

CALL TO ORDER: AT 7:02 P.M. by Vice Chairman Peter Rathjens
OPEN PUBLIC MEETING LAW STATEMENT OF COMPLIANCE AND FLAG SALUTE

ROLL CALL: Mayor Chegwidden, Councilwoman Vasquez (arrived 7:11p.m.), Peter Rathjens, Marc Harris, Barbara Chiappa, Roshan Patel, Michelle Ann Molde

EXCUSED: Chairman Loury, Christopher Fleischman, Brian Bosworth, Lawrence Biehler

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

MINUTES

Motion by M. Molde and seconded by M. Harris to approve the minutes as presented.

YEA - 6 NAY - 0 ABSENT - 5 ABSTAIN - 0

APPROVAL OF THE BILLS

Motion by B. Chiappa and seconded by R. Patel to approve the bill as presented.

YEA - 6 NAY - 0 ABSENT - 5 ABSTAIN - 0

DICUSSION

1. Discussion between the board members and board professionals about holding a Special Meeting; a Special Meeting was scheduled for November 12, 2024.
2. Board Engineer, Christopher Borinski: summarized for the board the following ordinances:
 - O-18-24: Amending Chapter 267
 - O-19-24: Amending Chapter 297
 - O-20-24: Amending Chapter 165

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

Motion by M. Harris and seconded by B. Chiappa to approve the Resolution for a closed session.

Motion by Mayor Chegwidden and seconded by M. Harris to return to open session.

Motion by Mayor Chegwidden and seconded by M. Harris to authorize the Chairman and Vice Chairman to take specific action as advised by the Board Attorney on the matter of **Litigations: Glass/Paramus, LLC v. Borough of Wharton Planning Board and Wharton 15 Developers, LLC.**, prior to the November, 2024 meeting as discussed in the closed session.

YEA - 7 NAY - 0 ABSENT - 4 ABSTAIN - 0

Board Attorney, Alan Zakin: Morris Woods will be on the November agenda to propose administrative approval to a resolution amendment for the recreation area.

ADJOURNMENT AT 7:57 P.M.

Respectfully submitted,



Desi Ruffo
Planning Board Secretary