TOWNSHIP OF WASHINGTON
BERGEN COUNTY
ZONING BOARD OF ADJUSTMENT

RESOLUTION # ZBA-20-2
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 2020 to provide engineering services; and

WHEREAS funds to pay said professional person will be made available by way of budget, ordinances and 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;

NOW, THEREFORE, BE IT RESOLVED, by the Zoning Board of the Township of Washington, that the Attorney for the Zoning Board for the year 2020 is hereby designated as Gary H. Giannantonio, Esq. of the law firm of Giannantonio & Roth, LLC.

BE IT FURTHER RESOLVED that the compensation for said position shall be at 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

Barbara Coleman

Barbara Coleman, Secretary
Dated: February 11, 2020

Frederic Goetz, Chairman

MOTION: M. Werfel **SECOND:** D. Grimaldi

ROLL CALL: Ms. Grimaldi Y, Mr. Moore Y, Mr. Toro Absent, Mr. Werfel Y, Mr. LaGratta [Alt.2] Y and Mr. Goetz Y.

*- **NOTE: As an alternates Mr. LaGratta (Alt. 2) cannot vote on any matter unless regular members are absent.**