

**RESOLUTION OF THE TOWNSHIP OF WASHINGTON PLANNING BOARD
AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES
FOR THE YEAR 2017
(CONFLICT SOLICITOR)**

WHEREAS, there exists a need for 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

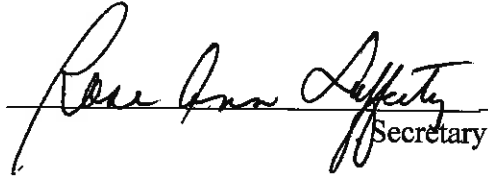
NOW, THEREFORE, BE IT RESOLVED, by the Washington Township Planning Board as follows:

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, 2017 to December 31, 2017.
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.

WASHINGTON TOWNSHIP PLANNING BOARD


Albert Frattali, Chairperson

ATTEST:

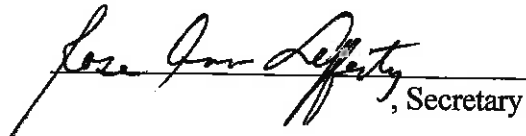

Secretary

ROLL CALL VOTE

J. Gattinelli, Mayor	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
A. Frattali, Chair	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
T. McPoyle, V. Chair	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Christine Ciallella	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Joseph J. Perry	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
M. D'Ariano, IV	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>	ABSTAIN <input type="checkbox"/>
J. Boyer, IV	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
T. Sparacio, IV	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
J. 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 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 a regular meeting held on 1/3/17, memorializing the action taken by the Board on January 3, 2017.

Dated: 1/3/17


Secretary