

# WENONAH COMBINED PLANNING BOARD

## MINUTES

NOVEMBER 28, 2016

### PLEDGE OF ALLEGIANCE

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:05 PM by the chairman, John Zupko.

Laurie Christinzio is serving as Acting Secretary.

### ROLL CALL

Present: Chairman John Zupko, Mayor John Dominy, Charles Horan, Larry Smith, Chris Newman, Bill DeAscentiis, Tom Murtha, Maggie Striebel

Absent: Councilman Phil Kaferle, Scott Barnes, Kenneth Trovarelli

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". Due to the absence of several members, Tom Murtha and Maggie Striebel will be able to vote.

### ADOPTION OF THE AGENDA

A motion was made to adopt the agenda by Mayor Dominy, seconded by Mr. Smith and was unanimously approved.

### APPROVAL OF MINUTES- October 24, 2016

It should reflect in the roll call that Mayor Dominy, Mr. Newman, Mr. DeAscentiis and Ms. Striebel were not present at the October meeting. A motion was made to approve the minutes by Mr. Horan, seconded by Mr. Smith and was approved. Mr. Dominy abstained.

### APPROVAL OF RESOLUTION CPB-8-2016: Adopting the Master Plan Reexamination Report

There was some discussion with regards to the light rail portion of the report.

A motion was made by Mayor Dominy to open to the public and was seconded by Mr. Smith. Motion was approved..

A motion was made by Mr. Horan to close to the public, which was seconded by Mayor Dominy. Motion was approved.

A motion was made by Mr. Zupko to approve the resolution, which was seconded by Mr. Dominy.

Roll Call Vote- Ayes: Zupko, Dominy, Horan, Smith, Newman, DeAscentiis, Murtha

Nays: None

Abstain: Striebel

Absent: Trovarelli, Barnes, Kaeferle

The motion was approved.

**OLD BUSINESS-** None

**NEW BUSINESS**

Mr. Kevin Kavanaugh, of the RPM Development Group, was present to explain the company's interest in the Wenonah Meadows property. Their plan would be different from the final site plan and would be rental units.

Mr. Zupko informed the Board that the budget for 2017 is due by the next meeting.

**CORRESPONDENCE**

NJPO Membership form

Rutgers Planning and Zoning Courses

NJ Municipalities Magazine for Nov. 2016

NJPO Planners for September and October 2016

**BILLS**

A motion was made by Mr. Horan to approve the \$325.00 payment for membership to NJPO, which was seconded by Ms. Striebel. Motion was approved.

**OPEN MEETING TO THE PUBLIC**

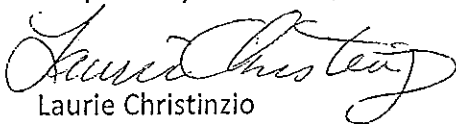
A motion was made to open the meeting to the public by Mayor Dominy, seconded by Mr. Newman. There not being any comment from the public, a motion to close was made by Mr. Smith, seconded by Mr. Horan and was unanimous.

Mr. Zupko reminded the Board that two of the member's terms are up on Dec. 31<sup>st</sup> and stated that if anyone was not interested in remaining on the Board, to let him know.

A motion to adjourn was made by Mayor Dominy, seconded by Mr. Zupko and was unanimous.

Meeting adjourned at 7:48 PM.

Respectfully Submitted,



Laurie Christinzio  
Acting CPB Secretary