

**TOWNSHIP OF VERONA BOARD OF ADJUSTMENT
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2023-08**

**RESOLUTION APPOINTING MARCIE MACCARELLI
AS ACTING 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 2023-2024 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

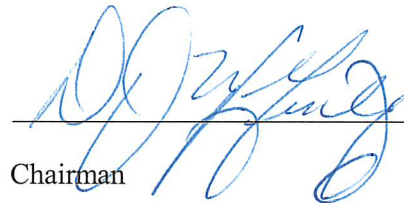
NOW THEREFORE BE IT RESOLVED that the Board of Adjustment, of the Township of Verona, hereby appoints, Marcie Maccarelli as Acting Secretary to the Board of Adjustment for a term commencing on July 1, 2023 and expiring on June 30, 2024.

BE IT FURTHER RESOLVED that the stipend of the Board of Adjustment Acting Secretary shall be set at \$300 per meeting of the Board of Adjustment, outside the employee's base salary.

ROLL CALL:

AYES: Mr. Ryan, Mr. Mathewson, Mr. Liska, Mrs. Murphy Bradacs, Mrs. DiBartolo, Mr. Lundy
NAYS: None Vice Chair Weston & Chair McGinley
ABSTAIN: None
ABSENT: MR. RUSSO

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JULY 13, 2023.


Chairman


MARCIE MACCARELLI
Board of Adjustment Acting Secretary