

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PLANNING BOARD

RESOLUTION

BE IT RESOLVED, by the Planning Board of the Township of Washington that the attached schedule for 2015 of Planning Board meetings is hereby approved for compilation and distribution pursuant to the Open Public Meetings Law, N.J.S.A. 10:4-6, et seq., (P.L. 1975 Ch. 231) all to be held on Wednesdays at 7:30PM unless otherwise noted.

APPROVED:
Planning Board
Township of Washington


Planning Board Acting Secretary


THOMAS E. PINNICK
Planning Board Chairman

Dated: January 28, 2015

	Motion	Second	Aye	Nay	Abstain	Absent
Dumaresq						✓
Golick						✓
Murphy		✓	✓			
Pinnick			✓			
Sabino			✓			
Sears	✓		✓			
Sobkowicz			✓			
Calamari						✓

RESOLUTION EXHIBIT A

PLANNING BOARD
TOWNSHIP OF WASHINGTON, NJ
BERGEN COUNTY

2015 MEETING DATES

January 7, 2015/ Reorg. Mtg.	January 28, 2015
February 4, 2015	February 25, 2015
March 4, 2015	March 25, 2015
April 1, 2015	April 29, 2015
May 6, 2015	May 27, 2015
June 3, 2015	June 24, 2015
July 1, 2015	July 29, 2015
August 5, 2015	August 26, 2015
September 2, 2015	September 30, 2015
October 7, 2015	October 28, 2015
November 4, 2015	November 18, 2015*
December 2, 2015	December 16, 2015*

TOWNSHIP OF WASHINGTON
BERGEN COUNTY
PLANNING BOARD

RESOLUTION

WHEREAS, it is deemed necessary for the Planning Board of the Township of Washington to engage professional services of an attorney for the year 2015 to provide non-contractual legal services; and

WHEREAS, funds to pay said professional person are available by way of budget, ordinances and trust funds to compensate said attorney hereinafter named; Robert Wertalik 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;

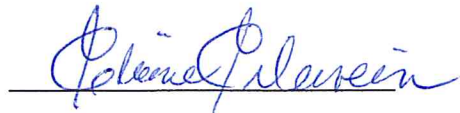
NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Washington, that the Attorney for the Planning Board for the year 2015 is hereby designated as Robert Wertalik.

BE IT FURTHER RESOLVED that the compensation for said position shall be commensurate with the services rendered by said attorney at a rate of \$110.00 per hour and as will be provided for in the salary ordinance of the Township of Washington; and

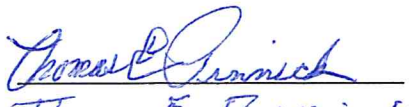
BE IT FURTHER RESOLVED, that the Secretary of the Planning Board of the Township of Washington is hereby authorized and directed to publish a copy of this resolution in the official newspaper of the Township of Washington within ten days of the date hereof;

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



Planning Board Acting Secretary
Dated: January 28, 2015


Thomas E. Finnick
Planning Board Chairman (ACTIVE)