

2019 - 01

**RESOLUTION OF THE TOWNSHIP OF WASHINGTON PLANNING BOARD  
AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES FOR THE YEAR  
2019 (SOLICITOR)**

**WHEREAS**, there exists a need for a Solicitor to provide legal services for the Washington Township Planning Board; and

**WHEREAS**, the Washington Township Planning Board has been granted the power to retain the services of a Solicitor and the funds are available for the employment of a Solicitor; and

**WHEREAS**, Timothy Scalfadi Esquire, is an attorney licensed to practice law in the State of New Jersey and is willing and able to act as Solicitor for the Washington Township Planning Board; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Washington Township Planning Board as follows:

1. Timothy Scalfadi Esquire, be and is hereby appointed as Solicitor for the Washington Township Planning Board to perform legal services from January 1, 2019 to December 31, 2019.
2. Said duties, terms and conditions of employment for the Solicitor of the Washington Township Planning Board shall be in accordance with those specified in an agreement executed by the respective parties.

**ADOPTED** at the Annual Reorganization meeting of the Washington Township Planning Board held on January 8, 2019.

WASHINGTON TOWNSHIP PLANNING BOARD

Al Frattali  
AL FRATTALI, Chairperson

ATTEST:

*Christine Ciallella*

CHRISTINE Ciallella, Secretary

ROLL CALL VOTE

J. Gattinelli, Mayor	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
E. D'Orazio	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
J. Perry	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
A. Frattali	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
M. D'Ariano	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input checked="" type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
T. McPoyle	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
T. Sparacio	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
M. Martin	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
N. Bidinger, IV	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
B. Dennis (Alt #1)	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
R. Centrone (Alt #2)	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>

I certify the above to be a true copy of a resolution adopted by the Washington Township Planning Board at annual Reorganization meeting held on January 8, 2019, memorializing the action taken by the Board on January 8, 2019.

*Christine Ciallella*  
CHRISTINE Ciallella, Secretary