#### **AGENDA**

# Wharton Borough Planning Board December 10, 2019 – 7:00 PM

**CHAIRMAN: CALL MEETING TO ORDER** 

**CHAIRMAN: READ OPEN PUBLIC MEETING STATEMENT** 

**ROLL CALL:** Chairman Ken Loury

Mayor William J. Chegwidden 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 Woods	2241.06
2. CHA	Ref: 9 <sup>th</sup> Wave	2407.81
3. CHA	Ref: Port Oram	6514.43
4. CHA	Ref: DiPiano	3971.25
5. CHA	Ref: Equinet	680.00
6. CHA	Ref: Green Homes	3061.25
7. CHA	Ref: Wharton Industrial Center	2778.89
8. CHA	Ref: Costco	2180.00
9. Caldwell	Ref: Redevelopment Horn rock Prop.	1783.50
10. Caldwell	Ref: Equinet	123.00
11. Caldwell	Ref: Equinet	615.00
12. Caldwell	Ref: 9 <sup>th</sup> Wave	553.50
13. Caldwell	Ref: 9 <sup>th</sup> Wave	430.50
14. Caldwell	Ref: CCKK, LLC.	61.50
15. Caldwell	Ref: Maldonado	184.50
16. Caldwell	Ref: DiPiano	177.00
17. Caldwell	Ref: DiPiano	738.00
18. Azzolini	Ref: 9 <sup>th</sup> Wave	518.00

19. Azzolini	Ref: CCKK, LLC	954.99
20. Azzolini	Ref: DiPiano	742.00
21. Azzolini	Ref: Equinet	2872.00
22. Azzolini	Ref: Port Oram	196.00
23. Azzolini	Ref: Horn Rock	112.00
24. Azzolini	Ref: Maldonado	1360.00

## **OLD BUSINESS:**

- 1. Minutes of the November 12, 2019 Special Planning Board Meeting
- 2. Minutes of the November 14, 2019 Special Planning Board Meeting
- 3. Resolution for Maldonado

## **NEW BUSINESS:**

1. Application for 9<sup>th</sup> Wave

## **CORRESPONDENCE:**

1.	Memo from Caldwell	Ref: 9 <sup>th</sup> wave	dtd: 10-4-19
2.	Memo from Caldwell	Ref: 9 <sup>th</sup> wave	dtd: 11-8-19
3.	Memo from CHA	Ref: 9 <sup>th</sup> wave	dtd: 10-28-19
4.	Memo from Stonefield	Ref: 9 <sup>th</sup> wave	dtd: 9-16-2019
5.	Memo from Chief Dorr	Ref: 9 <sup>th</sup> wave	dtd: 9-25-19