

CALL TO ORDER: AT 7:00 P.M. by Board Attorney Alan Zakin
OPEN PUBLIC MEETING LAW STATEMENT OF COMPLIANCE

Mayor Chegwiddden swore in the following members:

Class III: Councilwoman Jennifer Hobbs: 1-year term to expire 12/31/2026

Planning Board Alternate 1: James Gottshall: 2-year term to expire 12/31/2027

Nomination of Board Chairman: Motion by Marc Harris and seconded by Christopher Fleischman to nominate Ken Loury as Board Chairman. YEA – 9 NAY – 0 ABSENT – 1

Roll Call: Chairman Ken Loury, Peter Rathjens, Mayor William J. Chegwiddden, Councilwoman Jennifer Hobbs, Marc Harris, Brian Bosworth, Christopher Fleischman, Lawrence Biehler, and James Gottshall

EXCUSED: Barbara Chiappa

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

FLAG SALUTE

Nomination of Vice Chairman: Motion by Brian Bosworth and seconded by Marc Harris to nominate Peter Rathjens as Vice Chairman. YEA – 9 NAY – 0 ABSENT – 1

CONSENT AGENDA

The following items were considered to be routine and non-controversial by the Planning Board and were approved by one motion. There was no separate discussion of these items.

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. Designate: Official Newspaper
5. Designate: 2026 through January 2027 Meeting Dates
6. Resolution R-04-26: Resolution to Implement Notice Requirements Pursuant to New Jersey P.L. 2025, Chapter 72

Motion by Mayor Chegwiddden and seconded by Christopher Fleischman to approve all of the items listed on the Consent Agenda.

YEA – 9 NAY – 0 ABSENT – 1

ADJOURNMENT AT 7:10 P.M.

Respectfully submitted,


