

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

WHEREAS, there exists a need for 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, Richard Fini of Bach Associates, 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. Richard Fini of Bach Associates, be and is hereby appointed as Environmental Engineer for the Washington Township Planning Board to perform engineering services from January 1, 2017, up to and including December 31, 2017.
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.

WASHINGTON TOWNSHIP PLANNING BOARD


Albert Frattali, Chairperson

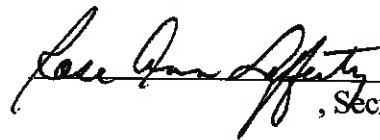
ATTEST:


_____, 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


_____, Secretary

Date: 1/3/17