

**LITTLE EGG HARBOR TOWNSHIP ZONING BOARD**  
**RESOLUTION APPOINTING BOARD CONFLICT ATTORNEY**

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**RESOLUTION NO.: 2015-06**

**WHEREAS**, the Little Egg Harbor Township Zoning Board held a Re-Organization Meeting on January 14, 2015.

**WHEREAS**, it was acknowledged by the members of the Board that nominations and appointment of a Board conflict attorney was required.

**WHEREAS**, a motion was made by Ms. Doherty, seconded by Mr. Visconti, to nominate and appoint Heagen, Pagano & Seems as the Board conflict attorney for the Little Egg Harbor Township Zoning Board for the year 2015.

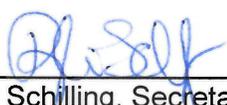
**WHEREAS**, all members of the Little Egg Harbor Township Zoning Board present voted affirmatively to accept the nomination and appointment of Heagen, Pagano & Seems as Board conflict attorney for the Little Egg Harbor Township Zoning Board for the year 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the nomination and appointment of Heagen, Pagano & Seems as Board conflict attorney for the Little Egg Harbor Township Zoning Board for the year 2015 be and hereby approved.

  
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Joseph Yusif, Vice-Chairman  
Little Egg Harbor Township Zoning Board

CERTIFICATION

I, Robin Schilling, Secretary of the Little Egg Harbor Township Zoning Board, certify that the foregoing Resolution was duly adopted at a meeting held on February 11, 2015, memorializing the vote of the Little Egg Harbor Township Zoning Board at a meeting previously held on January 14, 2015, a quorum being present and voting in the majority.

  
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Robin Schilling, Secretary