

PLANNING BOARD  
CITY OF SOUTH AMBOY

RESOLUTION # 8 - 2008

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 through its website; and

WHEREAS, the Board received one proposal submitted by Maraziti, Falcon, & Healey, L.L.P dated February 5, 2008; 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

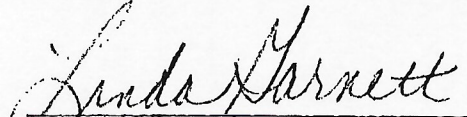
WHEREAS, the Board is satisfied that the services to be provided qualify as professional services in accordance with N.J.S.A. 40A:11-5 (1) (a) (i); and

WHEREAS, the Board has determined to retain the services of Maraziti, Falcon and Healey L.L.P. in accordance with the proposal of February 5, 2008.

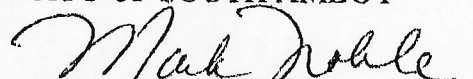
NOW THEREFORE, BE IT RESOLVED by the Planning Board of the City of South Amboy in the County of Middlesex and State of New Jersey on this 28<sup>th</sup> day of May 2008 as follows:

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 February 5, 2008.
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

  
MARK NOBLE, 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 May 28, 2008.

DATE:

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Linda Garnett, Secretary