

RESOLUTION #2020 – 02

**RESOLUTION OF THE TOWNSHIP OF WASHINGTON PLANNING BOARD
AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES FOR THE YEAR
2020 (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, Stephen 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. Stephen Altamuro, Esquire, be and is hereby appointed as Conflict Solicitor for the Washington Township Planning Board to perform legal services from January 1, 2020 to December 31, 2020.
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 7, 2020.

WASHINGTON TOWNSHIP PLANNING BOARD

Al Fattali, Chairperson

ATTEST:

Christine Ciallella
Christine Ciallella, Secretary

ROLL CALL VOTE

J. Gattinelli, Mayor	YES <u>X</u>	NO _____	ABSENT _____	ABSTAIN _____
E. D’Orazio	YES <u>X</u>	NO _____	ABSENT _____	ABSTAIN _____
J. Perry	YES <u>X</u>	NO _____	ABSENT _____	ABSTAIN _____
A. Frattali	YES <u>X</u>	NO _____	ABSENT _____	ABSTAIN _____
M. D’Ariano	YES _____	NO _____	ABSENT <u>X</u>	ABSTAIN _____
T. McPoyle	YES <u>X</u>	NO _____	ABSENT _____	ABSTAIN _____
T. Sparacio	YES <u>X</u>	NO _____	ABSENT _____	ABSTAIN _____
E. Metz	YES _____	NO _____	ABSENT <u>X</u>	ABSTAIN _____
N. Bidinger, IV	YES <u>X</u>	NO _____	ABSENT _____	ABSTAIN _____
B. Dennis (Alt #1)	YES <u>X</u>	NO _____	ABSENT _____	ABSTAIN _____
R. Centrone (Alt #2)	YES <u>X</u>	NO _____	ABSENT _____	ABSTAIN _____

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 7, 2020, memorializing the action taken by the Board on January 7, 2020.

Christine Ciallella
CHRISTINE CIALLELLA, Secretary