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

ROLL CALL: Chairman Ken Loury, Mayor Chegwidden (via phone), Councilwoman Wickenheisser, Peter Rathjens, Christopher Fleischman, Barbara Chiappa, Ana Jones and Steven Dickinson.

EXCUSED: Charlotte Kelly, Marc Harris, Brian Bosworth

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

Motion by Christopher Fleischman and seconded by Barbara Chiappa to approve the minutes from the

February 7, 2023 meeting as presented.

YEA - 6

NAY - 0

ABSENT – 4

ABSTAIN - 1

Motion by Barbara Chiappa and seconded by Ana Jones to approve the bills as presented.

YEA - 7

NAY - 0

ABSENT - 4

ABSTAIN - 0

CLOSED SESSION: Chairman Loury 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 Peter Rathjens and seconded by Barbara Chiappa to approve the Resolution for closed session. Motion by Peter Rathjens and seconded by Christopher Fleischman to return to open session.

ADJOURNMENT AT 7:40 P.M.

Respectfully submitted,

Desi Ruffo

Planning Board Secretary