

PLANNING BOARD  
CITY OF SOUTH AMBOY

RESOLUTION # 33 -2007

RESOLUTION AUTHORIZATING RETENTION OF AJV ENGINEERING TO PREPARE  
REVIEW OF BROADWAY/MAIN STREET REDEVELOPMENT PLAN

WHEREAS, the Council of the City of South Amboy has forwarded Resolution 259-2007 seeking a recommendation from the Planning Board regarding clarification of the Broadway/Main Street Redevelopment Plan, including building heights and off-street parking for studio apartments; and

WHEREAS, in order to promptly comply with Resolution 259-2007 a study and report on the issues addressed must be prepared; and

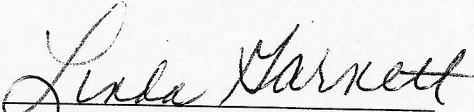
WHEREAS, AJV Engineering Inc. has reviewed Resolution 259-2007 and has provided an estimate by letter dated October 22, 2007 that a report can be prepared, for three thousand (\$3,000.00) dollars addressing the issues of building heights and off-street parking for one bedroom and studio apartments; and

WHEREAS, in order to compensate AJV Engineering, Inc. for the preparation of such report, the estimate and work must be authorized by the Planning Board along with authorization for the payment of such work.

NOW THEREFORE, Be It Resolved by the Planning Board of the City of South Amboy on this 24th day of October 2007, as follows:

1. Subject to review and approval by the Mayor and Council of the City of South Amboy, the Planning Board hereby authorizes AJV Engineering to complete a report in conformity with Resolution 259-2007 with such work to be compensated at the fees approved for AJV Engineering for the 2007 year in an amount not to exceed \$3,000.00.
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

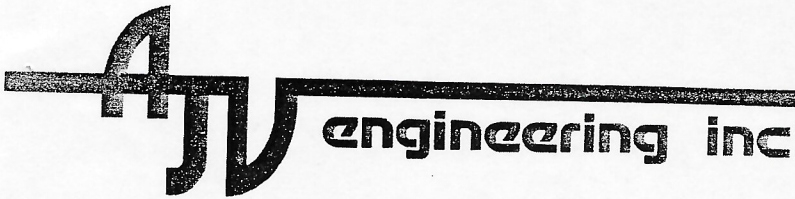


**CERTIFICATION**

Certified to be a True Copy of a Resolution adopted by the Planning Board of the City of South Amboy on October 24, 2007 at a duly convened meeting.

DATE:

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



October 22, 2007

Mr. George Forrer, Board Chairman  
City of South Amboy Planning Board  
140 North Broadway  
South Amboy, NJ 08879

Re: City Council Resolution 259-2007  
Review of Broadway/Main Street Redevelopment Plan

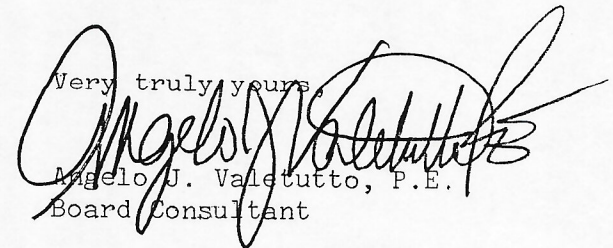
Dear Mr. Forrer:

I have reviewed the above referenced City Council Resolution and offer the following comments. City Council is seeking a Planning Board recommendation for clarification of the above referenced Redevelopment Plan, in particular, with regard to the comments of S.A.R.A. as to building heights and off-street parking for one bedroom and studio apartments.

I have reviewed the matter and find that we can prepare the necessary review/report and recommendations to the Board for a fee of \$3,000., based on 2007 hourly rates. We can begin immediately upon a resolution from the Planning Board recommending the undersigned provide the necessary professional services and a resolution from City Council approving the Board's recommendation.

I will await further direction in this matter. Thank you for the opportunity to provide you with this proposal.

Very truly yours,



Angelo J. Valetutto, P.E.  
Board Consultant

pc: All Board members  
Ms. Linda Garnett, Board Secretary  
Joseph J. Maraziti, Esq., Board Attorney, via fax only