

**TOWNSHIP OF VERONA BOARD OF ADJUSTMENT
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2023-16**

**RESOLUTION APPOINTING KATHLEEN MIESCH
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 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, Kathleen Miesch as Secretary to the Board of Adjustment for a term commencing on September 1, 2023 and expiring on June 30, 2024.

BE IT FURTHER RESOLVED that the stipend of the Board of Adjustment Secretary shall be set at \$300 per meeting of the Board of Adjustment.

ROLL CALL:

AYES: Mr. Ryan, Mrs. Murphy-Bradacs, Vice Chairman Weston, Chairman McGinley

NAYS:

ABSTAIN:

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 OCTOBER 12, 2023.

Daniel McGinley
Chairman


Kathleen Miesch
Board of Adjustment Secretary