLUTION # 21 -2005**

**RESOLUTION REFERRING AMENDED REPORT AND RECOMMENDATION  
OF THE PLANNING BOARD OF THE CITY OF SOUTH AMBOY  
CONCERNING PROPOSED AMENDMENT TO THE BROADWAY/ MAIN  
STREET REDEVELOPMENT PLAN**

WHEREAS, By Resolution of April 5, 2005, the Planning Board of the City of South Amboy recommended to the Governing Body of the City of South Amboy that certain amendments be considered in connection with the Broadway/ Main Street Redevelopment Plan as more particularly described in the March 2, 2005 Report of AJV Engineering, Inc., as to Block 160.01 Lot 1.04; and

WHEREAS, by letter of AJV Engineering, Inc., dated August 24, 2005 the Board has become aware of the information concerning the size of the subject parcel and the need to revise the minimum lot size from 2.0 acres to 1.5 acres so as to permit the intended redevelopment to occur; and

WHEREAS, the Board desires accordingly to revise its recommendation to the Governing Body and to recommend instead that the Zoning District Map included in the Zoning Ordinance be amended to reflect a minimum lot size of 1.5 acres; and

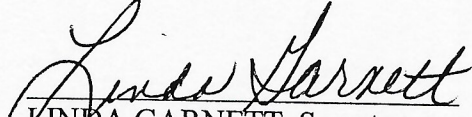
WHEREAS, the Board adopts the correspondence of AJV Engineering, Inc., dated August 24, 2005 as an amendment to its report in this matter;

NOW, THEREFORE, Be It Resolved by the Planning Board of the City of South Amboy, on this 11<sup>th</sup> day of October, 2005 as follows:

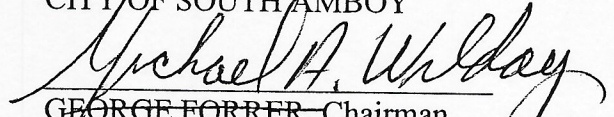
1. The Planning Board Secretary is authorized and directed to file in the Office of the Municipal Clerk, a true copy of this Resolution and the aforesaid correspondence of August 24, 2005 which shall constitute an amendment to the Report of this Board dated March 2, 2005 concerning the proposed revision to the Broadway/ Main Street Redevelopment Plan.

2. This Resolution shall take effect as provided by law.

ATTEST:

  
LINDA GARNETT, Secretary

PLANNING BOARD OF THE  
CITY OF SOUTH AMBOY

  
~~GEORGE FORRER, Chairman~~  
Michael Wilday

**CERTIFICATION**

Certified to be a True Copy of a Resolution adopted on October 11, 2005 by the South Amboy Planning Board at a duly convened meeting thereof.

DATE:

\_\_\_\_\_  
Linda Garnett, Secretary

{36906.DOC.1}

{36961.DOC.1}