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

DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE PLANNING BOARD FOR THE REMAINDER OF THE 2025 CALENDAR YEAR

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual reorganization meeting of such body, to post and maintain posted throughout the year a schedule of the regular meetings of the public body to be held during the succeeding year.

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

- 1. The schedule of regular meetings of the Planning Board of the Township of Verona will be held in the Ballroom of the Community Center located at 880 Bloomfield Avenue, Verona, New Jersey, or any other place or media that may be determined from time to time and properly noticed on the meeting, as set forth in the schedule herein.
- 2. The Planning Board Secretary is hereby directed to forward a copy of this resolution to the Municipal Clerk who shall prominently post the schedule on the public bulletin located in the lobby of the Municipal Building.
- 3. In the event that the approved schedule is hereafter revised, the revised schedule shall be posted and filed by the Planning Board Secretary as required by the Act; and
- 4. The Municipal Clerk shall publish it in full in the Verona-Cedar Grove Times and Star Ledger.

SCHEDULE

Meetings will be held at 7:30 p.m. unless otherwise specified.

AUGUST 28, 2025 SEPTEMBER 25, 2025 OCTOBER 23, 2025 DECEMBER 4, 2025 MOVED: Mr. Hyndman

SECONDED: Chair Pearson

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

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 FEBRUARY 27, 2025.

KATHLEEN MIESCH,

Acting Secretary, Verona Planning Board

JESSICA PEARSON,

Chairperson, Verona Planning Board