

RESOLUTION NO. 2023-122

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING
CAROL MILLER-TRUE AS ALTERNATE MEMBER NO. 2 OF THE
LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD**

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

WHEREAS, N.J.S.A. 40:55D-23.1 provides that in a municipality with a separate planning board, the governing body may appoint not more than two alternate members, who shall be municipal residents.

WHEREAS, such alternate members shall be appointed as Class IV members; and

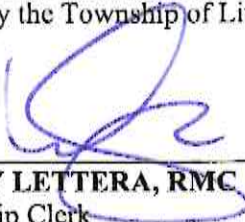
WHEREAS, a vacancy exists in the position of Alternate Member No. 2 and the governing body desires to appoint Carol Miller-True to fill the unexpired term on the Township Planning Board.

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 Carol Miller-True is hereby appointed to fill the vacancy as Alternate Member No. 2 of the Little Egg Harbor Township Planning Board for the unexpired term. Said term shall expire on December 31, 2023.
2. That a certified copy of this resolution shall be forwarded to the Secretary of the Planning Board and the Planning Board Members.
3. This Resolution shall become effective immediately.

CERTIFICATION

I, KELLY LETTERA, RMC, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **13th** day of **April, 2023**.



KELLY LETTERA, RMC
Township Clerk
Little Egg Harbor Township