

**RESOLUTION NO. 2019 – 37**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD**

**WHEREAS**, the Township of Little Egg Harbor has determined that there is a need for appointments to the Township Planning Board; and

**WHEREAS**, N.J.S.A. 40:55D-23 provides that the membership of the Planning Board shall consist of Class I, Class II, Class III and Class IV appointees.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That the Mayor is hereby appointed as the Class I member of the Little Egg Harbor Township Planning Board for a term of one year. Said term shall commence on January 1, 2019 and expire on December 31, 2019.
2. That Richard Wisniewski is hereby appointed as the Class II member of the Little Egg Harbor Township Planning Board for a term of one year. Said term shall commence on January 1, 2019 and expire on December 31, 2019.
3. That Committeewoman Lisa Stevens is hereby appointed as the Class III member of the Little Egg Harbor Township Planning Board for a term of one year. Said term shall commence on January 1, 2019 and expire on December 31, 2019.
4. That Dan Maxwell is hereby appointed as a Class IV Member of the Little Egg Harbor Township Planning Board for the unexpired term of K. Laney. Said term shall commence on January 1, 2019 and expire on December 31, 2019.

5. That Matt Benn is hereby appointed as a Class IV Member of the Little Egg Harbor Township Planning Board for a four-term. Said term shall commence on January 1, 2019 and expire on December 31, 2022.

6. That Edward Andrew is hereby appointed as a Class IV Member of the Little Egg Harbor Township Planning Board for the unexpired term of A. McDonald. Said term shall commence on January 1, 2019 and expire on December 31, 2020.

That a certified copy of this resolution shall be forwarded to the Secretary of the Planning Board and the members appointed herein.

#### **CERTIFICATION**

I, **DIANA K. MCCRACKEN**, Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the 1<sup>st</sup> day of **January, 2019**.

  
**DIANA K. MCCRACKEN**, Township Clerk  
Township of Little Egg Harbor