

WENONAH COMBINED PLANNING BOARD

MINUTES

February 23, 2015

PLEDGE OF ALLIGANCE

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. This meeting is the Reorganization meeting that was cancelled on January 26, 2015 due to inclement weather.

Ken Trovarelli was sworn in as Class II Member by Dale Taylor, Esq., Planning Board Solicitor.

ROLL CALL: Present: Chairman John Zupko, Mayor John Dominy, Ken Trovarelli, Councilman Jack Sheppard, Charles Horan, Larry Smith, Scott Barnes Absent: Bill Deascentis, Tom Murtha, Maggie Striebel

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. Horan, seconded by Mr. Sheppard and was unanimously confirmed.

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON, MEMBERS OF SITE PLAN REVIEW COMMITTEE

A motion was made to elect John Zupko as Chairperson for the CPB by Mr. Horan, seconded by Mr. Barnes and was unanimously confirmed.

A motion was made to elect Mr. Horan as Vice Chairperson of the CPB by Mr. Zupko, seconded by Mr. Smith and was unanimously confirmed.

A motion was made to elect Chairperson – Mr. Horan, Members – Mr. Barnes and Mr. Smith as the members of the Site Plan Review Committee by Mr. Zupko, seconded by Mr. Newman and was unanimously confirmed.

APPROVAL OF MINUTES – December 8, 2014

A motion was made to approve the minutes by Mr. Barnes, seconded by Mr. Sheppard and was unanimously approved with the exception of Mayor Dominy . He abstained from voting as he was not on the board in December.

RESOLUTION NO. CPB-1-15

Resolution Appointing Secretary, Setting the Disposition of Escrow and Other Funds, Specifying Document Custody, and the distribution of Minutes of the Combined Planning Board for the Year 2015

A motion was made by Mr. Horan, seconded Mr. Smith to adopt the resolution.

ROLL CALL VOTE: Ayes – Zupko, Dominy, Newman, Horan, Smith, Barnes, Trovarelli, Sheppard

Nays: None

RESOLUTION NO. CPB-2-15

Resolution Designating Official Newspapers (South Jersey Times and Courier Post) of the Combined Planning Board for the Year 2015

A motion was made to adopt the resolution by Mr. Barnes, seconded by Mr. Newman.

ROLL CALL VOTE: Ayes - Zupko, Dominy, Newman, Horan, Smith, Barnes, Trovarelli, Sheppard

Nays: None

RESOLUTION NO. CPB-3-15

Resolution Setting Forth a Schedule of Public Meetings to be Held by the Combined Planning Board during the Year 2015

A motion was made to adopt the resolution by Mr. Horan, seconded by Mr. Barnes.

ROLL CALL VOTE: Ayes – Zupko, Dominy, Newman, Horan, Smith, Barnes, Trovarelli, Sheppard

Nays: None

RESOLUTION NO. CPB-4-15

Resolution Designating Solicitor and Engineer for the Combined Planning Board for the Year 2015

A motion was made by Mr. Horan, seconded by Mr. Smith to appoint Dale Taylor, Esq. as Solicitor and Dave Kreck, Rodriguez Consulting Engineers, Inc. as Engineer.

ROLL CALL VOTE: Ayes – Zupko, Dominy, Newman, Horan, Smith, Barnes, Trovarelli, Sheppard

Nays: None

PUBLIC HEARING – Application CPB-2015-1 -204 W. Willow St. Block 67, Lot 1- requesting a variance to allow construction of a 1,120 sq. ft. garage with a height of 25.50 feet. Ordinance O-2008-21 Allows for 600 sq. ft. accessory building with a maximum height of 24 ft.

(THIS PORTION OF THE MEETING WAS BEING RECORDED BY ELECTRONIC MEANS)

NEW BUSINESS – None

OLD BUSINESS – None

CORRESPONDENCE

Mantua CPB Minutes – Reorganization Mtg. 1/20/15 (Horan)

NJ Planner – Nov./Dec. 2014

NJ Municipalities Magazine – Jan./Feb. 2015

Acer Assoc. – NEPA Survey – Cellular Antennae 1 E. Buttonwood

Rodriguez Consulting – AT & T Cell Cite Upgrade 1 E. Buttonwood

BILLS – None

OPEN MEETING TO THE PUBLIC

A motion was made by Mr. Barnes, seconded by Mr. Horan to open the meeting to the public and it was unanimously confirmed.

There not being any business to come from the public, a motion was made to close the meeting to the public by Mayor Dominy, seconded by Mr. Horan and was unanimously confirmed.

ADJOURNMENT

A motion was made to adjourn by Mr. Dominy, seconded by Mr. Newman and was unanimously confirmed.

Meeting adjourned at 8:27 P.M.

Respectfully submitted,

Sandy Christina
CPB Secretary