

CALL TO ORDER: AT 7:00 P.M. by Acting Chairman Rathjens
OPEN PUBLIC MEETING LAW STATEMENT OF COMPLIANCE AND FLAG SALUTE

ROLL CALL: Acting Chairman Peter Rathjens, Councilwoman Wickenheisser, Brian Bosworth, Christopher Fleischman, Ana Jones and Steven Dickinson.

EXCUSED: Chairman Ken Loury, Mayor Chegwiddden, Charlotte Kelly, Marc Harris, Barbara Chiappa

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

Motion by Christopher Fleischman and seconded by Steven Dickinson to approve the minutes from the April 11, 2023 meeting as presented. YEA – 5 NAY – 0 ABSENT – 5 ABSTAIN - 1

Motion by Ana Jones and seconded by Steven Dickinson to approve the bills as presented. YEA - 6 NAY - 0 ABSENT - 5 ABSTAIN – 0

CLOSED SESSION: Acting Chairman Rathjens requested a motion to introduce Resolution for a closed session to discuss Litigation: Glass/Paramus, LLC v. Borough of Wharton Planning Board and Wharton 15 Developers, LLC

Motion by Chris Fleischman and seconded by Steven Dickinson to approve the Resolution for closed session.
Motion by Chris Fleischman and seconded by Brian Bosworth to return to open session.

ADJOURNMENT AT 8:08 P.M.

Respectfully submitted,



Desi Ruffo
Planning Board Secretary