

**RESOLUTION NO. 2016-08**  
**LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD**  
**RESOLUTION MEMORIALIZING THE APPOINTMENT OF**  
**REMINGTON, VERNICK & VENA**  
**AS PLANNING BOARD CONFLICT ENGINEERS**

**WHEREAS**, the Little Egg Harbor Township Planning Board held a Re-Organization Meeting on January 7, 2016; 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 Remington, Vernick & Vena as conflict engineers for the Little Egg Harbor Planning Board for the 2016 calendar year; and

**WHEREAS**, all members of the Little Egg Harbor Planning Board voted affirmatively to accept the nomination and re-appointment of Remington, Vernick & Vena as conflict engineers for the Little Egg Harbor Planning Board for the 2016 calendar year.

**NOW, THEREFORE, BE IT RESOLVED**, that the nomination and re-appointment of Remington, Vernick & Vena as Little Egg Harbor Planning Board Conflict Engineers for the 2016 calendar year be and is hereby approved.

  
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**KENNETH VANEV, Board 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 4, 2016, memorializing the vote of the Little Egg Harbor Township Planning Board at a meeting held on January 7, 2016, a quorum being present and voting in the majority.

  
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**Robin Schilling, Board Secretary**