

RESOLUTION NO. 2018-05
LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD
RESOLUTION MEMORIALIZING THE APPOINTMENT OF
BRIAN RUMPF ESQ.
AS PLANNING BOARD CONFLICT ATTORNEY

WHEREAS, the Little Egg Harbor Township Planning Board held a Re-Organization Meeting on February 1, 2018; 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 re-appoint Brian Rumpf Esq. as conflict attorney for the Little Egg Harbor Planning Board for the 2018 calendar year; and

WHEREAS, all members of the Little Egg Harbor Planning Board voted affirmatively to accept the nomination and re-appointment of Brian E. Rumpf, P.C. as conflict attorney for the Little Egg Harbor Planning Board for the 2018 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the nomination and re-appointment of Brian E. Rumpf, P.C. as Little Egg Harbor Planning Board Conflict Attorney for the 2018 calendar year be and is hereby approved.



KENNETH LANEY, Board Chair

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 March 1, 2018, memorializing the vote of the Little Egg Harbor Township Planning Board at a meeting previously held on February 1, 2018, a quorum being present and voting in the majority.



Robin Schilling, Board Secretary