

**RESOLUTION NO. 2020-05
LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD
RESOLUTION MEMORIALIZING THE APPOINTMENT OF
PLANNING BOARD CONFLICT ATTORNEY**


WHEREAS, the Little Egg Harbor Township Planning Board held a Re-Organization Meeting on January 2, 2020; and

WHEREAS, Little Egg Harbor Township previously solicited proposals under a formal RFP for said services, in accordance with the Fair and Open Public Solicitation Process for Professional Services, "NJ Local Unit Pay-To-Play Law," NJSA 19:44A-20.5 et seq.; and

WHEREAS, a motion was made and seconded to nominate and appoint Rumpf Law, PC and Eric M. Bernstein & Associates, as a pool of conflict attorneys for the Little Egg Harbor Planning Board for the 2020 calendar year; and

WHEREAS, all members of the Little Egg Harbor Planning Board voted affirmatively to accept the nomination and appointment of for Rumpf Law, PC and Eric M. Bernstein & Associates, as a pool of conflict attorneys for the Little Egg Harbor Planning Board for the 2020 calendar year, except for Ms. Crea and Ms. Stevens who abstained.

NOW, THEREFORE, BE IT RESOLVED, that the nomination and appointment of Rumpf Law, PC and Eric M. Bernstein & Associates, as a pool of conflict attorneys for the 2020 calendar year be and is hereby approved.



George Gabaravage, Chairman

CERTIFICATION

I, Robin Schilling, Secretary of the Little Egg Harbor Township Planning Board, certify that the foregoing Resolution was duly adopted at a meeting held on February 6, 2020, memorializing the vote of the Little Egg Harbor Township Planning Board at a meeting previously held on January 2, 2020, a quorum being present and voting in the majority.



Robin Schilling, Board Secretary