### WENONAH COMBINED PLANNING BOARD

### **MINUTES**

### **AUGUST 26. 2019**

### PLEDGE OF ALLEGIANCE

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:02 PM by the Chairman, John Zupko.

## **ROLL CALL**

Present: Chairman John Zupko, Mayor John Dominy, Councilman Dan Cox, Charles Horan, Scott Barnes, Bill DeAscentiis, Maggie Striebel and Barbara Capelli

Absent: Kenneth Trovarelli, Chris Newman and Tom Murtha

Dale Taylor, Esq. and David 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". Due to the absence of several members, Ms. Striebel and Ms. Capelli are be able to vote.

## **ADOPTION OF THE AGENDA**

A motion was made to adopt the agenda, as amended to include discussion of a proposed Solar Ordinance, by Mr. Horan, seconded by Mr. Barnes and was unanimously approved.

# **APPROVAL OF MINUTES FOR JUNE 24, 2019**

A motion was made by Mr. Horan to approve the minutes as written. The motion was seconded by Ms. Capelli and unanimously approved.

**PUBLIC HEARING ON APPLICATION CPB-19-4**: Block 40, Lot 11 (11 N Jackson Ave) Variance being requested from 711.M.B- To allow an accessory structure in front yard.

Ms. Capelli made a motion to deem the application complete, which was seconded by Mr. Cox. The motion was unanimously approved.

This Hearing was duly recorded by electronic means.

A motion was made by Mr. Dominy to open to the public, which was seconded by Mr. Barnes. The motion was unanimously approved.

As there was no comment from the public, a motion was made by Mr. Dominy to close the public portion, which was seconded by Mr. Cox. The motion was unanimously approved.

A motion was made by Mr. Zupko to approve the Application, which was seconded by Mayor Dominy.

Roll Call Vote- Ayes: Zupko, Dominy, Cox, Horan, Barnes, DeAscentiis, Striebel and Capelli

Nays: None

Absent: Trovarelli, Newman, Murtha

The motion was approved unanimously.

**OLD BUSINESS-** None

## **NEW BUSINESS**

Mayor Dominy suggested the discussion on the Solar Ordinance be tabled until the next meeting as Mr. Kreck stated he did not have enough time to review it for any conflicts to the Land Use Ordinance. Ms. Capelli made a motion that the review be tabled, which was seconded by Mr. Horan, The motion was unanimously approved.

## **CORRESPONDENCE**

Mantua Twp. Minutes NJPO Planners 2 Reviews from Mr. Kreck

### **BILLS**

There were no bills.

### **OPEN MEETING TO THE PUBLIC**

A motion was made to open the meeting to the public by Mr. Horan, seconded by Mr. Barnes. There not being any comment from the public, a motion to close was made by Mr. Horan, seconded by Mr. Cox and was unanimously approved.

A motion to adjourn was made by Mayor Dominy, seconded by Mr. Horan and was unanimously approved.

Meeting adjourned at 7:47 PM.

Respectfully Submitted,

Engl Celle

Laurie Christinzio
CPB Secretary