

**WENONAH COMBINED PLANNING BOARD
MINUTES
NOVEMBER 25, 2019**

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Mayor John Dominy, Councilman Dan Cox, Charles Horan, Scott Barnes, Wm. DeAscentiis, Maggie Striebel, Chris Newman
Absent: John Zupko, Ken Trovarelli, Barbara Capelli

Dale Taylor, Esq. was also present.

Mr. Horan 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 Mr. Newman. The motion passed unanimously.

APPROVAL OF MINUTES FOR OCTOBER 28, 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-10-19

Mayor Dominy made a motion to approve Resolution CPB-10-19, which was seconded by Mr. Barnes.

Roll Call Vote- Ayes: Dominy, Cox, Barnes, Horan, DeAscentiis
Nays: None
Absent: Zupko, Trovarelli, Capelli

Mr. Newman and Ms. Striebel were not present at the hearing.
The motion was approved.

APPROVAL OF RESOLUTION CPB-11-19

Mayor Dominy made a motion to approve Resolution CPB-11-19, which was seconded by Mr. Barnes.

Roll Call Vote- Ayes: Dominy, Cox, Barnes, Horan, DeAscentiis
Nays: None
Absent: Zupko, Trovarelli, Capelli

Mr. Newman and Ms. Striebel were not present at hearing.
The motion was approved.

OLD BUSINESS

There was no old business

NEW BUSINESS

Mr. Horan let members know that the next meeting will be on December 9, 2019.

CORRESPONDENCE

NJPO Planners
NJ Municipalities Magazine
Mr. Kreck's Monthly Report to Council

BILLS

Mr. Barnes made a motion to approve the payment of the bill for Mr. Taylor, from escrow, in the amount of \$337.50. The motion was seconded by Mr. Newman and was unanimously approved.

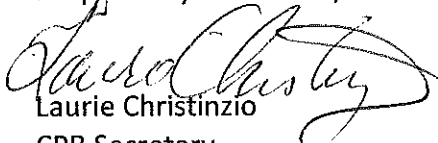
OPEN MEETING TO THE PUBLIC

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

A motion to adjourn was made by Mr. Newman, seconded by Mr. Barnes and was unanimously approved.

Meeting adjourned at 7:10 PM.

Respectfully Submitted,


Laurie Christinzio
CPB Secretary