



**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*  
DANIEL MCGINLEY,  
Chairperson, Board of Adjustment