

**TOWNSHIP OF VERONA BOARD OF ADJUSTMENT
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2023-18**

**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

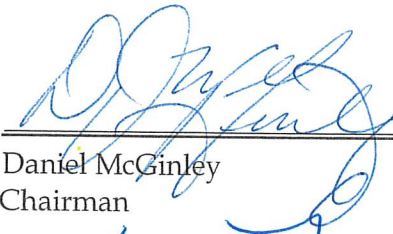
WHEREAS, N.J.S.A. 40:55D-24 allows the Board of Adjustment to select a Secretary who may be a municipal employee and permits the Board to fix the compensation of the staff it employs; and

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 November 6, 2023 and expiring on June 30, 2024.

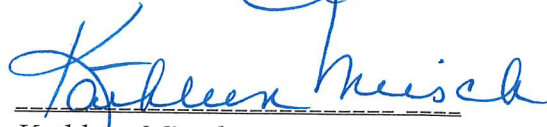
ROLL CALL:

	AYES	NAYS	ABSTENTION	ABSENT
Chairperson Daniel McGinley	✓			
Vice Chairman Scott Weston	✓			
Lawrence Lundy	✓			
Christy DiBartolo	✓			
Paul Matthewson	✓			
Genevieve Murphy-Bradacs				✓
Patrick Liska	✓			
Kevin Ryan - Alternate #1	✓			
Louis Russo - Alternate #2				✓

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 NOVEMBER 12, 2023.



Daniel McGinley
Chairman



Kathleen Miesch
Board of Adjustment Secretary