

PLANNING BOARD  
CITY OF SOUTH AMBOY

RESOLUTION # 8-2006

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 Planning Services to be provided to the Board through its website; and

WHEREAS, the Board received one proposal submitted by Angelo J. Valetutto, P.E., P.P. of the firm AJV Engineering dated March 31, 2006; and

WHEREAS, the Board reviewed said proposal based on criteria outlined in the Request for Proposals and has determined that the firm of AJV Engineering Inc., 94 Green Street, P.O. Box 548, Woodbridge, New Jersey 07095 meets all criteria; and

WHEREAS, the Board has determined that the process utilized in selecting AJV Engineering 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 AJV Engineering, Inc. in accordance with the proposal dated March 31, 2006.

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 26<sup>th</sup> day of April 2006 as follows:

1. The Chairman of the Planning Board is authorized and directed to execute an agreement with AJV Engineering Inc. setting forth the terms and conditions of



**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 April 26, 2006.

DATE:

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Linda Garnett, Secretary