

**TOWNSHIP OF WASHINGTON  
BERGEN COUNTY  
PLANNING BOARD**

**RESOLUTION # PB17-4**

WHEREAS it is deemed necessary, due to the passing of Robert Wertalik, Esq., for the Planning Board of the Township of Washington to engage professional services of an attorney to handle certain pending litigation entitled McAuliffe v. Township of Washington Planning Board, et al.; and

WHEREAS funds to pay said professional person has been, and will be, made available by way of budget, ordinances and 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;

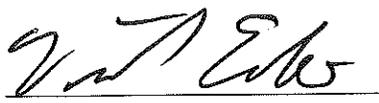
NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Washington, that Robert J. Maloof, Esq. is hereby designated as substitute attorney in the aforementioned litigation; and

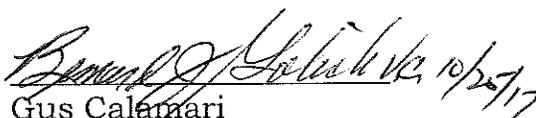
BE IT FURTHER RESOLVED that the compensation for said position shall be at a rate of \$135.00 per hour billable in six (6) minute increments and will be payable upon approval of vouchers submitted by Mr. Maloof; and

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 Corrado  
Planning Board Secretary

  
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Gus Calamari  
Planning Board Chairman

Dated: September 27, 2017

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	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Dumaresq	✓					
Golick	✓					
Murphy	✓					
Pinnick	✓					
Sabino					✓	
Ullman	✓					
Sobkowicz	✓					
Calamari					✓	