AGENDA

Regularly Scheduled Meeting Wharton Borough Planning Board February 8, 2022 – 7:00 PM

CHAIRMAN: CALL MEETING TO ORDER

CHAIRMAN: READ OPEN PUBLIC MEETING STATEMENT

Attorney: Swear in Class IV Member Charlotte Kelly – 4 year term to expire 12/31/25

ROLL CALL: Chairman Ken Loury

Mayor William J. Chegwidden

Councilwoman Nicole Wickenheisser

Ms. Charlotte Kelly Mr. Roger Steele Mr. Marc Harris Mr. Patrick O'Brien Mr. Peter Rathjens Mr. Brian Bosworth

Mr. Christopher Fleischman

Ms. Barb Chiappa Attorney Alan Zakin Planner Jessica Caldwell Engineer Christopher Borinski Secretary Patricia Craven

Pledge Allegiance to the Flag

BILLS:

1.	CHA	Ref: Wharton CHA Urban Renewal	\$3448.64
2.	CHA	Ref: Nouvelle, LLC	2667.75
3.	CHA	Ref: Nouvelle, LLC	2056.25
4.	CHA	Ref: Wharton Industrial Center	326.00
5.	CHA	Ref: Wharton Industrial Center	448.25
6.	Caldwell	Ref: Wharton CHA Urban Renewal	2921.25
7.	Caldwell	Ref: 57 S. Main St.	1280.00
8.	Caldwell	Ref: Hornrock	6457.50
9.	Caldwell	Ref: Wharton Woods	369.00
10	. Caldwell	Ref: Suleiman	767.00
11. Klein Outdoor Ref: Refund Escrow		76.36	

OLD BUSINESS:

- 1. Minutes of the January 11, 2022 Planning Board Meeting
- 2. Resolution for Escrow Refund for Klein

NEW BUSINESS:

- 1. Application for 57 S. Main Street
- 2. Application for Wharton Woods carried from January 11, 2022 meeting

CORRESPONDENCE:

1.	Morris Co. Planning Board	Ref: 57 S. Main St.	dtd: 7/6/21
2.	Wharton Fire Dept	Ref: 57 S. Main St.	dtd: 6/28/21
3.	CHA Memo	Ref: 57 S. Main St.	dtd: 9/10/21
4.	Morris Co. Planning Board	Ref: 57 S. Main St.	dtd: 12/8/21
5.	Caldwell Memo	Ref: 57 S. Main St.	dtd: 1/31/22
6.	CHA Memo	Ref: 57 S. Main St.	dtd: 1/24/22
7.	Police Chief Memo	Ref: 57 S. Main St.	dtd: 2/3/22