WENONAH COMBINED PLANNING BOARD

MINUTES

August 22, 2016

PLEDGE OF ALLEGIANCE

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:00 P.M. by Chairman John Zupko.

ROLL CALL

Present: Chairman John Zupko, Mayor John Dominy, Scott Barnes, Larry Smith, Bill DeAscentiis, Chris

Newman, Charles Horan

Absent: Ken Trovarelli, Councilman Phil Kaeferle, Tom Murtha, Maggie Striebel

Dave Kreck, P.E., NJCME was also present.

Mr. Zupko noted a quorum was present and that this meeting was being held in accordance with the Open Public Meetings Act, also known as the "Sunshine Law".

ADOPTION OF THE AGENDA

A motion was made to adopt the agenda by Mayor Dominy, seconded by Mr. Barnes and was unanimously confirmed.

APPROVAL OF MINUTES – June 27, 2016

A motion was made to approve the minutes by Mr. Smith, seconded by Mr. Newman and was unanimously approved.

OLD BUSINESS -

Mr. Kreck noted he did not have any feedback for the Master Plan Re-examination. Hopefully would have something for the September meeting.

NEW BUSINESS – none

CORRESPONDENCE

Planning & Zoning Program Fall Schedule from Rutgers NJ PO Planners – July & August 2016 Mantua CPB Minutes May & June 2016 (Horan)

BILLS - none

OPEN MEETING TO THE PUBLIC

A motion was made to open the meeting to the public by Mr. Horan, seconded by Mr. Newman. There not being any comments from the public, a motion to close the meeting to the public was made by Mr. Newman, seconded by Mayor Dominy and was unanimous.

A motion to adjourn was made by Mayor Dominy, seconded by Mr. Newman and was unanimous.

Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Sandy Christina CPB Secretary