### **AGENDA**

# Regularly Scheduled Meeting Wharton Borough Planning Board – In Person July 11, 2023

CHAIRMAN: CALL MEETING TO ORDER AND READING OF THE OPEN PUBLIC MEETING STATEMENT

**ROLL CALL:** Chairman Ken Loury

Mayor William J. Chegwidden

Councilwoman Nicole Wickenheisser

Ms. Charlotte Kelly Mr. Marc Harris Mr. Peter Rathjens Mr. Brian Bosworth

Mr. Christopher Fleischman

Ms. Barbara Chiappa

Ms. Ana Jones

Mr. Steven Dickinson

Board Attorney, Alan Zakin

Board Engineer, Christopher Borinski Board Planner, Jessica Caldwell Dykstra

# **FLAG SALUTE**

### **APPROVAL OF THE MINUTES:**

1. Approval of the minutes from the April 11, 2023 meeting.

# APPROVAL OF THE BILLS:

CLOSED SESSION: Chairman Loury to request motion to introduce Resolution for a closed session to discuss Litigation: Glass/Paramus, LLC v. Borough of Wharton Planning Board and Wharton 15 Developers, LLC		
Motion by	seconded byseconded by	to approve the Resolution for closed sessionto return to open session.

### **ADJOURNMENT:**