## RESOLUTION 2025-04 PLANNING BOARD TOWNSHIP OF VERONA APPOINTMENT OF PLANNING BOARD ATTORNEY

**WHEREAS**, pursuant to the Municipal Land Use Law section 40:55D-24 the Planning Board shall appoint legal counsel, other than the municipal attorney; and;

**WHEREAS**, On December 16, 2024, the Verona Council ordained that the municipal election dates would be amended so that elections would be scheduled on the day of the New Jersey general election, the Tuesday after the first day of November; and

**WHEREAS**, the Reorganization Meeting of the Planning Board of the Township of Verona will hereinafter be held annually on the first Thursday of December; and

**WHEREAS**, it is necessary to extend the term of the Board Attorney to coincide with the annual Reorganization meeting.

**NOW, THEREFORE, BE IT RESOLVED,** by the Planning Board of the Township of Verona, County of Essex, State of New Jersey as follows:

Board Attorney Gregory Mascera's term shall be extended through December 31, 2025.

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

**NOW, THEREFORE, BE IT RESOLVED**, that Gregory Mascera, Esq., is hereby appointed as legal counsel to the Planning Board of Verona and is hereby authorized and directed to perform the functions assigned to said position.

**MOVED**: Mr. Hyndman **SECONDED**: Mayor Tamburro

## **VOICE VOTE HELD ON FEBRUARY, 27 2025:**

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

I hereby certify that the within is a true copy of the Resolution adopted by the Planning Board of the Township of Verona at its meeting on the 27<sup>th</sup> day of February, 2025.

KATHLEEN MIESCH,

Acting Secretary, Verona Planning Board

JESSICA PEARSON,

Chairperson, Verona Planning Board