#### **AGENDA**

Regularly Scheduled Meeting: Wharton Borough Planning Board January 9, 2024

#### CHAIRMAN: CALL MEETING TO ORDER AND READING OF THE OPEN PUBLIC MEETING STATEMENT

**ROLL CALL:** Chairman Ken Loury

Mayor William J. Chegwidden

Class III Member Mr. Marc Harris Mr. Peter Rathjens Mr. Brian Bosworth

Mr. Christopher Fleischman

Ms. Barbara Chiappa Mr. Roshan Patel

Ms. Michelle Anne Molde Mr. Lawrence Biehler

Board Attorney, Alan Zakin

Board Engineer, Christopher Borinski Board Planner, Jessica Caldwell Dykstra

#### **FLAG SALUTE**

# APPROVAL OF THE BILLS: APPROVAL OF THE MINUTES:

1. Approval of the meeting minutes from December 12, 2023

#### **OLD BUSINESS:**

1. Resolution of Approval:

Costco Wholesale Corporation - 315-325 Route 15 (Block: 402, Lots: 1 & 4)

#### **NEW BUSINESS:**

1. ARC Development Group, LLC: Application: 50 Fern Avenue (Block: 1202, Lot: 20)

CLOSED SESSION: Chairman to request 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 and possible action.				
Motion by	_	to approve the Resolution for closed session.		
Motion by	seconded by	to return to open session.		

#### **CORRESPONDENCE:**

C. Borinski dtd: 01/03/24 re: ARC Development: Technical Review
J. Dykstra dtd: 01/04/24 re: ARC Development: Planner Report #2

### **ADJOURNMENT:**

## **BILLS LIST: 12/12/23**

1	AZZOLINI & BENEDETTI, LLC	RE: WHARTON 15 DEVELOPERS	\$99.00
2	AZZOLINI & BENEDETTI, LLC	RE: 50 FERN	\$478.50
3	AZZOLINI & BENEDETTI, LLC	RE: DELTON, LLC	\$529.50
4	AZZOLINI & BENEDETTI, LLC	RE: COSTCO	\$544.50
5	AZZOLINI & BENEDETTI, LLC	RE: WHARTON WOODS	\$1,305.00
6	AZZOLINI & BENEDETTI, LLC	RE: WEST DEWEY, LLC	\$2,476.50
7	СНА	RE: WHARTON WOODS	\$762.55
8	СНА	RE: WEST DEWEY, LLC	\$857.05
9	СНА	RE: NOUVELLE, LLC	\$910.85
10	СНА	RE: ARC DEVELOPMENT	\$992.25
11	СНА	RE: 47 KOSSUTH	\$1,430.60
12	СНА	RE: COSTCO	\$2,321.80
13	JESSICA CALDWELL & ASSOC.	RE: WHARTON 15 DEVELOPERS	\$195.00
14	JESSICA CALDWELL & ASSOC.	RE: COSTCO	\$380.00
15	JESSICA CALDWELL & ASSOC.	RE: ARC DEVELOPMENT	\$447.50
16	JESSICA CALDWELL & ASSOC.	RE: WEST DEWEY, LLC	\$505.00
17	JESSOCA CALDWELL & ASSOC.	RE: WHARTON WOODS	\$635.00