WENONAH COMBINED PLANNING BOARD

MINUTES

October 28, 2015

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.

PLEDGE OF ALLIGANCE

ROLL CALL: Present: Chairman John Zupko, Charles Horan, Councilman Jack Sheppard, Bill Deascentiis, Maggie Striebel, Scott Barnes, , Mayor John Dominy, Chris Newman, Tom Murtha Absent: Larry Smith, Ken Trovarelli

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 and Mr. Murtha could vote and participate in discussion.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES – September 28, 2015

Mr. Barnes asked the minutes be amended as saying approval of Spross Application 2015-3 read as "motion to approve Mr. Horan, seconded by Mr. Sheppard."

With the change noted, a motion was made to approve the amended minutes by Mr. Horan, seconded by Mr. Barnes and unanimously approved.

RESOLUTION CPB-6-2015 — Eric Spross, Bl 11; Lots 2.01 and 3.03 311 North Jefferson Ave. A motion was made to approve the resolution by Mayor Dominy, seconded by Mr. Sheppard.

ROLL CALL: Ayes: Zupko, Dominy, Sheppard, Newman, Horan, Deascentiis, Barnes Nays: None

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

Mantua Twp. Planning Board Minutes - September 2015 (Horan) NJ Municipalities Magazine - October

BILLS

Dale Taylor, Esq. – Spross Escrow - \$562.50

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

Dave Kreck, Engineer – Spross Variance Application - \$807.50

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. Barnes 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. Newman and was unanimously confirmed.

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

Meeting Adjourned at 7:07 p.m.

Respectfully submitted

Sandy Christina

Combined Planning Board Secretary