



**TOWNSHIP OF VERONA PLANNING BOARD
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2026-02**

APPOINTMENT OF AN ENGINEER

WHEREAS, pursuant to the Municipal Land Use Law section 40:55D-24 the Planning Board may appoint experts and professionals to provide services to the Planning Board; and;

WHEREAS, the Planning Board has identified the need to hire an engineer to assist and advise the Planning Board in matters that come before the Planning Board; and

WHEREAS, the Planning Board wishes to hire Boswell Engineering as its engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Verona, County of Essex, State of New Jersey as follows: Boswell Engineering is selected as the Planning Boards professional engineers for the year beginning on January 23, 2026 and ending on January 22, 2027.

BE IT FURTHER RESOLVED that the Township of Verona Planning Board is authorized to enter into a contract with its appointed professional engineer and the aforementioned professional engineer shall continue to serve in its respective capacity until such time a new appointment is made by Resolution adopted by this Board on January 23, 2027, whichever is sooner.

MOVED: *Mr. Hyndman*

SECONDED: *Mr. Day*

Roll Call Vote January 22, 2026:

	Y	N	Abstain	Absent	NE		Y	N	Abstain	Absent	NE
Mr. Magarrell (Alt. 2)	✓					Township Manager O'Sullivan				X	
Mr. Day (Alt. 1)	✓					Council Member Jack McEvoy	✓				
Mrs. Parker	✓					Mayor Tamburro	✓				
Mr. Lilley	✓					Vice Chair Freschi				X	
Mr. Hyndman	✓					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 22, 2026.

Dolores Carpinelli
DOLORES CARPINELLI,
Secretary, Verona Planning Board

Jessica Pearson
JESSICA PEARSON,
Chairperson, Verona Planning Board