

RESOLUTION NO. 2018-07
LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD
RESOLUTION MEMORIALIZING THE APPOINTMENT OF
REMINGTON, VERNICK & VENA & MASER CONSULTING
AS PLANNING BOARD CONFLICT POOL ENGINEERS


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 professional 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 Remington, Vernick & Vena and Maser Consulting as conflict pool engineers 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 appointment of Remington & Vernick Engineers and Maser Consulting, P.A. as conflict pool engineers for the Little Egg Harbor Planning Board for the 2018 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the nomination and re-appointment of Remington & Vernick Engineers and Maser Consulting, P.A. as Little Egg Harbor Planning Board Conflict Pool Engineers 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