



RESOLUTION 2026-017  
of the PLANNING BOARD  
of the TOWNSHIP OF VERONA  
ESSEX COUNTY, NJ

RESOLUTION ON THE PLANNING BOARD OF THE TOWNSHIP OF VERONA  
AMENDING THE BYLAWS OF THE PLANNING BOARD

**WHEREAS**, the Planning Board of the Township of Verona (“Planning Board”) is a duly constituted body responsible for orderly development and planning in the Township of Verona; and

**WHEREAS**, the Planning Board is empowered by the Municipal Land Use Law (N.J.S.A. 40:55D-1 et seq.) to prepare and adopt, and from time to time, amend the Bylaws that govern its procedures; and

**WHEREAS**, The Bylaws have not been amended since 2004; and

**WHEREAS**, Article XII of the Bylaws provides that the Bylaws may be amended by two-thirds vote of the entire membership of the Planning Board provided that the text of amendments be submitted to the Board at least twenty-one (21) days before a vote to amend may be taken; and

**WHEREAS**, At its regular meeting held on February 26, 2026, the Planning Board reviewed the text of the amendments of the Bylaws and more than two-thirds of the Board approved that text.

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

1. The Planning Board hereby amends its Bylaws by repealing and replacing the Bylaws with the new text which is attached hereto and incorporated by reference herein.
2. A Copy of this Resolution shall be sent to the governing body of the Township of Verona.
3. The Board Secretary shall publish notice of this Resolution on the Township website.
4. This Resolution shall take effect immediately.

**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized to sign all documents to effectuate the purposes of the Resolution.

MOTION: Mrs. Parker SECOND: Deputy Mayor McEvoy

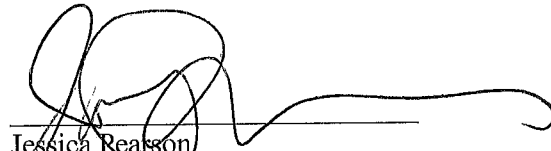
ROLL CALL VOTE:

	Y	N	Abstain	Absent		Y	N	Abstain	Absent
Mr. Magarrell (Alt. 2)	NE				Deputy Mayor McEvoy	✓			
Mr. Day (Alt. 1)	NE				Mayor Tamburro			✓	
Mrs. Parker	✓				Township Mgr. O'Sullivan	✓			
Mr. Lilley	✓				Vice Chair Hyndman	✓			
Mr. Camuti	✓				Chair Pearson	✓			
Mr. Freschi	✓								

\*NE- Not Eligible

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE BOARD OF ADJUSTMENT OF REGULAR MEETING HELD ON APRIL 23, 2026.**

  
 Dolores Carpinelli  
 Secretary, Planning Board

  
 Jessica Pearson  
 Chairperson, Planning Board