



**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