

**JOINT PLANNING BOARD OF THE
BOROUGH OF HILLSDALE**

RESOLUTION

RESOLUTION APPOINTING BOARD ENGINEER

WHEREAS, on January 9, 2025, the Joint Planning Board of the Borough of Hillsdale (the "Board") conducted its reorganization meeting;

WHEREAS, at the January 9, 2025, the Board unanimously voted to retain Christopher P. Statile, P.A. as Board Engineer;

WHEREAS, attached is a contract by and between Christopher P. Statile, P.A. and the Board, which contract is attached as Exhibit "A"; and

WHEREAS, the 2025 hourly rates are set forth as Exhibit "B" attached hereto; and

WHEREAS, the Board, by adoption of this Resolution, authorizes the Chair of the Board, Meredith Kates, to execute said contract on behalf of the Board; and

WHEREAS, the Board ratifies any action taken by Christopher P. Statile, P.A. in 2025 prior to the date of their appointment; and

NOW THEREFORE, BE IT RESOLVED by the Board that this Resolution is further confirmation of the appointment of Christopher P. Statile, P.A. as Engineer for the Board for the calendar year 2025 and that Chair of the Board, Meredith Kates,

is authorized to execute the attached contract on behalf of the Board.

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.

ATTEST:

SO APPROVED:

Tonya Janeiro, Deputy Secretary

Meredith Kates, Chair

Date of Adoption: January 28, 2025