## WENONAH COMBINED PLANNING BOARD

#### **MINUTES**

### June 27, 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, Councilman Phil Kaeferle, Scott Barnes, Larry Smith, Maggie Striebel, Bill DeAscentiis, Tom Murtha Absent: Charles Horan, Chris Newman, Ken Trovarelli

Dave Kreck, P.E., NJCME was 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. Smith, seconded by Mr. Kaeferle and was unanimously confirmed.

# APPROVAL OF MINUTES - May 23, 2016

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

**RESOLUTION CPB-7-16** - Bl 62; Lot 3, Memorial Presbyterian Church, 202 E. Mantua Ave. & Princeton Ave., Borough of Wenonah – Minor subdivision with Use Variance.

A motion was made to adopt by Phil Kaeferle, seconded by M. Barnes.

ROLL CALL – Ayes: Zupko, Kaeferle, Smith, Barnes, Striebel Nays: None

.\_..\_

# OLD BUSINESS - none

Mr. Kreck discussed the re-examination report of the Master Plan and Overlay of Mantua Ave.

# **CORRESPONDENCE**

**NEW BUSINESS** 

NJ Municipalities Magazine – June 2016

NJ PO Planners - March/April 2016

Gloucester County Planning Board - Plans and Plat for Memorial Presbyterian Church

BILLS – Pettit Group Inv. - \$800.00 Memorial Presbyterian Church
A motion was made to pay the bill by Mr. Barnes, seconded by Ms. Striebel and unanimously approved.

# OPEN MEETING TO THE PUBLIC

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

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

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Sandy Christina CPB Secretary