

**CALL TO ORDER: AT 7:05 P.M. by Board Attorney Alan Zakin**  
**OPEN PUBLIC MEETING LAW STATEMENT OF COMPLIANCE**

**Mayor Chegwiddden swore in the following member:** Class III: Paola Vasquez: 1-year term to expire 12/31/2025

**Nomination of Board Chairman:** Motion by Mayor Chegwiddden and seconded by C. Fleischman to nominate Ken Loury as Board Chairman. YEA – 7 NAY – 0 ABSENT – 4

**Roll Call:** Chairman Ken Loury, Peter Rathjens, Mayor William J. Chegwiddden, Councilwoman Paola Vasquez, Christopher Fleischman, Barbara Chiappa, Michelle Anne Molde

**EXCUSED:** Marc Harris, Brian Bosworth, Roshan Patel, Lawrence Biehler

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

**FLAG SALUTE**

**Nomination of Vice Chairman:** Motion by Mayor Chegwiddden and seconded by Chairman Loury to nominate Peter Rathjens as Vice Chairman. YEA – 7 NAY – 0 ABSENT – 4

**CONSENT AGENDA**

The following items are considered to be routine and non-controversial by the Planning Board and will be approved by one motion. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered normal sequence on the agenda.

1. Appointment of Board Attorney, Alan Zakin, Florham Park, N.J.
2. Appointment of Board Engineering Firm, CHA, Parsippany, N.J.
3. Appointment of Board Planning Consulting Firm, J. Caldwell and Associates, LLC, Newton, N.J.
4. Appointment of Planning Board Secretary, Desi Ruffo – 1 year term to expire 12/31/2025
5. Designate: Official Newspaper
6. Designate: 2025 through January 2026 Meeting Dates

Motion by Brian Bosworth and seconded by Marc Harris to approve all of the items listed on the Consent Agenda. YEA – 7 NAY – 0 ABSENT – 4

**ADJOURNMENT AT 7:10 P.M.**

**Respectfully submitted,**

  
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