

**WENONAH COMBINED PLANNING BOARD  
MINUTES  
September 23, 2019**

**PLEDGE OF ALLEGIANCE**

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:01 PM by the Chairman, John Zupko.

Due to Mr. Murtha's resignation from the Board, Ms. Striebel has been moved up to a Class IV member.

**ROLL CALL**

Present: Chairman John Zupko, Mayor John Dominy, Councilman Dan Cox, Charles Horan, Scott Barnes, Chris Newman, Maggie Striebel

Absent: Kenneth Trovarelli, Wm. Deascentiis, Barbara Capelli

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".

**ADOPTION OF THE AGENDA**

There was an addition to the agenda of Approval of Resolution CPB-9-19 regarding the installation of Solar Energy Facilities. A motion was made by Mr. Barnes to adopt the agenda as amended, which was seconded by Mayor Dominy. The motion passed unanimously.

**APPROVAL OF MINUTES FOR AUGUST 26, 2019**

A motion was made by Mayor Dominy to approve the minutes as written. The motion was seconded by Mr. Barnes and unanimously approved.

**APPROVAL OF RESOLUTION CPB-8-19:** Block 40, Lot 11 (11 N Jackson Ave) Granting Fence and Accessory Building Set Back Variances.

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

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

Nays: None

Absent: Trovarelli, Newman, DeAscentiis, Capelli

Mr. Newman was unable to vote due to absence from hearing.

The motion was approved.

## **OLD BUSINESS**

There was a discussion on the proposed Solar Ordinance. Mr. Kreck went over portions of his review (attached).

A motion was made by Mr. Horan to approve Resolution CPB-9-19, which finds Ordinance-2019-3, proposed by Mayor and Council, to be consistent with the Borough's Master Plan.

Mr. Newman made a motion to Open to the Public, which was seconded by Mr. Cox. Having no Public present, Mr. Newman made a motion to Close to the Public, which was seconded by Mr. Cox. The motion passed unanimously.

Roll call Vote- Ayes: Zupko, Dominy, Cox, Barnes, Horan, Newman, Striebel

Absent: Trovarelli, DeAscentiis, Capelli

The motion was unanimously approved.

## **NEW BUSINESS**

### **CORRESPONDENCE**

Mantua Twp. Minutes

NJPO Planners

### **BILLS**

Mayor Dominy made a motion to approve the payment of the bill for Mr. Taylor (from escrow), for the preparation of Resolution CPB-8-19. The motion was seconded by Mr. Horan and was unanimously approved.

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

A motion was made to open the meeting to the public by Mayor Dominy, seconded by Mr. Barnes. There being no public present, a motion to close was made by Mayor Dominy, seconded by Mr. Barnes and was unanimously approved.

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

Meeting adjourned at 7:25 PM.

Respectfully Submitted,



Laurie Christinzio

CPB Secretary