

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY
PLANNING BOARD**

RESOLUTION # PB18-2

WHEREAS it is deemed necessary for the Planning Board of the Township of Washington to engage professional services of an engineer for the year 2018 to provide engineering services; and

WHEREAS funds to pay said professional person will be made available by way of budget, ordinances and/or trust funds; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a resolution authorizing the appointment for professional services without public bidding must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Washington, that the Engineer for the Planning Board for the year 2018 is hereby designated as Paul Azzolina, P.E. of Azzolina & Feury Engineering, Inc.

BE IT FURTHER RESOLVED that the compensation for said position shall be commensurate with the services rendered by said Engineer at a rate of \$110.00 per hour; and

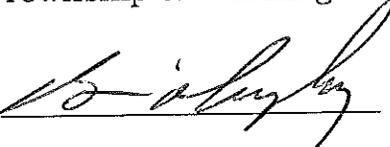
BE IT FURTHER RESOLVED, that the Secretary of the Planning Board of the Township of Washington is hereby authorized and directed to publish a copy of this resolution in the official newspaper of the Township of Washington within ten (10) days of the date hereof;

BE IT FURTHER RESOLVED, that the appointment is without public bidding as "professional services" under the Public Contracts Law because N.J.S.A. 40A:11-5(1) specifically exempts such "Professional Services" from competitive bidding.

APPROVED:
Planning Board
Township of Washington



Vincent M. Corrado
Planning Board Secretary
Dated: February 7, 2018



Planning Board Chairman