

**RESOLUTION NO. 2019-07**  
**LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD**  
**RESOLUTION MEMORIALIZING THE APPOINTMENT OF**  
**MASER CONSULTING**  
**AS PLANNING BOARD CONFLICT ENGINEERS**

**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 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 of Maser Consulting as conflict engineers 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 appointment of Maser Consulting as conflict engineers for the Little Egg Harbor Planning Board for the 2019 calendar year.

**NOW, THEREFORE, BE IT RESOLVED**, that the nomination and re-appointment of Maser Consulting as Little Egg Harbor Planning Board Conflict Engineers for the 2019 calendar year be and is hereby approved.

  
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*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.

  
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*Robin Schilling, Board Secretary*