

AGENDA
WHARTON BOROUGH PLANNING BOARD
ANNUAL REORGANIZATION MEETING
January 9, 2024

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

"This is the Annual Re-Organization Meeting of the Planning Board of the Borough of Wharton which was advertised in the print media as required by law. A copy of the annual meeting schedule is posted in the Municipal Building."

ATTORNEY: Swear in Members:

Class III:: 1-year term to expire 12/31/2024

Class IV: Ken Loury: 4-year term to expire 12/31/2027

Class IV: Christopher Fleischman: 4-year term to expire 12/31/2027

Class IV: Marc Harris: 4-year term to expire 12/31/2027

Planning Board Alternate 1: Lawrence Biehler: remainder of the 2-year term to expire 12/31/2025

ATTORNEY: Nominations for Board Chairman: Motion, Second and Vote

CHAIRMAN TO REQUEST ROLL CALL:

Ken Loury
Mayor William J. Chegwiddden
Councilwoman Nicole Wickenheisser
Marc Harris
Peter Rathjens
Brian Bosworth
Christopher Fleischman
Barbara Chiappa
Roshan Patel
Michelle Ann Molde
Lawrence Biehler
Board Attorney, Alan Zakin
Board Engineer, Christopher Borinski
Board Planner, Jessica Caldwell Dykstra

FLAG SALUTE

CHAIRMAN: Nominations for Vice Chairman: Motion, Second and Vote

CONSENT AGENDA

The following items are considered to be routine and non-controversial by the Planning Board and will be approved by one motion. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered normal sequence on the agenda.

1. Appointment of Board Attorney, Alan Zakin, Florham Park, N.J.
2. Appointment of Board Engineering Firm, CHA, Parsippany, N.J.
3. Appointment of Board Planning Consulting Firm, J. Caldwell and Associates, LLC, Newton, N.J.
4. Appointment of Planning Board Secretary, Desi Ruffo – 1 year term to expire 12/31/2024
5. Designate: Official Newspaper
6. Designate: 2024 through January 2025 Meeting Dates

Motion by _____ and seconded by _____ to approve all of the items listed on the Consent Agenda.

MOTION TO ADJOURN: