

**TOWNSHIP OF VERONA BOARD OF ADJUSTMENT
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2023-09**

**RESOLUTION APPOINTING ROBERT GACCIONE, ESQ.
AS BOARD OF ADJUSTMENT ATTORNEY**

WHEREAS, the Board of Adjustment, of the Township of Verona has identified a need to retain the services of a Board of Adjustment Attorney to provide legal counsel to the Board for 2023-2024 year; and

WHEREAS, Section 30-5 of the Code of the Township of Verona requires the Board of Adjustment Attorney to be an attorney other than the Municipal Attorney; and

WHEREAS, N.J.S.A. 40:55D-24 permits the Board of Adjustment to contract for and fix the compensation of the Board of Adjustment Attorney.

NOW, THEREFORE BE IT RESOLVED that the Board of Adjustment, of the Township of Verona, hereby authorize a retainer with Robert Gaccione, Esq. in the amount of \$10,000, exclusive of escrow payments for services rendered with regard to applications before the Board, to provide services as a Board of Adjustment Attorney for the period commencing on July 1, 2023 and expiring on June 30, 2024; and

BE IT FURTHER RESOLVED that this contract is being awarded without competitive bidding as a "Professional Service" pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

BE IT FURTHER RESOLVED that notice of this action shall be published once in the official newspaper of the Township of Verona, the Verona-Cedar Grove Times as required by law.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Board of Adjustment are hereby authorized to execute an agreement with Robert Gaccione, Esq. in connection with these services, and, upon execution, the contract shall be attached to this resolution and become a part hereof.

ROLL CALL:

AYES: Mr Ryan, Mr Mathewson, Mr Liska, Mrs Murphy Bradacs, Mrs DiBartolo, Mr Lundy

NAYS: None Vice Chairman Weston & Chairman 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 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