

WENONAH COMBINED PLANNING BOARD

MINUTES

April 25, 2016

PLEDGE OF ALLIGANCE

The Regularly Scheduled 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, Scott Barnes, Tom Murtha, Charles Horan, Larry Smith, Bill DeAscentiis, Maggie Striebel

Absent: Chris Newman, Ken Trovarelli, Councilman Phil Kaeflerle

Dale Taylor, Esq. and Dave Kreck, P.E., NJCME 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 Ms. Striebel and was unanimously confirmed.

APPROVAL OF MINUTES – March 28, 2016

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

This portion of the meeting was recorded by electronic means

PUBLIC HEARING –Resolution CPB-6-2016 Borough’s Housing Element of the Master Plan and Fair Share Plan

Roll Call Vote: Ayes –Zupko, Dominy, Smith, DeAscentiis, Barnes, Murtha, Striebel

Nays - none

OLD BUSINESS - none

NEW BUSINESS - none

CORRESPONDENCE

Mantua Twp. CPB Minutes – 3/15/ 2016 Reorganization Meeting (Horan)

NJ Municipalities Magazine – April 2016

BILLS – none

OPEN MEETING TO THE PUBLIC

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

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

Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Sandy Christina
CPB Secretary