

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY
PLANNING BOARD**

RESOLUTION # PB17-1

WHEREAS it is deemed necessary for the Planning Board of the Township of Washington to engage professional services of an attorney for the year 2017 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;

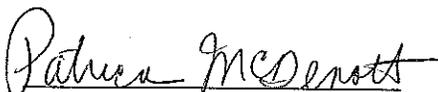
NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Washington, that the Attorney for the Planning Board for the year 2017 is hereby designated as Robert Wertalik.

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 (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


Patricia McDermott,
Acting Planning Board Secretary
Dated: January 3, 2017


Planning Board Chairman Acting

1/17/17

	Motion	Second	Aye	Nay	Abstain	Absent
Dumaresq						✓
Golick						✓
Murphy	✓					
Pinnick		✓				
Sabino						✓
Wilman			✓			
Sobkowitz			✓			
Calamari						✓

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY
PLANNING BOARD**

RESOLUTION # PB17-2

WHEREAS it is deemed necessary for the Planning Board of the Township of Washington to engage professional services of an engineer for the year 2017 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 2017 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 \$110.00 per hour; 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


Patricia McDermott,
Acting Planning Board Secretary
Dated: January 3, 2017

 1/17/17
Planning Board Chairman Acting

	Motion	Second	Aye	Nay	Abstain	Absent
Dumaresq						✓
Golick						✓
Murphy			✓			
Pinnick		✓				
Sabino						✓
Wlman	✓					
Sobkowitz			✓			
Calamari						✓

TOWNSHIP OF WASHINGTON
PLANNING BOARD

RESOLUTION

WHEREAS, Briana Clauss, DC, has made an application to the Township of Washington Planning Board for approval of a site plan permitting a home occupation, as defined in the Township of Washington Ordinance 245-73, et seq., for premises located at 667 Pine Lake Drive, being Lot 15 of Block 3404.01 on the Township of Washington Tax Assessment Map;

WHEREAS, the Township of Washington Planning Board has reviewed the following:

- a. a "Township of Washington Planning Board Application for Tentative Approval of a Site Plan," received by the Township Clerk on November 14, 2016;
- b. a "Township of Washington Planning Board, Affidavit of Applicant," dated November 9, 2016;
- c. a "Township of Washington Planning Board, Affidavit of Ownership," dated November 9, 2016;
- d. a "Township of Washington Planning Board, Affidavit of Service," dated November 9, 2016;
- e. a Memo from the Township of Washington Tax Collector's Office confirming that the property taxes have been paid for the above referenced property, dated November 7, 2016;
- f. Narrative document describing Sign Details, Description of Business, undated, as prepared by the applicant;
- g. Public hearing notice, undated;
- h. Certified listing of property owners within 200 feet of the subject property, dated November 7, 2016, as prepared by Raymond J. Damiano, Tax Assessor ;
- i. a "Township of Washington Planning Board, Affidavit of Notification," dated November 10, 2016;
- j. Order Confirmation for newspaper ad and printed e-mail confirmations;
- k. An Architectural drawing entitled "Basement Floor Plan, Bergen Family Wellness, 67 Pine Lake Drive, Washington Township, New Jersey," dated August 26, 2016 and revised December 21, 2016, as prepared by Rockwood Architecture and Design, of Fair Lawn, New Jersey;
- l. the report of the Township of Washington Planning Board Engineer, dated December 21, 2016;
- m. the statements of the applicant at the conference and/or public hearing session of the Township of Washington Planning Board on December 21, 2016

NOW, THEREFORE, the Township of Washington Planning Board makes the following findings of fact:

1. That the application of the applicant is complete;
2. That the applicant's plan is for a minor site plan.

NOW, THEREFORE, the Township of Washington Planning Board hereby grants the application of the applicant as submitted subject to the following:

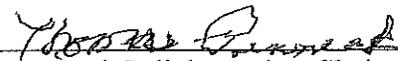
1. That the applicant conform to all details of the plans and information as hereinabove set forth;
2. That the applicant concur with the recommendations set forth in the report of Township of Washington Planning Board Engineer and perform accordingly;
3. That the applicant ensure that any and all exterior signage be in full compliance with all pertinent provisions of the Township of Washington Ordinances;
4. That the applicant pay the costs of the Township of Washington Board Engineer, the Township of Washington Planning Board Attorney and the Township of Washington Attorney, as appropriate, associated with this application and deposit sufficient funds for same with the Township of Washington Treasurer;
5. That the applicant complies with all applicable municipal and governmental regulations affecting the proposed development of said premises.

BE IT FURTHER RESOLVED, that the Secretary of the Planning Board of the Township of Washington is hereby directed to mail a copy of this Resolution to the applicant and/or to the applicant's attorney, and file a copy of this Resolution with the Township of Washington Clerk, and to cause a notice of this determination of the Planning Board to be published in the official

newspaper of the Township of Washington within ten (10) days of the date hereof and thereafter published according to law.

Dated: January 4, 2017

BY THE BOARD

BY:  1/17/17
Bernard Golick, Acting Chairman
Thomas Pinnick

Certified to be a true copy of the Resolution adopted by the Planning Board of the Township of Washington at its meeting on Wednesday, January 4, 2017.


Patricia McDermott, Secretary