

**WENONAH COMBINED PLANNING BOARD**

**MINUTES**

**January 23, 2017**

**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**

Mayor John Dominy swore in Tom Murtha as a Class IV Board member.

**ROLL CALL**

Present: Chairman John Zupko, Mayor John Dominy, Bill DeAscentiis, Scott Barnes, Tom Murtha, Maggie Striebel, Charles Horan

Absent: Councilman Phil Kaferle, Chris Newman, Ken Trovarelli

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. Horan, seconded by Mayor Dominy 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 to elect Mr. Horan as Vice Chairperson of the CPB by Mr. Zupko, seconded by Mayor Dominy and was unanimous.

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

**APPROVAL OF MINUTES – December 12, 2016**

A motion was made to approve the minutes by Mr. Barnes, seconded by Mayor Dominy and was unanimous.

**RESOLUTION NO. CPB-1-17**

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 2017.

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

ROLL CALL VOTE: Ayes – Zupko, Dominy, Barnes, DeAscentiis, Murtha, Striebel, Horan  
Nays: None

**RESOLUTION NO. CPB-2-17**

Resolution Designating Official Newspapers (South Jersey Times and Courier Post) of the Combined Planning Board for the Year 2017.

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

ROLL CALL VOTE: Ayes - Zupko, Dominy, DeAscentiis, Barnes, Murtha, Striebel, Horan  
Nays: None

**RESOLUTION NO. CPB-3-17**

Resolution Setting Forth a Schedule of Public Meetings to be Held by the Combined Planning Board during the Year 2017.

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

ROLL CALL VOTE: Ayes – Zupko, Dominy, DeAscentiis, Barnes, Murtha, Striebel, Horan  
Nays: None

**RESOLUTION NO. CPB-4-17**

Resolution Designating Solicitor, Engineer, COAH Representative for the Combined Planning Board for the Year 2017

A motion was made by Mayor Dominy, seconded by Mr. Murtha to appoint Dale Taylor, Esq. as Solicitor, Dave Kreck, The Pettit Group, LLC as Engineer and Brian Slaugh as COAH Representative.

ROLL CALL VOTE: Ayes – Zupko, Dominy, Barnes, DeAscentiis, Murtha, Striebel, Horan  
Nays: None

**OLD BUSINESS**

Mr. Zupko stated the Budget for 2017 has been submitted for approval.

Mr. Horan inquired about the Spross Property and if Mr. Spross has completed the outstanding requirements. Mr. Kreck said to his knowledge Mr. Spross has not submitted anything to Mantua Zoning Official. Mr. Taylor stated the borough clerk should notify Mr. Spross of the items still outstanding and the Zoning Official should enforce them.

**NEW BUSINESS -- none**

**CORRESPONDENCE**

Pettit Group – 2017 Engineer’s Contract (Kreck)  
NJ Municipalities January 2017  
NJ Planner Nov. /Dec. 2016

**BILLS – none**

**OPEN MEETING TO THE PUBLIC**

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

Rob Lucas, Vice President of the Wenonah Swim Club stated the swim club will be hosting Tri-County swim meet August 5 & 6, 2017.

Also, the swim club has a number of unusable lots that they are being taxed on. He wanted to know who to talk to about a reassessment to lower the taxes.

There was a discussion about zoning and tax options.

There not being any more business to come from the public, a motion was made to close the meeting to the public by Mr. Barnes, seconded by Mayor Dominy and was unanimous.

**ADJOURNMENT**

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

Meeting adjourned at 7:24 P.M.

Respectfully submitted,

Sandy Christina  
CPB Secretary