

**RESOLUTION NO. 2019-05
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 January 3, 2019; 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 2019 calendar year; and

WHEREAS, all members of the Little Egg Harbor Planning Board voted affirmatively to accept the nomination and re-appointment of Brian Rumpf Esq. as conflict attorney for the Little Egg Harbor Planning Board for the 2019 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the nomination and re-appointment of Brian Rumpf Esq. as Little Egg Harbor Planning Board Conflict Attorney for the 2019 calendar year be and is hereby approved.



George Gabaravage, 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 February 7, 2019, memorializing the vote of the Little Egg Harbor Township Planning Board at a meeting previously held on January 3, 2019, a quorum being present and voting in the majority.



Robin Schilling, Board Secretary