

PLANNING BOARD
CITY OF SOUTH AMBOY

RESOLUTION PB # 2 - 2023

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

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

WHEREAS, the City received a proposal submitted by Borrus, Goldin, Foley, Vignuolo, Hyman and Stahl, P.C. (the “Law Firm”); and

WHEREAS, the City reviewed said proposal based on criteria outlined in the Request for Proposals (the “RFP”) and has determined that the Law Firm meets all criteria; and

WHEREAS, the City determined that the process utilized in selecting the Law Firm 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 City and the Board are 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

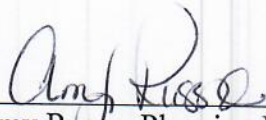
WHEREAS, the Board has determined based upon the recommendation of the City and its RFP process to retain the services of the Law Firm in accordance with its proposal.

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 25th day of January 2023 as follows:

1. Based upon the agreement between the Law Firm and the City setting forth the terms and conditions of service the Law Firm is appointed the Planning Board Attorney for the year 2023.

2. 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.

THIS IS TO CERTIFY that the foregoing is a true copy of the Resolution adopted by the Planning Board of the City of South Amboy at its public meeting held on January 25, 2023.



Amy Russo, Planning Board Secretary

Dated: January 25, 2023