



RESOLUTION 2026-019
of the
PLANNING BOARD
of the
TOWNSHIP OF VERONA

WHEREAS, the Governing Body of the Township of Verona introduced Ordinance 2026-17 on April 20, 2026 to adopt the Redevelopment Plan for 251 ½ Grove Avenue Bloomfield Avenue (Block 1201 Lot 12), Verona, New Jersey; and

WHEREAS, the Governing Body referred the proposed Ordinance to the Planning Board under the provisions of NJSA 40:55D-26 to determine whether there are any inconsistencies in the proposed Ordinance with the Master Plan; and

WHEREAS, the Planning Board at its regular meeting held on April 23, 2026 determined that there are no provisions within the proposed Ordinance that are inconsistent with the Master Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Verona, Essex County, New Jersey, that the Planning Board does hereby authorize the Board Secretary to advise the Governing Body of the Board's determination that the proposed ordinance is not inconsistent with the Master Plan;

NOW THEREFORE, BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Township Manager, Township Council and Township Clerk.

MOVED: *Vice Chair Hyndman* SECOND: *Township Mgr. O'Sullivan*

ROLL CALL VOTE:

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

*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
Dolores Carpinelli
Secretary, Planning Board

Jessica Pearson
Jessica Pearson
Chairperson, Planning Board