

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY
PLANNING BOARD**

RESOLUTION # PB-19-1

WHEREAS it is deemed necessary for the Planning Board of the Township of Washington to engage professional services of an attorney for the year 2019 to provide non-contractual legal services; and

WHEREAS funds to pay said professional person 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 the Attorney for the Planning Board for the year 2019 is hereby designated as Louis Lamatina.

BE IT FURTHER RESOLVED that the compensation for said position shall be at a rate of \$250.00 per meeting for attendance and preparation therefor, but exclusive of applicant-related work outside of meetings, which will be paid at a rate of \$135.00 per hour from escrow funds upon approval of vouchers from Mr. Lamatina; 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;

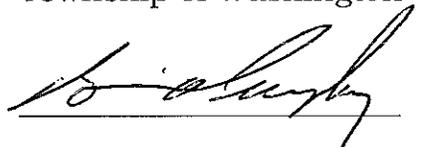
BE IT FURTHER RESOLVED, that the appointment is without public bidding as "professional services" under the Public Contracts Law because N.J.S.A. 40A:11-5(1) specifically exempts such "Professional Services" from competitive bidding.

APPROVED:
Planning Board
Township of Washington


Barbara Coleman

Acting Secretary

Dated: January 2, 2019



Planning Board Chairman

	Motion	Second	Aye	Nay	Abstain	Absent
Golick						X
Pinnick		X	X			
Sabino			X			
Scudieri			X			
Sears	X		X			
Vinagre			X			
Cumming			X			
Calamari			X			
Murphy			X			