

WHARTON PLANNING BOARD
ANNUAL REORGANIZATION MEETING

January 8, 2019

The Annual Reorganization Meeting of the Wharton Planning Board was called to order at 7:00 p.m. with Attorney Alan Zakin reading the Open Meeting Statement as required by law as well as the Judicial Proceeding Statement.

Attorney Zakin swore in Members Patrick O'Brien, Thomas Yeager, Peter Rathjens, Brian Bosworth and Christopher Fleischman.

ROLL CALL was taken and the following members were present: Chairman Ken Loury, Mayor William J. Chegwiddden, Councilman Thomas Yeager, Ms. Charlotte Kelly, Mr. Roger Steele, Mr. Patrick O'Brien, Mr. Peter Rathjens, Mr. Brian Bosworth and Mr. Christopher Fleischman. Also, present were Attorney Alan Zakin, Engineer Christopher Borinski and Secretary Patricia Craven. Excused were Mr. Mark Harris, Mr. Jared Coursen and Planner Jessica Caldwell.

Attorney Zakin addressed the members of the public to inform them that the application of Equinet properties will be carried to the February 12, 2019 meeting without notice.

Attorney Alan Zakin led those present in the Pledge of Allegiance to the Flag.

Roger Steele nominated Ken Loury for Chairman. A Motion was made by Roger Steele and Seconded by Brian Bosworth to nominate Ken Loury as Planning Board Chairman.

YEA - 9 NAY - 0

Ken Loury nominated Roger Steele for Vice Chairman. A Motion was made by Peter Rathjens and Seconded by Charlotte Kelly to nominate Roger Steele as Vice Chairman.

YEA - 9 NAY - 0

Chairman Ken Loury read the following appointments:

Planning Board Attorney - Alan Zakin, Planner - J. Caldwell and Assoc., Engineer - CHA, Paragraph 4 - replace Steve Azzolini with Alan Zakin and omit the last part of the sentence after the word Certifications.

A Motion was made by Roger Steele and Seconded by Charlotte Kelly to approve the appointments

YEA - 9 NAY - 0

Secretary - Patricia Craven - A Motion was made by Brian Bosworth and Seconded by Patrick O'Brien to approve the appointment

YEA - 9 NAY - 0

Chairman Ken Loury read the following designations: Official Paper - Star Ledger, Second Official Paper - Daily Record. A Motion was made by Brian Bosworth and Seconded by Christopher Fleischmann to approve the designation.

YEA - 9 NAY - 0

The Resolution for the Meeting Dates for February 2019 through January 2020 was read. A Motion was made by Brian Bosworth and Seconded by Roger Steele to approve the dates.

YEA - 9 NAY - 0

A Motion was made by Roger Steele and Seconded by Brian Bosworth to adjourn the reorganization meeting.

YEA - 9 NAY - 0

WHARTON PLANNING BOARD
REGULARLY SCHEDULED MEETING

January 8, 2019

The regularly scheduled meeting of the Wharton Planning Board was called to order with Chairman Ken Loury reading the Open Meeting Statement as required by law as well as the Judicial Proceeding Statement.

ROLL CALL was taken and the following members were present: Chairman Ken Loury, Mayor William J. Chegwiddden, Councilman Thomas Yeager, Ms. Charlotte Kelly, Mr. Roger Steele, Mr. Patrick O'Brien, Mr. Peter Rathjens, Mr. Brian Bosworth and Mr. Christopher Fleischman. Also, present were Attorney Alan Zakin, Engineer Christopher Borinski and Secretary Patricia Craven. Excused were Mr. Mark Harris, Mr. Jared Coursen and Planner Jessica Caldwell. Attorney Zakin stated that Ms. Caldwell would be available by cell phone if needed.

The reading of the bills was next. A Motion was made by Patrick O'Brien and Seconded by Christopher Fleischman to approve the bills as read. YEA – 9 NAY – 0

The Minutes of the December 11, 2018 Planning Board Meeting was next. A Motion was made by Roger Steele and Seconded by Brian Bosworth to approve the Minutes.

YEA -9 NAY- 0

The Resolution 2019-1 – Adoption of Washington Forge Pond Management Plan, Highland Center Plan & Sustainable Economic Development Plan, and the Borough of Wharton Stormwater Management Plan was read. A Motion was made by Christopher Fleischman and Seconded by Brian Bosworth to approve the Resolution. YEA – 9 NAY – 0

Next, under new business was Engineer Christopher Borinski going over his Compliance and Construction Schedule for Wharton Industrial Center dated 12/16/18. He stated that he has an updated report dated 1/8/19 which he went over with the Board. He stated that removal of the rockery walls is pretty much done. They will be resuming in a couple of weeks to finish. They are waiting on JCP&L to put in a new pole to raise the wires and provide power to Buildings E & F. They are planning to do both at the same time and then they will be able to open the west driveway. They will be installing new lights and guide rails along the west driveway. They have submitted revised plans on the conservation easement which he is reviewing. He is comfortable with their progress. He is hoping to close out the Storage Facility on W. Dewey Ave., soon.

Next, was the Continuation of the Equinet Properties application. Chairman Loury stated that they have received a letter from the Attorney for the applicant asking to carry their application to the February 12, 2019 meeting because they had just received a response from the Fire Chief dated 1/7/19 and Police Chief dated 1/3/19 and would like to have time to review their concerns. A Motion was made by Peter Rathjens and Seconded by Patrick O'Brien to carry their application to the February 12, 2019 meeting without notice.

YEA – 7 NAY – 0 ABST – 2 (Chegwiddden & Yeager)

A Motion was made Roger Steele and Seconded by Peter Rathjens to adjourn. YEA – 9 NAY – 0

Meeting adjourned 7:35 pm.

Patricia M. Craven – Secretary

Ken Loury - Chairman