

AGENDA  
WHARTON BOROUGH PLANNING BOARD  
ANNUAL REORGANIZATION MEETING  
January 10, 2023

**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: Councilwoman Nicole Wickenheisser: 1-year term to expire 12/31/2023

Class IV: Brian Bosworth: 4-year term to expire 12/31/2026

Class IV: Peter Rathjens: 4-year term to expire 12/31/2026

Class II: Barbara Chiappa: 4-year term to expire 12/31/2026

Planning Board Alternate 1: Ana Jones: 2-year term to expire 12/31/2024

Planning Board Alternate 2: Steven Dickinson: 2-year term to expire 12/31/2024

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

**CHAIRMAN TO REQUEST ROLL CALL:**

Chairman Ken Loury

Mayor William J. Chegwiddden

Councilwoman Nicole Wickenheisser

Ms. Charlotte Kelly

Mr. Marc Harris

Mr. Peter Rathjens

Mr. Brian Bosworth

Mr. Christopher Fleischman

Ms. Barbara Chiappa

Ms. Ana Jones

Mr. Steven Dickinson

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 12/31/2023
5. Designate: Official Newspaper
6. Designate: 2023 through January 2024 Meeting Dates

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

**MOTION TO ADJOURN:**