

**WENONAH COMBINED PLANNING BOARD**

**MINUTES**

**February 22, 2016**

**PLEDGE OF ALLIGANCE**

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

**ROLL CALL**

Present: Chairman John Zupko, Mayor John Dominy, Councilman Phil Kaeferle, Chris Newman, Larry Smith, Bill DeAscentiis, Scott Barnes, Tom Murtha, Maggie Striebel, 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. Horan, seconded by Mr. Smith and was unanimously confirmed.

**APPROVAL OF MINUTES – January 23, 2016**

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

**PUBLIC HEARING**

The Proposed Addendum to the Borough's Housing Element of the Master Plan and Fair Share Plan Dated January 12, 2006.

Mr. Zupko presented Brian Slaugh COAH representative.

**(THIS PORTION OF THE MEETING WAS RECORDED BY ELECTRONIC MEANS)**

Vote to approve Addendum to the Borough's Housing Element of the Master Plan and Fair Share Plan dated January 12, 2016 was unanimous.

Roll Call Vote: Ayes: Zupko, Dominy, Kaeferle, Newman, Smith, DeAscentiis, Barnes, Trovarelli, Horan  
Nays: None

**OLD BUSINESS - none**

**NEW BUSINESS – none**

**CORRESPONDENCE**

Mantua Twp. CPB Minutes - December 2015 (Horan)  
NJ Municipalities Magazine

**BILLS – none**

**OPEN MEETING TO THE PUBLIC**

A motion was made to open the meeting to the public by Mayor Dominy, seconded by Mr. Horan. There not being any comment from the public, a motion to close the meeting to the public was made by Mr. Horan, seconded by Mayor Dominy and was unanimous.

A motion to adjourn was made by Mayor Dominy, seconded by Mr. Kaeferle and was unanimous.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Sandy Christina  
CPB Secretary