



TOWNSHIP OF VERONA PLANNING BOARD
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2026-04

RESOLUTION APPOINTING DOLORES CARPINELLI
AS 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 the year beginning January 23, 2026 and ending January 22, 2027, 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 Dolores Carpinelli as Secretary to the Planning Board for a term commencing on January 23, 2026 and expiring on January 22, 2027.

MOVED: Chair Pearson

SECONDED: Mayor Tamburro

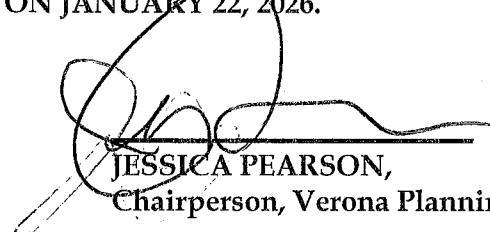
Roll Call Vote January 22, 2026:

	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.


KATHLEEN MIESCH,
Acting Secretary, Verona Planning Board
Board


JESSICA PEARSON,
Chairperson, Verona Planning