

WENONAH COMBINED PLANNING BOARD

MINUTES

December 12, 2016

PLEDGE OF ALLEGIANCE

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.

ROLL CALL

Present: Chairman John Zupko, Mayor John Dominy, Scott Barnes, Larry Smith, Charles Horan, Councilman Phil Kaeferle, Chris Newman, Tom Murtha, Maggie Striebel

Absent: Bill DeAscentiis, 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".

ADOPTION OF THE AGENDA

A motion was made to adopt the agenda by Mr. Smith, seconded by Mr. Horan and was unanimously confirmed.

APPROVAL OF MINUTES –November 28, 2016

A motion was made to approve the minutes by Mr. Horan, seconded by Ms. Striebel and was unanimously approved.

OLD BUSINESS – NONE

NEW BUSINESS – NONE

CORRESPONDENCE

NJ Municipalities – Dec. 2016

BILLS – NONE

OPEN MEETING TO THE PUBLIC

A motion was made to open the meeting to the public by Mayor Dominy, seconded by Mr. Barnes.

There not being any comments from the public, a motion to close the meeting to the public was made by Mayor Dominy, seconded by Mr. Barnes and was unanimous.

Mr. Zupko mentioned that Larry Smith will not be returning as a board member for 2017. Mr. Zupko and all the board members thanked Larry Smith for his years of service on the Wenonah Combined Planning Board and wished him well on his future endeavors.

A motion to adjourn was made by Mr. Horan, seconded by Mr. Smith and was unanimous.

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Sandy Christina
CPB Secretary