

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY**

**Planning Board Reorganization Meeting
January 4, 2012**

The meeting of the Township of Washington Planning Board was held this date in the Municipal Building, 350 Hudson Avenue, Township of Washington. The meeting was called to order at 7:30 p.m. by Chairman Gus Calamari who led the salute to the flag. Members present: Messrs. Golick, Murphy, Pinnick, Councilman Cascio, Chairman Calamari. Absent: Mrs. Do, Mayor Sobkowicz, Messrs. Dumaresq, Sabino. Also Present: Scott Mooney, Attorney.

Pursuant to the provisions of the Open Public Meetings Act, this meeting was noticed with the Ridgewood News, posted on Municipal Bulletin Board and filed with the Municipal Clerk.

PUBLIC DISCUSSION:

As there were no members of the public in the audience Chairman Calamari announced that there would be no Public Portion of the meeting.

NEW BUSINESS:

Nomination of Chairman

A motion was made by Mr. Pinnick, seconded by Mr. Golick nominating Mr. Calamari as Chairman.

Ayes: Messrs. Golick, Murphy, Pinnick, Councilman Cascio, Chairman Calamari

Nays: None

Nomination of Vice Chairman

A motion was made by Mr. Murphy, seconded by Mr. Pinnick nominating Mr. Golick as Vice Chairman.

Ayes: Messrs. Golick, Murphy, Pinnick, Councilman Cascio, Chairman Calamari

Nays: None

(2)

Upon Chairman Calamari's request, a motion was made Councilman Cascio, seconded by Mr. Murphy to enact the following procedures, appointment and schedule:

Procedure on Vouchers:

The Mayor and the Planning Board Chairman or Acting Chairman shall certify receipt of goods sold and delivered to the Planning Board and services rendered and papers or documents necessary or convenient for payment of obligations of the Planning Board from municipal, trust or escrow funds on behalf of the Township of Washington.

Procedure on Minutes:

Board members will be furnished copies of the minutes as soon as completed for perusal and approval by the members. A copy of the minutes is also posted on the Municipal Building notice board for public inspection.

Procedure on Attorney:

The Planning Board Attorney will attend all Executive and Regular meetings and any other meeting he is invited to attend.

Resolution of Attorney:

WHEREAS, it is deemed necessary for the Planning Board of the Township of Washington to engage professional services of an attorney for the year 2012 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; **Scott Mooney** 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 2012 is hereby designated as **Scott Mooney**

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 days of the date hereof;

(3)

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.

Schedule of Meetings

The Planning Board has received a copy of the meeting dates scheduled for 2012 and agrees to dates as submitted.

Resolution of Meeting Dates

BE IT AND IT IS RESOLVED, by the Planning Board of the Township of Washington that the attached schedule for 2012 of Planning Board meetings is hereby approved for compilation and distribution pursuant to the Open Public Meetings Law (P.L. 1975 Ch. 231) all to be held on Wednesdays at 7:30pm.

Ayes: Messrs. Golick, Murphy, Pinnick, Councilman Cascio, Chairman Calamari

Nays: None

Be no further business, a motion was made by Chairman Calamari, seconded by Mr. Golick to adjourn the meeting at 7:38.