

CALL TO ORDER: AT 7:00 P.M. by Board Attorney Alan Zakin
OPEN PUBLIC MEETING LAW STATEMENT OF COMPLIANCE as follows:

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.

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

1. Councilwoman Nicole Wickenheisser
2. Peter Rathjens
3. Barbara Chiappa
4. Ana Jones
5. Steven Dickinson

Nomination of Board Chairman: Motion by Peter Rathjens 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 Chegwidden, Councilwoman Wickenheisser, Charlotte Kelly, Marc Harris, Christopher Fleischman, Barbara Chiappa, Ana Jones, and Steven Dickinson.

EXCUSED: Brian Bosworth

OTHERS PRESENT: Alan Zakin, Board Attorney; Christopher Borinski, Board Engineer; Jessica Caldwell Dykstra, Board Planner and Desi Ruffo, Board Secretary.

Chairman Loury thanked the board members for their continued support.
Chairman Loury led those in attendance to a flag salute.

Nomination of Vice Chairman: Motion by Charlotte Kelly and seconded by Marc Harris 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 12/31/2023
5. Designate: Official Newspaper
6. Designate: 2023 through January 2024 Meeting Dates

Motion by Mayor Chegwidden and seconded by Chris Fleischman to approve all of the items listed on the Consent Agenda.
YEA – 10 NAY – 0 ABSENT – 1

ADJOURNMENT AT 7:08 P.M.
Respectfully submitted,



Desi Ruffo