

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY
PLANNING BOARD**

RESOLUTION # PB-20-1

WHEREAS it is deemed necessary for the Planning Board of the Township of Washington to engage professional services of an attorney for the year 2020 to provide non-contractual legal 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 Attorney for the Planning Board for the year 2020 is hereby designated as Louis Lamatina, Esq.;

BE IT FURTHER RESOLVED that the compensation for said position shall be 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

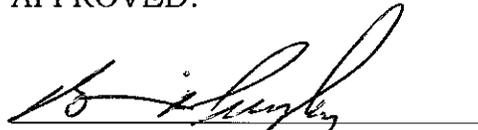
BE IT FURTHER RESOLVED, that the Secretary of the Planning Board of the Township of Washington is hereby authorized and directed to publish a copy of this resolution in the official newspaper of the Township of Washington within ten (10) days of the date hereof;

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:



Barbara Coleman
Acting Secretary


Planning Board Chairman

Dated: January 8, 2020

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Toro						
Pinnick			✓			
Sabino		✓	✓			
Sears	✓					
Scudieri			✓			✓
Vinagre						✓
Calamari						
DeSena			✓			
Murphy			✓			