



**TOWNSHIP OF VERONA BOARD OF ADJUSTMENT  
COUNTY OF ESSEX, STATE OF NEW JERSEY  
RESOLUTION No. 2026-01**

**APPOINTMENT OF AN ENGINEER**

**WHEREAS**, pursuant to the Municipal Land Use Law section 40:55D-24 the Board of Adjustment may appoint experts and professionals to provide services to the Board of Adjustment; and;

**WHEREAS**, the Board of Adjustment has identified the need to hire an engineer to assist and advise the Board of Adjustment in matters that come before the Board of Adjustment; and

**WHEREAS**, the Board of Adjustment wishes to hire Boswell Engineering as its engineer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Adjustment of the Township of Verona, County of Essex, State of New Jersey as follows: Boswell Engineering is selected as the Board of Adjustment's professional engineers for the year beginning on January 1, 2026 and ending on December 31, 2026.

**BE IT FURTHER RESOLVED** that the Township of Verona Board of Adjustment is authorized to enter into a contract with its appointed professional engineer and the aforementioned professional engineer shall continue to serve in its respective capacity until such time a new appointment is made by Resolution adopted by this Board or December 31, 2026, whichever is sooner.

MOVED: *Mr. Ryan*

SECONDED: *Mrs. DiBartolo*

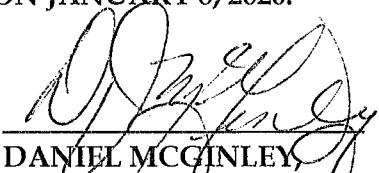
**ROLL CALL:**

	AYES	NAYS	ABSTENTION	ABSENT
Dr. Edith Ries	✓			
Mr. Tully	✓			
Dr. Bill Cuartas	✓			
Mr. Ryan	✓			
Mrs. Murphy-Bradacs	✓			
Mr. Mathewson	✓			
Ms. DiBartolo	✓			
Vice Chair Weston	✓			
Chair McGinley	✓			

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A  
RESOLUTION ADOPTED BY THE BOARD OF ADJUSTMENT OF THE TOWNSHIP OF  
VERONA AT THE REGULAR MEETING HELD ON JANUARY 8, 2026.**

*Dolores Carpinelli*

DOLORES CARPINELLI,  
Secretary, Board of Adjustment



DANIEL McGINLEY,  
Chairperson, Board of Adjustment