

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
ZONING BOARD OF ADJUSTMENT

RESOLUTION ZBA 21-02

BOARD ATTORNEY

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 2021 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 to compensate said Attorney hereinafter named; 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; and


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 2021 is hereby designated as Gary Giannantonio, Esq. of the law firm Giannantonio & Roth, LLC; and

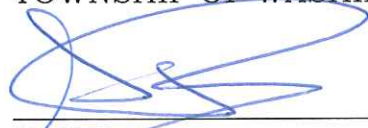
BE IT FURTHER RESOLVED that the compensation for said position shall be a rate of \$250.00 per meeting for attendance and preparation therefor, but exclusive of applicant-related work outside of meetings, which will be paid at a rate of \$110.00 per hour from escrow funds upon approval of vouchers from Mr. Giannantonio; 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


 Susan Witkowski
 Township Clerk


 Said Toro
 Chairman

Dated: January 18, 2021

MOTION		SECOND		BOARD	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Capasso		Capasso		Capasso	X				
Callandrillo		Callandrillo		Callandrillo	X				
Hanna #1		Hanna #1		Hanna #1				X	
La Gratta		La Gratta	X	La Gratta	X				
Mahoney		Mahoney		Mahoney	X				
Moore		Moore		Moore				X	
Roberto #2		Roberto #2		Roberto #2	X				
Toro	X	Toro		Toro	X				
Werfel		Werfel		Werfel	X				