

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

WHEREAS, there exists a need for traffic consultant 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 Traffic Consultant and the funds are available for the employment of a Traffic Consultant; and

WHEREAS, Thomas Conley of Remington & Veerick is a traffic consultant licensed to practice in the State of New Jersey and is willing and able to act as Traffic Consultant for the Washington Township Planning Board; and

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

1. Thomas Conley of Remington & Veerick be and is hereby appointed as Traffic Consultant for the Washington Township Planning Board to perform planning services from January 1, 2017, up to and including December 31, 2017.
2. Said duties, terms and conditions of employment for the Traffic Consultant 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
Albert Frattali, Chairperson

ATTEST:

Rose Ann Lafferty
, 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.

Date: 1/3/17

Rose Ann Lafferty
Secretary