

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

ROLL CALL: Mayor Chegwiddden, Councilwoman Vasquez, Peter Rathjens, Marc Harris (arrived 7:05 p.m.), Brian Bosworth, Michelle Ann Molde

EXCUSED: Chairman Loury, Christopher Fleischman, Barbara Chiappa, Roshan Patel, Lawrence Biehler

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

MINUTES

Motion by B. Bosworth and seconded by Mayor Chegwiddden to approve the minutes from the October 8, 2024 meeting as presented. YEA - 5 NAY - 0 ABSENT - 6 ABSTAIN - 0

APPROVAL OF THE BILLS

Motion by B. Bosworth and seconded by M. Molde to approve the bill as presented.

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

DICUSSION

1. In preparation of the 2025 Borough Calendar meeting dates were discussed, there will be no November meeting, unless a Special meeting is scheduled. The 2025 meeting dates will be approved on January 7, 2025.

NEW BUSINESS

1. Application: C. Palacios: 183-185 South Main (Block: 1801, Lot: 16)

Motion by M. Harris and seconded by M. Molde to carry the application to the January 7, 2025 meeting.

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

OLD BUSINESS

1. Amended Resolution: Morris Woods - Revised tot lot plan: Board members and Board professionals discussed the proposed non-material revision to the tot lot plan of the approved resolution. Motion by B. Bosworth and seconded by M. Molde to approve the non-material revision to the amended resolution.

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

DICUSSION

2. Board Planner Representative, A. Kopsco: Presented her review of the 4th Round New Affordable Housing obligations. Discussions between the board members and board professionals regarding the new obligations occurred.

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 Mayor Chegwiddden and seconded by Councilwoman Vasquez to approve the Resolution for a closed session.

Motion by B. Bosworth and seconded by M. Molde to return to open session.

ADJOURNMENT AT 7:33 P.M.

Respectfully submitted,



Desi Ruffo
Planning Board Secretary