

**TOWNSHIP OF VERONA BOARD OF ADJUSTMENT
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2021-20**

**RESOLUTION APPOINTING ASHLEY NEALE
AS SECRETARY TO THE BOARD OF ADJUSTMENT**

WHEREAS, the Board of Adjustment, of the Township of Verona has identified a need to appoint a Secretary of the Board of Adjustment for 2021-2022 year, and

WHEREAS, N.J.S.A. 40:55D-24 allows the Board of Adjustment 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 Board of Adjustment, of the Township of Verona, hereby appoints, Ashley Neale as Secretary to the Board of Adjustment for a term commencing on July 1, 2021 and expiring on June 30, 2022.

BE IT FURTHER RESOLVED that the stipend of the Board of Adjustment Secretary shall be set at \$3,000 per annum to include twelve (12) monthly meetings per year and \$200 for each additional meeting of the Board of Adjustment, outside the employee's base salary.

ROLL CALL:

AYES: MS. CHRISTY DIBARTOLO, MR. PAT LISKA, MR. LARRY LUNDY, CHAIRMAN DAN MCGINLEY, MS. GENEVIEVE MURPHY-BRADACS, VICE CHAIRMAN SCOTT WESTON, MR. PAUL MATHEWSON

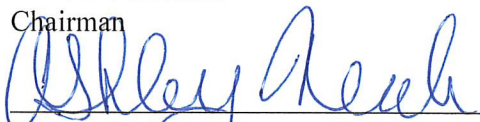
NAYS:

ABSTAIN:

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 JULY 29, 2021.



DAN MCGINLEY
Chairman



ASHLEY NEALE,
Board of Adjustment Secretary