

PLANNING BOARD
CITY OF SOUTH AMBOY

RESOLUTION # 5 - 2012

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

WHEREAS, the Planning Board (“the Board”) issued a Request for Proposals for Professional Legal Services to be provided to the Board; and

WHEREAS, the Board received one proposal submitted by Maraziti, Falcon, & Healey, L.L.P dated December 9, 2011; and

WHEREAS, the Board reviewed said proposal based on criteria outlined in the Request for Proposals and has determined that the firm of Maraziti, Falcon & Healey, 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078 meets all criteria; and

WHEREAS, the Board has determined that the process utilized in selecting Maraziti, Falcon & Healey meets the statutory requirements for award of a contract pursuant to the “Fair and Open” process of the Local Unit Pay-to-Play Law pursuant to N.J.S.A. 19:44A-20-4 et seq.; and

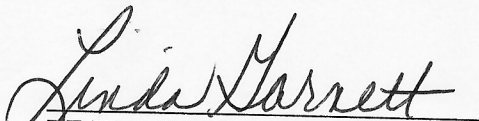
WHEREAS, the Board is satisfied that the services to be provided qualify as professional services in accordance with N.J.S.A. 40A:11-5 (1) (a) (i); and

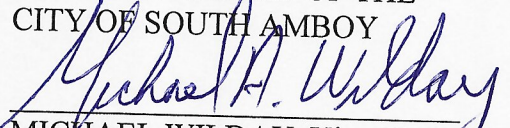
WHEREAS, the Board has determined to retain the services of Maraziti, Falcon and Healey L.L.P. in accordance with the proposal of December 9, 2011.

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 23rd day of May 2012 as follows:

1. The Chairman of the Planning Board is authorized and directed to execute an agreement with Maraziti, Falcon and Healey 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 December 9, 2011.
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, 2012.

DATE:

Linda Garnett, Secretary

PUBLIC NOTICE

Take Notice that on the 23rd day of May, 2012, the Planning Board of the City of South Amboy, adopted a resolution appointing Maraziti, Falcon & Healey L.L.P. as Attorneys to the City of South Amboy Planning Board commencing January 1, 2012 and terminating June 30, 2012. The Contract meets the statutory requirements for award pursuant to the "Fair and Open" process of the Local Unit Pay-to-Play Law pursuant to N.J.S.A. 19:44A-20-4 et seq.

Said determination is on file at the office of the Board and is available for inspection during regular business hours.

Linda Garnett, Secretary
South Amboy Planning Board

From: [mailto:LEGAL@hnt.com] on behalf of LEGAL @ HNT
[HNTLEGAL@hnt.gannett.com]
Sent: Thursday, May 24, 2012 12:03 PM
To: Linda Garnett
Subject: RE: Public Notices

HOLIDAY DEADLINES ARE IN EFFECT
THESE NOTICES WILL BE IN EFFECT ON 5/25

Catherine M Williams
Legal Clerk
3277 Hwy 66 | Neptune, NJ 07754
T: 732-825-5892 | F: 732-825-5892
cwilliams@hnt.com
hntlegal@hnt.com
Name: Catherine Williams



****Please note: An Affidavit of Publication (which is your notarized report that you legally published your notice in the newspaper) will be charged and automatically added to your invoice unless you let us know in writing that you do not wish to have one.*

From: Linda Garnett [mailto:garnett@southamboy.nj.gov]
Sent: Thursday, May 24, 2012 11:59 AM
To: LEGALS, HNT
Subject: Public Notices

Good afternoon

Attached please find three (3) Public Notices to be published in the Saturday, May 26th, 2012 edition of The Home News Tribune. Please send the invoice and three (3) Proof of Publications to Mary Sue Falice's attention. If you have any questions, I can be reached at 732-825-5892.

Thank you,
Linda Garnett

Home News Tribune
 New Jersey Press Media Solutions
 P.O. Box 677599
 Dallas, TX 75267-7599

FILE COPY

CITY OF SOUTH AMBOY
 140 N BROADWAY
 SOUTH AMBOY, NJ 088791642
 Attn: LINDA GARNETT

RECEIVED

JUN 4 X 2012

May 29, 2012

BY: _____

Acct# 076148 Order # 0101568730

AD #	DATES	Advertisement/Description	Publications	NUMBER OF LINES	RATE PER LINE	TOTAL AMOUNT
0101568730		NOTICE - ATTORNEY	1 x	42	0.27	\$11.34
	5/29/12					
		Affidavit of Publication Charge				35.00
		TOTAL AMOUNT DUE				46.34

Check #: _____

Date: _____

CERTIFICATION BY RECEIVING AGENCY
 I, HAVING KNOWLEDGE OF THE FACTS, CERTIFY AND DECLARE THAT THE GOODS HAVE BEEN RECEIVED OR THE SERVICES RENDERED AND ARE IN COMPLIANCE WITH THE SPECIFICATIONS OR OTHER REQUIREMENTS, AND SAID CERTIFICATION IS BASED ON SIGNED DELIVERY SLIPS OR OTHER REASONABLE PROCEDURES OR VERIFIABLE INFORMATION.

SIGNATURE: _____
 TITLE: _____ DATE: _____

CERTIFICATION BY APPROVAL OFFICIAL
 I CERTIFY AND DECLARE THAT THIS BILL OR INVOICE IS CORRECT, AND THAT SUFFICIENT FUNDS ARE AVAILABLE TO SATISFY THIS CLAIM. THE PAYMENT SHALL BE CHARGEABLE TO:

APPROPRIATION ACCOUNT(S) AND AMOUNTS CHARGED: P.O. # _____

SIGNATURE: _____
 TITLE: _____ DATE: _____

CLAIMANT'S CERTIFICATION AND DECLARATION:
 I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THIS BILL OR INVOICE IS CORRECT IN ALL ITS PARTICULARS; THAT THE GOODS HAVE BEEN FURNISHED OR SERVICES HAVE BEEN RENDERED AS STATED HEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT HEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

Date: May 29, 2012
 Signature: _____
 Federal ID #: 061032273
 Official Position: Clerk

Kindly return a copy of this bill with your payment so that we can assure you proper credit.