

2019 - 07

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

**WHEREAS**, there exists a need for Environmental Engineer to provide environmental 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 Environmental Engineer and the funds are available for the employment of an Environmental Engineer; and

**WHEREAS**, Rich FINI, is an environmental engineer licensed to practice in the State of New Jersey and is willing and able to act as Environmental Engineer for the Washington Township Planning Board; and

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


1. Rich FINI, be and is hereby appointed as Environmental 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 Environmental 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 FRATTALI, Chairperson

ATTEST:

  
CHRISTINE Ciarella, Secretary

ROLL CALL VOTE

J. Gattinelli, Mayor	YES _____	NO _____	ABSENT _____	ABSTAIN _____
E. D'Orazio	YES _____	NO _____	ABSENT _____	ABSTAIN _____
J. Perry	YES _____	NO _____	ABSENT _____	ABSTAIN _____
A. Frattali	YES _____	NO _____	ABSENT _____	ABSTAIN _____
M. D'Ariano	YES _____	NO _____	ABSENT _____	ABSTAIN _____
T. McPoyle	YES _____	NO _____	ABSENT _____	ABSTAIN _____
T. Sparacio	YES _____	NO _____	ABSENT _____	ABSTAIN _____
M. Martin	YES _____	NO _____	ABSENT _____	ABSTAIN _____
N. Bidinger, IV	YES _____	NO _____	ABSENT _____	ABSTAIN _____
B. Dennis (Alt #1)	YES _____	NO _____	ABSENT _____	ABSTAIN _____
R. Centrone (Alt #2)	YES _____	NO _____	ABSENT _____	ABSTAIN _____

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 Ciarella, Secretary