

**BOROUGH OF HILLSDALE
PLANNING BOARD
RESOLUTION NO. 2018-3**

WHEREAS, the Planning Board of the Borough of Hillsdale, at its meeting of January 11, 2018, determined to retain Christopher P. Statile, PE, of Christopher P. Statile, P.A., located at 3 Fir Court, Oakland, New Jersey 07436 as its Engineering Consultant 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 Christopher P. Statile, P.A. 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 Christopher P. Statile, PE, of Christopher P. Statile, P.A. as Engineer 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 Christopher P. Statile as its Engineer 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 Christopher P. Statile, P.A. and to the Law Department of the Borough of Hillsdale.

MOVED BY: Vice Chairwoman Joanne Miano

SECONDED BY: Ed Alter

VOTE: FOR 6 AGAINST 0 ABSTAIN 1

MEMORIALIZATION VOTE:

MOVED BY: Scott Raymond

SECONDED BY: Fred Franco

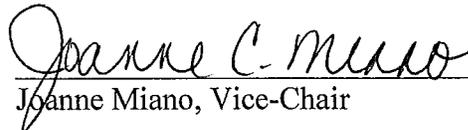
VOTE: FOR 4 AGAINST 0 ABSTAIN 1

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