

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

**RESOLUTION**

WHEREAS it is deemed necessary for the Zoning Board of Adjustment 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;

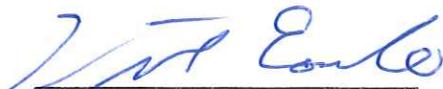
NOW, THEREFORE, BE IT RESOLVED, by the Zoning Board of Adjustment of the Township of Washington, that the Attorney for the Zoning Board of Adjustment for the year 2017 is hereby designated as Donna Baboulis.

BE IT FURTHER RESOLVED that the compensation for said position shall be commensurate with the services rendered and as will be provided for in the salary ordinance of the Township of Washington; and

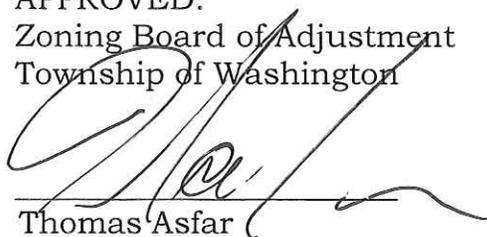
BE IT FURTHER RESOLVED, that the Secretary of the Zoning Board of Adjustment of the Township of Washington is hereby authorized and directed to publish a copy of this resolution in the official newspaper of the Township of Washington within ten (10) days of the date hereof;

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:  
Zoning Board of Adjustment  
Township of Washington



Vincent Corrado,  
Zoning Board of Adjustment Secretary



Thomas Asfar  
Zoning Board of Adjustment  
Chairman

Dated: May 16, 2017