

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY
ZONING BOARD OF ADJUSTMENT**

RESOLUTION

WHEREAS, it is deemed necessary for the Zoning Board of the Township of Washington to engage professional services of an attorney for the year 2016 to provide non-contractual legal services; and

WHEREAS, funds to pay said professional person are available by way of budget, ordinances and trust funds to compensate said attorney hereinafter named; Donna Baboulis 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;

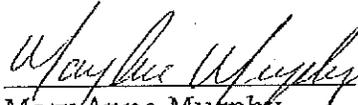
NOW, THEREFORE, BE IT RESOLVED, by the Zoning Board of the Township of Washington, that the Attorney for the Zoning Board for the year 2016 is hereby designated as Donna Baboulis.

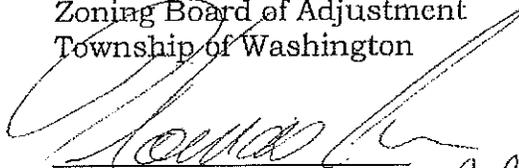
BE IT FURTHER RESOLVED that the compensation for said position shall be commensurate with the services rendered by said attorney at a rate of \$110.00 per hour and as will be provided for in the salary ordinance of the Township of Washington; and

BE IT FURTHER RESOLVED, that the Secretary of the Zoning 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 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:
Zoning Board of Adjustment
Township of Washington


Mary Anne Murphy
Zoning Board Secretary
Dated: January 12, 2016


~~Richard Miras~~ Thomas Astar
Zoning Board Chairman