

WENONAH COMBINED PLANNING BOARD

MINUTES

January 25, 2016

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.

Mayor John Dominy swore in Chairman - John Zupko, Alternate #1- Tom Murtha, Class IV- Bill Deascentiis as reappointed board members.

ROLL CALL

Present: Chairman John Zupko, Mayor John Dominy, Councilman Phil Kaeferle, Chris Newman, Larry Smith, Bill DeAscentiis, Scott Barnes, Tom Murtha, Maggie Striebel

Absent: Ken Trovarelli, Charles Horan

Dale Taylor, Esq. and Dave Kreck, Engineer, were also present for the meeting.

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. Smith, seconded by Mr. Barnes and was unanimously confirmed.

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. Murtha, seconded by Ms. Striebel and was unanimously confirmed.

A motion was made to elect Mr. Horan as Vice Chairperson of the CPB by Mr. Zupko, seconded by Mayor Dominy and was unanimously confirmed.

A motion was made to elect Chairperson – Mr. Horan, Members – Mr. Barnes and Mr. Smith as the members of the Site Plan Review Committee by Mayor Dominy, seconded by Mr. Newman and was unanimously confirmed.

APPROVAL OF MINUTES – December 14, 2015

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

RESOLUTION NO. CPB-1-16

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 2016

A motion was made by Mayor Dominy, seconded Mr. Smith to adopt the resolution.

ROLL CALL VOTE: Ayes – Zupko, Dominy, Newman, Smith, Barnes, Kaeferle , DeAscentiis, Murtha, Striebel

Nays: None

RESOLUTION NO. CPB-2-16

Resolution Designating Official Newspapers (South Jersey Times and Courier Post) of the Combined Planning Board for the Year 2016

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

ROLL CALL VOTE: Ayes - Zupko, Dominy, Newman, Kaeferle, Smith, DeAscentiis, Barnes, Murtha, Striebel

Nays: None

RESOLUTION NO. CPB-3-16

Resolution Setting Forth a Schedule of Public Meetings to be Held by the Combined Planning Board during the Year 2016

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

ROLL CALL VOTE: Ayes – Zupko, Dominy, Newman, Kaeferle, Smith, DeAscentiis, Barnes, Murtha, Striebel

Nays: None

RESOLUTION NO. CPB-4-16

Resolution Designating Solicitor, Engineer, COAH Representative for the Combined Planning Board for the Year 2016

A motion was made by Mayor Dominy, seconded by Mr. Barnes 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, Dominy, Newman, Kaeferle, Smith, Barnes, DeAscentiis, Murtha, Striebel

Nays: None

OLD BUSINESS

Mr. Taylor said the Planning Board needs to discuss improvements to the Master Plan.

Mr. Kreck noted the Zoning Ordinance also needs to be updated. Mr. Kreck said he would ask Mr. Slauch to help with the improvements to the Master Plan.

Mr. Zupko said the budget for the CPB has been submitted.

Mr. Taylor noted the Wenonah Presbyterian Church will be coming to the board for a subdivision request.

NEW BUSINESS – none

CORRESPONDENCE

N J PLANNER – November/December 2015

Mantua Twp. Planning Board Minutes – Nov. 2015 (Horan)

NJ Municipalities – December 2015

BILLS – none

OPEN MEETING TO THE PUBLIC

A motion was made by Mayor Dominy, seconded by Mr. Newman to open the meeting to the public and it was unanimously confirmed.

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

ADJOURNMENT

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

Meeting adjourned at 7:17 P.M.

Respectfully submitted,

Sandy Christina
CPB Secretary