

**Resolution of the Planning Board of the City of South Amboy  
Adopting an Amendment to the Housing Element and Fair  
Share Plan**

**WHEREAS**, the Planning Board of the City of South Amboy, Middlesex County, State of New Jersey, adopted its current Housing Element and Fair Share Plan pursuant to N.J.S.A. 40:55D-28 on December 4, 2006; and

**WHEREAS**, the Mayor and Council endorsed the Housing Element and Fair Share Plan on December 6, 2006; and

**WHEREAS**, the Mayor and Council petitioned the Council on Affordable Housing for substantive certification on December 6, 2006; and

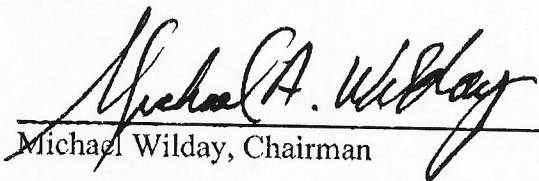
**WHEREAS**, City of South Amboy has not yet received substantive certification from the Council on Affordable Housing on that plan due to changes in the Third Round Rules, but had received substantive certification from the Council on Affordable Housing on the prior round plan; and

**WHEREAS**, the Planning Board has determined to amend the Housing Element and Fair Share Plan; and

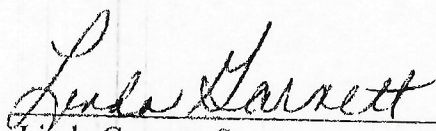
**WHEREAS**, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board held a public hearing on the amended Housing Element and Fair Share Plan on December 22, 2008; and

**WHEREAS**, the Planning Board has determined that the amendment to the Housing Element and Fair Share Plan is consistent with the goals and objective of the City of South Amboy's Master Plan and that adoption and implementation of the amendment to the Housing Element and Fair Share Plan are in the public interest and protect public health and safety and promote the general welfare;

**NOW THEREFORE BE IT RESOLVED** by the Planning Board of the City of South Amboy, Middlesex County, State of New Jersey, that the Planning Board hereby adopts the amended Housing Element and Fair Share Plan.

  
Michael Wilday, Chairman

I certify that the above Resolution is a true copy of a Resolution adopted by the Planning Board on December 22, 2008.

  
Linda Garnett, Secretary

Dated: 12/22/08