

**WENONAH COMBINED PLANNING BOARD
MINUTES**

NOVEMBER 23, 2015

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

PLEDGE OF ALLEGIANCE

The minutes are being taken by the Acting Secretary, Laurle Christinzio

ROLL CALL Present: Chairman, John Zupko, Mayor John Dominy, Councilman Jack Sheppard, Scott Barnes, Charles Horan, Larry Smith, Thomas Murtha. Also present: David Kreck, Board Engineer. Absent: William DeAscentiis, Christopher Newman, Maggie Striebel, Ken Trovarelli.

Mr. Zupko noted that a quorum was present and that the meeting was being held in accordance with the Open Public Meetings Act, also known as the "Sunshine Law". Mr. Zupko also noted that due to the absence of several members, Mr. Murtha is able to participate in voting.

ADOPTION OF THE AGENDA

A motion was made to adopt the agenda by Councilman Sheppard, seconded by Mr. Smith and it was unanimously approved.

APPROVAL OF THE MINUTES - OCTOBER 26, 2015

A motion to approve the minutes was made by Mr. Horan, seconded by Mr. Barnes and it was unanimously approved.

OLD BUSINESS

Mr. Barnes gave an update on Maple Ridge.

Mr. Kreck explained the Borough's need to create a zoning overlay as part of the re-examination report to the Master Plan and in response to a Federal Grant the Borough has been offered. A discussion ensued.

NEW BUSINESS

The Board needs to present its' budget for next year. Mr. Zupko stated that he would contact Mr. Taylor and Mr. Kreck to see what additional monies need to be added for the Re-Examination Report for the Master Plan to be done next year.

Mr. Zupko made mention that his, Mr. DeAscentiis's and Mr. Murtha's terms are up as of December 31st and that he had intentions of staying on the Board.

BILLS

Mr. Sheppard made a motion to approve the bill for NJPO Combined Boards membership for 2016 in the amount of \$325.00. The motion was seconded by Mr. Murtha and it was unanimously approved.

CORRESPONDENCE

Mantua Twp. Minutes- October- for Mr. Horan
Rutgers Course Flyer
NJPO Planners
NJ Municipalities Magazine- November
Bill from NJPO

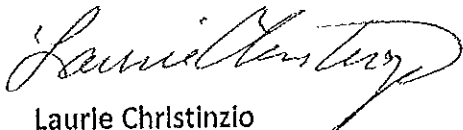
OPEN TO THE PUBLIC

Mr. Horan made a motion to open the meeting to the public, seconded by Mr. Sheppard, and was unanimously approved. As no public was present, Mr. Sheppard made a motion to close to the public, seconded by Mr. Dominy, and it was unanimously approved.

ADJOURN

Mr. Dominy made a motion to adjourn the meeting, seconded by Mr. Horan and it was unanimously approved. The meeting adjourned at 7:13 PM.

Respectfully Submitted,



Laurie Christinzio
Acting Secretary