WENONAH COMBINED PLANNING BOARD MINUTES

October 28, 2019

PLEDGE OF ALLEGIANCE

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:03 PM by the Chairman, John Zupko.

ROLL CALL

Present: Chairman John Zupko, Mayor John Dominy, Councilman Dan Cox, Charles Horan, Scott

Barnes, Wm. DeAscentiis, Kenneth Trovarelli, Barbara Capelli

Absent: Maggie Striebel, Chris Newman

Dale Taylor, Esq. and David Kreck, P.E., NJCME were also present. Due to the absence of two members, Ms. Capelli was able to vote.

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

A motion was made by Mayor Dominy to adopt the agenda, which was seconded by Councilman Cox. The motion passed unanimously.

APPROVAL OF MINUTES FOR SEPTEMBER 23, 2019

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

PUBLIC HEARING ON APPLICATION CPB-19-5

This hearing was duly recorded by electronic means.

Mayor Dominy made a motion to open to the public, which was seconded by Councilman Cox. The motion passed unanimously. Mayor Dominy made a motion to close to the public, as no public was present. The motion was seconded by Mr. Horan and passed unanimously. Mr. Barnes made a motion to approve the application as presented, which was seconded by Mr. Horan.

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

Nays: None

Absent: Striebel, Newman

The motion was approved.

PUBLIC HEARING ON APPLICATION CPB-19-6

This hearing was duly recorded by electronic means.

Ms. Capelli made a motion to open to the public, which was seconded by Councilman Cox. The motion passed unanimously. Mr. Horan made a motion to close to the public, as no public was present. The motion was seconded by Ms. Capelli and passed unanimously.

Mayor Dominy made a motion to approve the application, with amendments to the setbacks and filter noted, which was seconded by Mr. Horan.

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

Nays: None

Absent: Striebel, Newman

The motion was approved.

OLD BUSINESS

There was no old business

NEW BUSINESS

Members participated in JIF Training mandated by the Borough's Insurance Fund.

CORRESPONDENCE

Mantua Twp. Minutes
NJ Municipalities Magazine

BILLS

Mr. Horan made a motion to approve the payment of the bill for NJPO for next year in the amount of \$325.00. The motion was seconded by Mayor Dominy and was unanimously approved.

OPEN MEETING TO THE PUBLIC

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

A motion to adjourn was made by Mayor Dominy, seconded by Councilman Cox and was unanimously approved.

Meeting adjourned at 8.00 PM.

Respectfully Submitted,

Laurie Christinzio

CPB Secretary