TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

MINUTES OF THE VERONA BOARD OF ADJUSTMENT MEETING OF THURSDAY, OCTOBER 10, 2024

Meeting held in the Ballroom of the Verona Community Center @ 880 Bloomfield Avenue, Verona, NJ 07044 @ 7:30PM

PRESENT:

Chairman Dan McGinley
Vice Chairman Scott Weston
Mr. Paul Mathewson
Mrs. Genevieve Murphy-Bradacs
Mr. Kevin Ryan
Dr. Bill Cuartas
Dr. Edith Ries
Mr. Michael Tully
Mr. Mascera, Board Attorney
Ms. Kathleen Miesch, Board Secretary

Call to Order: Chair McGinley calls the meeting to order at 7:32 pm

APPROVAL OF MINUTES:
The minutes of August 8, 2024 will be approved at the meeting of November 14, 2024 as the Board did not have adequate time to review.

RESOLUTIONS:

1. **Resolution BOA-2024-014 - Application 2024-11: 83 Fairview Avenue; Block 1502, Lot 49 – R-60 Zoning District**
   Granting approval to construct a 120 square foot shed on a corner property in the side yard 2 feet from the side yard property line and 5 feet from the principal structure.
   Mr. Ryan makes the motion, **Vice Chair Weston** seconds;
   all commissioners in attendance vote in favor; no opposed; no abstentions. **Motion Passes.**

2. **Resolution BOA-2024-015 - Application 2024-08: 48 Durrell Street; Block 1306, Lot 14.01 Zone A-3.**
   Granting approval to construct an in-ground pool, and cabana without hardscape
   Mr. Ryan makes the motion, **Dr. Cuartas** seconds; all commissioners in attendance vote in favor; no opposed; no abstentions. **Motion Passes.**

NEW BUSINESS:

Discussion of Scheduling of an additional meeting in November. Regularly scheduled meeting is on November 14, 2024. The Ballroom is available November 19th 2024 or November 21st 2024.
Board discusses availability; **an additional November meeting will be held on November 21, 2024 at 7:30PM in the Ballroom of the Verona Community Center, 880 Bloomfield Avenue, Verona**. The Board Secretary will schedule the applications and provide notice to the designated newspaper.

EXECUSTIVE SESSION:
Board Attorney explains that the topic of the Executive Session should be stated to the public. Mr. Ryan expands on the point that if a decision is made during Executive Session, the Board would have to come out of Executive Session to vote.
Chair McGinley announces that the Board will be going into Executive Session to discuss a personnel matter: The Zoning Board Attorney position. Once finished the Board is expecting to come back into public session in order to adjourn.
Chair McGinley asks for a motion to go into Executive Session:
Vice Chair Weston makes the motion to go into Executive Session to discuss the matters as previously stated; **Mrs. Murphy-Bradacs** seconds;

Chair McGinley asks for an all in favor vote: all commissioners in attendance vote in the affirmative; no opposed, no abstentions.
Board Attorney Mascera excuses himself from the Executive Session as it is a matter in which he has personal interest.

Board moves to Executive Session at 7:46PM

Motion is made by Mr. Ryan to return to public session of the regular October meeting; Vice Chair Weston seconds the motion. All commissioners in attendance vote in the affirmative; no opposed, no abstentions.

Board returns to public session at 9:28PM.

Chair McGinley asks for a motion to adjourn the regular meeting: **Vice Chair Weston** makes the motion.
Chair McGinley: Motion to adjourn; entire Board: Aye

Meeting Adjourned at 9:28PM

Respectfully submitted,

Kathleen Miesch

Kathleen Miesch - Board of Adjustment Secretary

PLEASE NOTE: Meeting minutes are a summation of the hearing. If you are interested in a verbatim transcript from this or any proceeding, please contact the Board of Adjustment Secretary at 973-857-4773.