

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY
PLANNING BOARD**

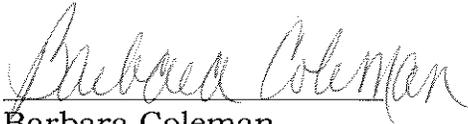
RESOLUTION # PB-19-2

WHEREAS it is deemed necessary for the Planning Board of the Township of Washington (the "Board") to appoint a Recording Secretary to serve the Board at its meetings and for the preparation of minutes thereof; and

WHEREAS funds to pay said Recording Secretary will be made available by way of the Current Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Washington, that the Recording Secretary is hereby designated as Barbara Coleman.

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			
Calamari			X			
Cummings			X			
Murphy			X			