WENONAH COMBINED PLANNING BOARD MINUTES May 13, 2019

PLEDGE OF ALLIGANCE

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:03 p.m. by Chairman John Zupko.

There was an addition to the agenda. Mayor Dominy appointed Council President Phil Kaeferle to be his designee for this meeting.

ROLL CALL

The Secretary called the roll: Present: Chairman John Zupko, Phil Kaeferle, Scott Barnes, Charles Horan, Ken Trovarelli, Chris Newman, Tom Murtha, Maggie Striebel and Barbara Capelli

Absent: Wm. DeAscentiis

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 that Ms. Striebel is eligible to vote.

ADOPTION OF THE AGENDA

A motion was made to adopt the Agenda, with the addition, by Mr. Horan, seconded by Mr. Barnes and was unanimously approved.

APPROVAL OF MINUTES - April 22, 2019

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

PUBLIC HEARING

Hearing on Application CPB-19-3: Request for variance from 711.M.1. to allow Accessory Structures on Block 11, Lot 3.01 (9 W. Buttonwood Street) to Exceed the Maximum Square Footage.

The owner Heidi Congalton was present, as was her Engineer, Gary Civalier to testify on her behalf.

The application was deemed complete.

The hearing was duly recorded by electronic means.

A motion was made by Mr. Zupko to open to the public which was seconded by Mr. Newman. With no public commenting, a motion to close to the public was made by Mr. Newman which was seconded by Mr. Barnes. A motion was made by Mr. Zupko to approve the application, which was seconded by Mr. Horan. A roll call was taken:

Yes votes: Zupko, Trovarelli, Kaeferle, Horan, Barnes, Newman, Striebel, Capelli.

No votes: Murtha

Absent: Dominy, DeAscentiis

Recused: Cox (lives within 200 feet)

The resolution was adopted.

Approval of Resolution CPB-5-19: Granting approval for Bulk Variance from Front/Side Yard Fence Restrictions on a Corner Lot

Mr. Zupko made a motion to approve the resolution, which was seconded by Ms. Capelli. A roll call vote was taken:

Yes votes: Zupko, Trovarelli, Newman, Horan, Murtha, Barnes, Striebel, Capelli

No votes: none

Not present at original hearing: Cox, Kaeferle

Absent: Dominy, DeAscentiis The resolution was adopted.

Approval of Resolution CPB-6-19: Granting approval for Use and Bulk Variances for Ground Mounted Solar System

Mr. Zupko made a motion to approve the resolution, which was seconded by Mr. Barnes. A roll call vote was taken:

Yes votes: Zupko, Trovarelli, Newman, Horan, Barnes

No votes: Murtha

Absent: Dominy, DeAscentiis The resolution was adopted.

OLD BUSINESS

None

NEW BUSINESS

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

An informal discussion was held regarding the closing of the Methodist Church and the potential for use of the building by Family Promise for a meeting center for homeless families. Ms. Parke was present to represent Family Promise and the Board had numerous questions regarding the operation of the organization. A motion was made by Ms. Striebel to close the open portion and was seconded by Mr. Horan. The motion was unanimously approved.

CORRESPONDENCE

NJ Municipalities – June. 2019 Mantua Minutes Mr. Kreck's Engineer's Report

BILLS

Mr. Taylor's escrow for Applications CPB-19-3 and 4

Mr. Horan made a motion to pay Mr. Taylor, which was seconded by Mr. Barnes. The motion was unanimously approved.

ADJOURNMENT

No public was in attendance and a motion was made to adjourn the meeting by Mr. Horan, seconded by Mr. Trovarelli and was unanimously approved. The meeting adjourned at 8:57 PM.

Respectfully submitted,

Laurie Christinzio CPB Secretary