BOROUGH OF HILLSDALE
PLANNING BOARD
RESOLUTION NO. 2018-2

WHEREAS, the Planning Board of the Borough of Hillsdale, at its meeting of January 11, 2018, determined to retain Nylema Nabbie, Esq., of Gittleman Muhlstock & Chewcaskie, LLP, located at 2200 Fletcher Avenue, Fort Lee, New Jersey 07024 as its attorney for the year commencing January 1, 2018 through December 31, 2018, as memorialized in this Resolution; and

WHEREAS, attached is a contract by and between Gittleman Muhlstock & Chewcaskie, LLP and the Planning Board of the Borough of Hillsdale, which contract is attached as Exhibit A; and

WHEREAS, the Planning Board of the Borough of Hillsdale, by adoption of this Resolution, authorizes the Chairman of the Planning Board, Michael Giancarlo, to execute said contract on behalf of the Hillsdale Planning Board.

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Hillsdale that this Resolution is further confirmation of the appointment of Nylema Nabbie, Esq., of Gittleman Muhlstock & Chewcaskie, LLP as Attorney for the Planning Board of the Borough of Hillsdale for calendar year 2018 and that Chairman Michael Giancarlo is authorized to execute the attached contract on behalf of the Planning Board.

BE IT FURTHER RESOLVED that the Planning Board hereby ratifies its actions taken at its 2018 reorganization of January 11, 2018 to retain Gittleman Muhlstock & Chewcaskie, LLP as its Attorney for the 2018 calendar year.

BE IT FURTHER RESOLVED that a notice of this appointment shall be published once in a newspaper of general circulation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Gittleman Muhlstock & Chewcaskie, LLP and to the Law Department of the Borough of Hillsdale.

MOVED BY: Scott Raymond

SECONDED BY: Ed Alter

VOTE:FOR 7 AGAINST 0 ABSTAIN 0

MEMORIALIZATION VOTE:

MOVED BY: Scott Raymond

SECONDED BY: FredFFranco

VOTE:FOR 5 AGAINST 0 ABSTAIN 0

APPROVED

Attest:

Meredith Kates, Secretary

Michael Giancarlo, Chair

Joanne Miano, Vice-Chair

I certify that the foregoing is a true copy of the Resolution adopted on January 23, 2018.

Meredith Kates, Secretary

Dated: January 23, 2018