WENONAH COMBINED PLANNING BOARD

MINUTES

May 18, 2015

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, Councilman Jack Sheppard, Charles Horan, Bill Deascentiis, Maggie Striebel

Absent: Ken Trovarelli, Larry Smith, Scott Barnes, Tom Murtha, Chris Newman

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". Mr. Zupko noted Ms. Striebel could participate and vote.

ADOPTION OF THE AGENDA

A motion was made to adopt the agenda by Mr. Dominy, seconded by Mr. Sheppard and was unanimously confirmed.

APPROVAL OF MINUTES - April 27, 2015

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

OLD BUSINESS - NONE

NEW BUSINESS - NONE

CORRESPONDENCE

NJ Planner March/April 2015 Rodriguez Engineers – Administrative approval for upgrade of Existing Wireless Facilities NJ Municipalities – May 2015

BILLS - NONE

OPEN MEETING TO PUBLIC

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

No discussion

A motion was made to close the meeting to the public by Mr. Horan, seconded by Mr. Dominy and was unanimously confirmed.

A motion to adjourn was made by Mr. Sheppard, seconded by Mr. Deascentiis and was unanimously confirmed.

Meeting Adjourned at 7:07 pm.

Respectfully submitted

Sandy Christina

Combined Planning Board Secretary