

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

WHEREAS, there exists a need for a Conflict Engineer to provide engineering 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 Engineer and the funds are available for the employment of a Conflict Engineer; and

WHEREAS, Bach Associates is an engineer licensed to practice in the State of New Jersey and is willing and able to act as Conflict Engineer for the Washington Township Planning Board; and

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

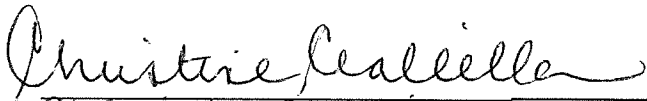
1. Bach Associates be and is hereby appointed as Conflict Engineer for the Washington Township Planning Board to perform engineering services from January 1, 2019, up to and including December 31, 2019.
2. Said duties, terms and conditions of employment for the Conflict Engineer of the Washington Township 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

Albert FRATTINI, Chairperson

ATTEST:


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 at the Annual Reorganization meeting held on January 8, 2019, memorializing the action taken by the Board on January 8, 2019.


, Secretary 

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