

**CALL TO ORDER: AT 7:03 P.M. by Board Attorney Alan Zakin**  
**OPEN PUBLIC MEETING LAW STATEMENT OF COMPLIANCE**

**Swearing in of Board Members: Mayor Chegwidden swore in the following members:**

Class III: Paola Vasquez: 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

**Nomination of Board Chairman:** Motion by Mayor Chegwidden and seconded by Marc Harris to nominate Ken Loury as Board Chairman.  
YEA – 10      NAY – 0      ABSENT – 1

**Chairman Loury Requested Roll Call:** Chairman Ken Loury, Peter Rathjens, Mayor William Chegwidden, Councilwoman Paola Vasquez, Marc Harris, Christopher Fleischman, Brian Bosworth, Barbara Chiappa, Roshan Patel, Lawrence Biehler

**EXCUSED:** Michelle Ann Molde

**OTHERS PRESENT:** Alan Zakin, Board Attorney; Christopher Borinski, Board Engineer; Alison Kopsco, Board Planner Representative and Desi Ruffo, Board Secretary.

**FLAG SALUTE**

**Nomination of Vice Chairman:** Motion by Brian Bosworth and seconded by Christopher Fleischman to nominate Peter Rathjens as Vice Chairman.  
YEA – 10      NAY – 0      ABSENT – 1

**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 Brian Bosworth and seconded by Marc Harris to approve all of the items listed on the Consent Agenda.  
YEA – 10      NAY – 0      ABSENT – 1

**ADJOURNMENT AT 7:10 P.M.**

**Respectfully submitted,**

  
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Desi Ruffo