

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

RESOLUTION # ZBA-19-3

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


Barbara Coleman
Secretary


FREDERIC GORTZ, Chairman

Dated: March 19, 2019

Member	Motion	Second	Aye	Nay	Abstain	Absent
Grimaldi			X			
Hanna						X
Moore		X	X			
Ozment	X		X			
Toro			X			
Mr. Werfel			X			
Alt. 1 Plantamura			X			
Alt. 2 LaGratta			X			
Chmn. Goetz			X			