# AGENDA Wharton Borough Planning Board August 8, 2017 – 7:00 PM

**CHAIRMAN: CALL MEETING TO ORDER** 

**CHAIRMAN: READ OPEN PUBLIC MEETING STATEMENT** 

**ROLL CALL:** Chairman Ken Loury

Mayor William J. Chegwidden Councilman Thomas Yeager

Ms. Charlotte Kelly Mr. Roger Steele Mr. Marc Harris Mr. Jared Coursen Mr. Patrick O'Brien Mr. Peter Rathjens

Ms. Jennifer O'Malley-Dorr

Mr. Brian Bosworth
Attorney Alan Zakin
Planner Jessica Caldwell
Engineer Christopher Borinski
Secretary Patricia Craven

#### Pledge of Allegiance to the Flag

### **BILLS:**

1.	CHA	Ref: Wharton Woods	1,685.76
2.	CHA	Ref: Wharton Industrial	852.50
3.	Caldwell	Ref: Costco	345.00
4.	Caldwell	Ref: Hobaugh	363.00
5.	Equinet/Port Oram	Ref: Escrow Refund	2672.56

### **OLD BUSINESS:**

- 1. Resolution for Hobaugh will email
- 2. Resolution for Equinet/Port Oram Village Escrow Refund

## **NEW BUSINESS:**

- 1. Application for Gottshall Variance Application
- 2. Application for Costco Site Plan
- 3. Discussion of the proposed revisions to the Industrial Zone.

#### **CORRESPONDENCE:**

1.	Memo from Caldwell	Ref: Gottshall	dtd: August 2, 2017
2.	Memo from Caldwell	Ref: Costco	dtd: August 2, 2017
3.	Letter from NJDOT	Ref: Costco	dtd: July 25, 2017
4.	Letter from MC Plan Brd	Ref: Costco	dtd: June 20, 2017
5.	Memo from Police Chief	Ref: Costco	dtd: July 11, 2017

6. Letter from Fire Chief Ref: Costco