

**TOWNSHIP OF VERONA PLANNING BOARD
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2025-01**

**RESOLUTION APPOINTING CAITLIN KESTER
AS SECRETARY TO THE PLANNING BOARD**

WHEREAS, the Planning Board of the Township of Verona has identified a need to appoint a Secretary of the Planning Board for 2024-2025 year, and

WHEREAS, N.J.S.A. 40:55D-24 requires the Planning Board to select a Secretary who may be a municipal employee and permits the Board to fix the compensation of the staff it employs; and

NOW THEREFORE BE IT RESOLVED that the Planning Board of the Township of Verona hereby appoints Caitlin Kester as Secretary to the Planning Board for a term commencing on January 23, 2025 and expiring on June 30, 2025.

MOVED:

SECONDED:

Roll Call Vote January 23, 2025:

	Y	N	Abstain	Absent	NE		Y	N	Abstain	Absent	NE
Ms. Parker (Alt. 2)				✓		Mr. O'Sullivan	✓			✓	
Mr. Katzeff (Alt. 1)	✓					Councilman Roman				✓	
Mr. Lilley				✓		Mayor Tamburro	✓				
Mr. Hyndman	✓					Vice Chair Freschi	✓				
Mr. DeOld	✓					Chair Pearson	✓				
Mr. Camuti	✓										

*NE-Not Eligible

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE PLANNING BOARD OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JANUARY 23, 2025.


KATHLEEN MIESCH,
Acting Secretary, Verona Planning Board


JESSICA PEARSON,
Chairperson, Verona Planning Board