

**WENONAH COMBINED PLANNING BOARD
MINUTES**

AUGUST 28, 2017

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:00 PM by the Chairman, John Zupko.

PLEDGE OF ALLEGIANCE

A motion was made by Mr. Barnes to approve Laurie Christinzio as Acting Clerk. The motion was seconded by Mr. DeAscentiis and was unanimously approved.

ROLL CALL

Present: Chairman, John Zupko, Councilman Phil Kaeferle, Scott Barnes, Charles Horan, William DeAscentiis and Maggie Striebel. Also present: David Kreck, Board Engineer.

Absent: Mayor John Dominy, Christopher Newman, Thomas Murtha, and Ken Trovarelli.

Mr. Zupko noted that a quorum was present and that the meeting was being held in accordance with the Open Public Meetings Act, also known as the "Sunshine Law". Mr. Zupko also noted that, due to the absence of several members, Ms. Striebel will be able to participate in voting.

ADOPTION OF THE AGENDA

A motion was made to adopt the agenda by Mr. Horan, seconded by Ms. Striebel and was unanimously approved.

APPROVAL OF THE MINUTES - JUNE 26, 2017

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

OLD BUSINESS

Mr. Barnes gave an update on the proposed Prickett's Nursery development.

Mr. Kreck was asked by Mr. Kaeferle if there had been any action taken yet with regards to the 311 N. Jefferson Ave. property. Mr. Kreck stated that he had not received any notifications. Mr. Zupko asked Mr. Kreck about the improvements done on Borough/Public property by Mr. Spross and he was told that the Borough is not sure how they will be handling this issue. Mr. Kreck stated that the Borough Solicitor, Brian Duffield, was working on the pond and fence issues.

Mr. Zupko asked Mr. Kreck the status of the screening to be planted at 204 W. Willow Street. He stated he went over the plan for the planting, made some changes and is waiting to see if the final tree is planted to sign off on it.

NEW BUSIENSS

Mr. Zupko informed the Board that there may be an application for a chain link fence coming in soon.

CORRESPONDENCE

Mantua Twp. Minutes- May & July- for Mr. Horan
Rutgers Course Flyer
NJPO Planners
NBI Course Flyer

BILLS

There were no bills.

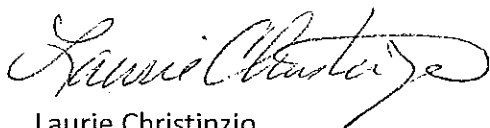
OPEN TO THE PUBLIC

Mr. Barnes made a motion to open the meeting to the public, seconded by Mr. Horan, and was unanimously approved. As no public was present, Mr. Barnes made a motion to close to the public, seconded by Ms. Striebel, and was unanimously approved.

ADJOURNMENT

Mr. Hbran made a motion to adjourn the meeting, seconded by Mr. Barnes and was unanimously approved. The meeting adjourned at 7:21 PM.

Respectfully Submitted,



Laurie Christinzio
Acting Secretary