

**TOWNSHIP OF VERONA PLANNING BOARD  
COUNTY OF ESSEX, STATE OF NEW JERSEY  
RESOLUTION No. 2025-06 A**

**RESOLUTION APPOINTING KATHLEEN MIESCH  
AS ACTING 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 2025, 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 Kathleen Miesch as Acting Secretary to the Planning Board for a term commencing on March 27, 2025 and expiring on December 31, 2025.

**MOVED:**

**SECONDED:**

**Roll Call Vote March 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											

\*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 MARCH 27, 2025.**

  
KATHLEEN MIESCH,  
Acting Secretary, Verona Planning Board

  
JESSICA PEARSON,  
Chairperson, Verona Planning Board