

**TOWNSHIP OF WASHINGTON  
BERGEN COUNTY  
PLANNING BOARD**

**RESOLUTION # PB-19-9**

WHEREAS it is deemed necessary for the Planning Board of the Township of Washington to engage professional services of an engineer for the year 2019 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 2019 is hereby designated as Paul Azzolina, P.E. of Azzolina & Feury Engineering, Inc.;

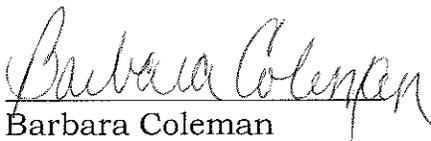
BE IT FURTHER RESOLVED that the compensation for said position shall be commensurate with the services rendered by said Engineer at a rate of \$115.00 per hour; and

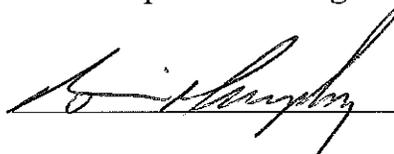
BE IT FURTHER RESOLVED that the compensation for other professionals of Azzolina & Feury Engineering, Inc.; shall be in accordance with the fee schedule attached hereto;

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: February 6, 2019

  
Planning Board Chairman

	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Golick			✓			X
Pinnick			✓			
Sabino						X
Scudieri						X
Sears	✓		✓			
Vinagre						X
Cumming		✓	✓			
Calamari			✓			
Murphy			✓			