

WENONAH COMBINED PLANNING BOARD

MINUTES

January 28, 2019

PLEDGE OF ALLIGANCE

The Scheduled Reorganization meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:02 p.m. by Chairman John Zupko.

Margaret Striebel was sworn in as Alternate Member I.

ROLL CALL

The Secretary called the roll: Present: Chairman John Zupko, Councilman Dan Cox, Scott Barnes, Charles Horan, Tom Murtha, Bill Deascentiis, Chris Newman, Maggie Striebel and Barbara Capelli

Absent: Mayor John Dominy, Kenneth Trovarelli

Engineer Dave Kreck was in attendance.

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". He also noted Ms. Striebel and Ms. Capelli were eligible to vote.

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

Mr. Murtha made a motion to appoint Mr. Zupko as Chairman, which was seconded by Mr. Horan and was approved unanimously by a roll call vote.

Mr. Zupko made a motion to appoint Mr. Horan as Vice Chairman, which was seconded by Mr. Mr. Newman and approved unanimously by a roll call vote.

Mr. Zupko made a motion to appoint Mr. Horan, Mr. Murtha and Mr. Barnes as members of the Site Plan Review Committee, which was seconded by Mr. Newman and was approved unanimously by a roll call vote.

ADOPTION OF THE AGENDA

A motion was made to adopt the Agenda by Mr. Horan, seconded by Mr. Murtha and was unanimously confirmed.

APPROVAL OF MINUTES –November 26, 2018

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

OLD BUSINESS

Mr. Horan noted that there has been no activity at 311 N Jefferson regarding the moving of the fence on Borough property. Mr. Cox stated that he would speak to the owner and update the Board.

NEW BUSINESS

A motion was made by Mr. Horan, which was seconded by Mr. Barnes, to approve Resolution CPB-1-2019: Resolution Appointing Secretary, Setting Disposition of Escrow and Other Funds, Specifying Document Custody and the Distribution of the Minutes for the year 2019. The motion was approved unanimously by roll call vote.

A motion was made by Mr. Newman, which was seconded by Mr. Horan, to approve Resolution CPB-2-2019: Resolution Designating Official Newspapers of the Combined Planning Board for the Year 2019. The motion was approved unanimously by roll call vote.

A motion was made by Mr. Horan, which was seconded by Mr. Barnes, to approve Resolution CPB-3-2019: Resolution Setting Forth a Schedule of Public Meetings to be Held during the Year 2019. The motion was approved unanimously by roll call vote.

A motion was made by Mr. Horan, which was seconded by Mr. Barnes, to approve Resolution CPB-4-2019: Resolution Designating Solicitor, Professional Planner and Engineer for the Combined Planning Board for the Year 2019 with a correction noted. The motion was approved unanimously by roll call vote.

CORRESPONDENCE

Nj Municipalities – Dec. 2018 & Jan. 2019
Planning/Zoning Flyer from Rutgers
Land Use Law Flyer from NBI
Copy of Review done by Mr. Kreck for T-Mobile site
NJPO Planners for Sept./Oct. & Nov./Dec. 2018
Mantua Twp. Minutes

Mr. Zupko asked about the review Mr. Kreck did and he stated that it was done to let T-Mobile know what they had to do to be in compliance for OSHA.

BILLS

Mr. Zupko made a motion to approve the bill for one half of the retainer for Mr. Taylor in the amount of \$1200. The motion was unanimously approved.

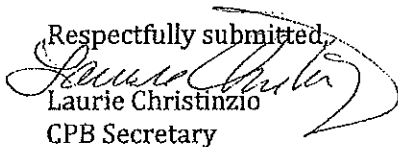
OPEN MEETING TO THE PUBLIC

A motion was made to open the meeting to the public by Mr. Newman, seconded by Mr. Horan and was unanimously approved.

No public was present and a motion was made to close the meeting to the public by Mr. Newman, seconded by Ms. Striebel and was unanimously approved.

Motion to adjourn at 7:19 p.m. by Mr. Horan, seconded by Ms. Capelli and was unanimous approved.

Respectfully submitted,


Laurie Christinzio
CPB Secretary