

WENONAH COMBINED PLANNING BOARD

MINUTES

August 24, 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, Charles Horan, Councilman Jack Sheppard, Bill Deascentiis, Maggie Striebel, Larry Smith, Scott Barnes

Absent: Ken Trovarelli, Mayor John Dominy, Chris Newman, Tom Murtha

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 also noted Ms. Striebel could participate and vote in tonight's meeting.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES – June 22, 2015

Mr. Horan noted the minutes should reflect the minutes of May should be May 11, 2015.

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

OLD BUSINESS

Mr. Kreck noted a \$900,000.00 grant was approved for Mantua Ave. improvements and a meeting will be taking place with the D.O.T. on August 26, 2015 at 12:30 p.m. Mr. Kreck and Mr. Horan will be attending.

NEW BUSINESS - None

CORRESPONDENCE

Mantua Twp. Planning Board Minutes - May, June July 2015 (Horan)

Atlantic City Electric – Application for Approval to NJDEP Geotechnical Investigation

Rutgers – Planning/Zoning Program

NJ Planner – May, June 2015

BILLS

Dale Taylor Esq. – ½ retainer for 2015 \$1,200.00

A motion was made to pay the bill by Mr. Sheppard, seconded by Mr. Barnes and was unanimously approved.

OPEN MEETING TO PUBLIC

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

There being no comments from the public, motion was made to close the meeting to the public by Mr. Sheppard, seconded by Mr. Smith and was unanimously confirmed.

A motion to adjourn was made by Mr. Horan, seconded by Mr. Smith and was unanimously confirmed.

Meeting Adjourned at 7:17 p.m.

Respectfully submitted

Sandy Christina

Combined Planning Board Secretary