# WENONAH COMBINED PLANNING BOARD MINUTES DECEMBER 9, 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 Chairman, John Zupko.

### **ROLL CALL**

Present: John Zupko, Councilman Dan Cox, Chris Newman, Wm. DeAscentiis, Maggie Striebel,

Barbara Capelli

Absent: Mayor Dominy, Ken Trovarelli, Charles Horan, Scott Barnes

Dale Taylor, Esq. was 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". In the absence of several members, Ms. Capelli will be able to vote.

# ADOPTION OF THE AGENDA

A motion was made by Ms. Capelli to adopt the agenda, which was seconded by Ms. Striebel. The motion passed unanimously.

### APPROVAL OF MINUTES FOR OCTOBER 28, 2019

A motion was made by Mr. Cox to approve the minutes as written. The motion was seconded by Ms. Capelli and unanimously approved.

### **OLD BUSINESS**

Mr. Zupko mentioned that Mr. Latta, or a representative, may be present at the January meeting to discuss the issues with the construction of the solar panels at 9 Shawnee Dr..

### **NEW BUSINESS**

Next year's budget was discussed. Ms. Capelli made a motion to approve the budget as prepared. The motion was seconded by Mr. Cox and unanimously approved.

### **CORRESPONDENCE**

NJ Municipalities Magazine

# BILLS

There were no bills.

# **OPEN MEETING TO THE PUBLIC**

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

# **ADJOURNMENT**

A motion to adjourn was made by Ms. Capelli and was seconded by Ms. Striebel. The motion was unanimously approved.

Meeting adjourned at 7:04 PM.

Respectfully Submitted,

Laurie Christinzio

**CPB Secretary**