

**RESOLUTION OF THE TOWNSHIP OF WASHINGTON PLANNING BOARD
AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES
FOR THE YEAR 2018
(ENGINEER)**

WHEREAS, there exists a need for an Engineer to provide 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 an Engineer and the funds are available for the employment of an Engineer; and

WHEREAS, Michael Angelastro is an engineer licensed to practice in the State of New Jersey and is willing and able to act as Engineer for the Washington Township Planning Board; and

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

1. Michael Angelastro be and is hereby appointed as Engineer for the Washington Township Planning Board to perform engineering services from January 1, 2018, up to and including December 31, 2018.
2. Said duties, terms and conditions of employment for the Engineer 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 held on January 9, 2018.

WASHINGTON TOWNSHIP PLANNING BOARD


 Albert Frattali, Chairperson

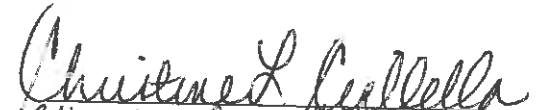
ATTEST:


 CHRISTINE L. Ciarella, Secretary

ROLL CALL VOTE

J. Gattinelli, Mayor	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
E. D'Orazio	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input checked="" type="checkbox"/>
J. Perry	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
A. Frattali	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
M. D'Ariano	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
T. McPoyle	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
T. Sparacio	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
M. Martin	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSENT <input type="checkbox"/>	ABSTAIN <input checked="" type="checkbox"/>
N. 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 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 January 9, 2018 memorializing the action taken by the Board on January 9, 2018.


 CHRISTINE Ciarella, Secretary

Date: January 10, 2018