

WENONAH COMBINED PLANNING BOARD

MINUTES

January 22, 2018

7:00 PM

PLEDGE OF ALLIGANCE

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

SWEARING-IN OF APPOINTED AND REAPPOINTED BOARD MEMBERS

Dale Taylor swore in Scott Barnes as a Class IV Board member and Barbara Capelli as Alt. #2.

ROLL CALL

Present: Chairman John Zupko, Bill DeAscentiis, Scott Barnes, Tom Murtha, Maggie Striebel, Charles Horan, Councilman Dan Cox, Barbara Capelli-Heim

Absent: Chris Newman, Ken Trovarelli, Mayor John Dominy

Dale Taylor, Esq. and Dave Kreck, Engineer, were 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 Mr. Barnes, seconded by Mr. Horan and was unanimous.

APPROVAL OF MINUTES – December 11, 2017

A motion was made to approve the minutes by Mr. Barnes, seconded by Mrs. Capelli-Heim and was unanimous.

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON, MEMBERS OF SITE PLAN REVIEW COMMITTEE

A motion was made to elect John Zupko as Chairperson for the CPB by Mr. Horan, seconded by Ms. Striebel and was unanimous.

A motion was made by Mr. Zupko to elect Mr. Horan as Vice Chairperson for the CPB, seconded by Mr. Barnes and was unanimous.

A motion was made by Mr. Zupko to elect Chairperson – Mr. Horan, Members – Mr. Barnes and Mr. Murtha as the members of the Site Plan Review Committee, seconded by Ms. Striebel and was unanimous.

NEW BUSINESS

RESOLUTION NO. CPB-1-18

Resolution Appointing Secretary, Setting the Disposition of Escrow and Other Funds, Specifying Document Custody, and the distribution of Minutes of the Combined Planning Board for the Year 2018.

A motion was made by Mr. Horan, seconded Ms. Striebel to adopt the resolution.

ROLL CALL VOTE: Ayes – Zupko, Cox, Barnes, DeAscentiis, Murtha, Striebel, Horan, Capelli-Heim
Nays: None

RESOLUTION NO. CPB-2-18

Resolution Designating Official Newspapers (South Jersey Times and Courier Post) of the Combined Planning Board for the Year 2018.

A motion was made to adopt the resolution by Mr. Horan, seconded by Mr. Barnes.

ROLL CALL VOTE: Ayes – Zupko, Cox, Barnes, DeAscentiis, Murtha, Striebel, Horan, Capelli-Heim
Nays: None

RESOLUTION NO. CPB-3-18

Resolution Setting Forth a Schedule of Public Meetings to be Held by the Combined Planning Board during the Year 2018.

A motion was made to adopt the resolution by Mr. Horan, seconded by Mr. Barnes.

ROLL CALL VOTE: Ayes – Zupko, Cox, Barnes, DeAscentiis, Murtha, Striebel, Horan, Capelli-Heim
Nays: None

RESOLUTION NO. CPB-4-18

Resolution Designating Solicitor, Engineer, COAH Representative for the Combined Planning Board for the Year 2018.

A motion was made by Mrs. Capelli-Heim to adopt the resolution , seconded by Mr. Horan to appoint Dale Taylor, Esq. as Solicitor, Dave Kreck, The Pettit Group, LLC as Engineer and Brian Slauch as COAH Representative.

ROLL CALL VOTE: Ayes – Zupko, Cox, Barnes, DeAscentiis, Murtha, Striebel, Horan, Capelli-Heim
Nays: None

OLD BUSINESS – NONE

CORRESPONDENCE

NJ Planner – Nov./Dec.
NJ Municipalities Magazine – January 2018
American Legion Dinner at Valley Caterers

BILLS - NONE

OPEN MEETING TO THE PUBLIC

A motion was made by Mr. Horan, seconded by Mr. Barnes to open the meeting to the public and it was unanimous.

There not being any business to be presented by the public, a motion was made to close the meeting to the public by Ms. Striebel, seconded by Mr. Barnes and was unanimous.

ADJOURNMENT

A motion was made to adjourn by Mr. Horan, seconded by Mr. Barnes and was unanimously confirmed.

Meeting adjourned at 7:16 P.M.

Respectfully submitted,

Sandy Christina
CPB Secretary