

AGENDA
Special Meeting
Wharton Borough Planning Board
November 12, 2019 – 7:00 PM

CHAIRMAN: CALL MEETING TO ORDER

CHAIRMAN: READ OPEN PUBLIC MEETING STATEMENT

ROLL CALL: Chairman Ken Loury
Mayor William J. Chegwiddden
Councilman Thomas Yeager
Ms. Charlotte Kelly
Mr. Roger Steele
Mr. Marc Harris
Mr. Patrick O'Brien
Mr. Peter Rathjens
Mr. Brian Bosworth
Mr. Christopher Fleischman
Ms. Barb Chiappa
Attorney Alan Zakin
Planner Jessica Caldwell
Engineer Christopher Borinski
Secretary Patricia Craven

Pledge of Allegiance to the Flag

BILLS:

1. CHA	Ref: Wharton Self Storage	\$793.96
2. CHA	Ref: Green Homes	6286.78
3. CHA	Ref: Port Oram	2166.31
4. CHA	Ref: Wharton Industrial Center	1890.20
5. CHA	Ref: Wharton Industrial Center	1973.83
6. CHA	Ref: Wharton Industrial Center	754.02
7. CHA	Ref: Wharton Industrial Center	1455.27
8. CHA	Ref: Wharton Woods	2441.87
9. CHA	Ref: Taco Bell	822.57
10. CHA	Ref: Costco	1652.48
11. Caldwell	Ref: Redevelopment Hornrock Prop.	246.00
12. Caldwell	Ref: Equinet	553.50
13. Caldwell	Ref: Port Oram	1274.00
14. Caldwell	Ref: 9 th Wave	295.00

OLD BUSINESS:

1. Minutes of the October 8, 2019 Planning Board Meeting
2. Resolution for Equinet Properties (will e-mail when I receive it)

NEW BUSINESS:

1. Application for 9th Wave
2. Application for DiPiano
3. Update from Engineer Borinski Compliance and Construction Schedule Wharton Industrial

CORRESPONDENCE:

- | | | |
|-------------------------------|---------------------------|----------------|
| 1. Memo from Caldwell | Ref: 9 th wave | dtd: 10-4-19 |
| 2. Memo from CHA | Ref: 9 th wave | dtd: 10-28-19 |
| 3. Memo from Stonefield | Ref: 9 th wave | dtd: 9-16-2019 |
| 4. Memo from Fire Chief Dorr | Ref: 9 th wave | dtd: 10-25-19 |
| 5. Parking & Traffic Review | Ref: DePiano | dtd: - none |
| 6. Morris County Planning Brd | Ref: DePiano | dtd: 2-27-19 |
| 7. Memo from Caldwell | Ref: DePiano | dtd: 8-7-19 |
| 8. Memo from CHA | Ref: DePiano | dtd: 10-28-19 |
| 9. Memo from Fire Chief Dorr | Ref: DePiano | dtd: 10-25-19 |