

RESOLUTION 2017 - 12

**A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD
RESCINDING APPOINTMENT OF PLANNING BOARD SECRETARY FOR THE
YEAR 2017**

WHEREAS, the Washington Township Planning Board held its Annual Reorganization meeting on January 3, 2017; and

WHEREAS, at the January 3, 2017 Annual Reorganization meeting, the Planning Board members appointed Rose Ann Lafferty as Planning Board Secretary pursuant to Resolution 2017-09; and

WHEREAS, the Township Solicitor, Stuart A. Platt, Esquire, sent a letter to the Planning Board dated January 25, 2017 advising the Planning Board that the appointment of Rose Ann Lafferty as Planning Board Secretary was null and void for the reasons stated in his letter; and

WHEREAS, as such, the Planning Board needs to appoint a Planning Board Secretary for the year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Planning Board this 7th day of March, 2017 as follows:

1. That the appointment of Rose Ann Lafferty as Planning Board Secretary for the year 2017 pursuant to Resolution 2017-09 adopted January 3, 2017 is hereby rescinded since her appointment as Planning Board Secretary was null and void per the Township Solicitor's letter dated January 25, 2017.
2. That CHRISSE CIALLELLA be and is hereby appointed Planning Board Secretary for the year 2017.

WASHINGTON TOWNSHIP
PLANNING BOARD


ALBERT FRATTALI, Chairperson

ATTEST:

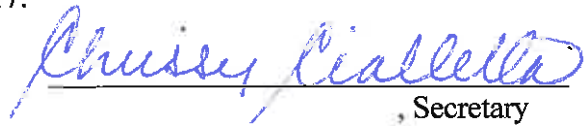


, Secretary

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"/>
E. D'Orazio, II	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input checked="" type="checkbox"/>
Joseph J. Perry, III	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input checked="" type="checkbox"/>
M. D'Ariano, IV	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input checked="" type="checkbox"/>
M. Martin, IV	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input checked="" 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 type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input checked="" 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 checked="" 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 March 7, 2017, memorializing the action taken by the Board on March 7, 2017.


Secretary

Date: 3/7/17