

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

WHEREAS, there exists a need for a Conflict 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 Conflict Solicitor and the funds are available for the employment of a Conflict Solicitor; and

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

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

1. Steven Altamuro Esquire, be and is hereby appointed as Conflict 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 Conflict 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

Gilbert Frattali
GILBERT FRATTALI, Chairperson

ATTEST:

Christine Ciabella
CHRISTINE Ciabella, 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 the annual Reorganization Meeting held on January 8, 2019, memorializing the action taken by the Board on January 8, 2019.

Christine Ciabella
CHRISTINE Ciabella, Secretary