



**TOWNSHIP OF VERONA PLANNING BOARD
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2026-03**

APPOINTMENT OF A PROFESSIONAL PLANNER

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 a professional planner to assist and advise the Planning Board in matters that come before the Planning Board; and

WHEREAS, the Planning Board wishes to hire H2M as its professional planner.

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

1. H2M is selected as the Planning Boards professional planner for the year beginning on January 23, 2026 and ending on January 22, 2027.
2. The Planning Board will pay H2M in accordance with the rate schedule attached hereto and made a part hereof, subject to the receipt of appropriate funding from the governing body of the Township of Verona as set forth in NJSA 40:55D-24.

BE IT FURTHER RESOLVED that the Township of Verona Planning Board is authorized to enter into a contract with its appointed professional planner and the aforementioned professional planner shall continue to serve in its respective capacity until such time a new appointment is made by Resolution adopted by this Board or January 22, 2027, whichever is sooner.

MOVED: Mr. Hyndman

SECONDED: Chavi Pearson

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

Fee Proposal

H2M will invoice for professional services based on the actual hours expended multiplied by the hourly labor rate of the individual that performs the service, except where H2M and the Township of Verona have agreed to a lump sum fee or a monthly retainer for the services to be rendered. The firm's labor rates are provided below.

► Hourly Rate Schedule 2026

Job Title	Hourly Rate
Practice Leader	\$205.00
Practice Leader Escrow	\$259.00
Project Planner	\$161.00
Staff Planner II	\$145.00
Staff Planner I	\$133.00
Planning Intern / Technical Typist / Administrative Assistant	\$104.00

► Expenses

Expense	Cost
Mileage for personal or company-owned utility vehicle	\$0.70 cents per mile or IRS min./mile
Reproduction Documents:	
8 1/2" x 11" Black & White	\$0.08/page
8 1/2" x 11" Color	\$0.30/page
11" x 17" Black & White	\$0.15/page
11" x 17" Color	\$0.50/page
Other Direct Expenses (including subcontractors)	Cost plus 10%