MINUTES

January 24, 2022

PLEDGE OF ALLEGIANCE

The Scheduled Reorganization Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:00 PM by the Chairman, John Zupko.

Charies Horan and new alternate member, Richard Wright, were sworn in by the Mayor, John Dominy.

ROLL CALL

Present: John Zupko, Mayor Dominy, Dan Cox, Scott Barnes, Charles Horan, Chris Newman, Richard Wright Absent: Brian Nicholson, Maggie Striebel, Barbara Capelli

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, Mr. Wright will be able to vote.

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON, AND MEMBERS OF SITE PLAN REVIEW COMMITTEE Mayor Dominy made a motion to appoint Mr. Zupko as Chairman, which was seconded by Mr. Barnes. The motion was approved unanimously. Mr. Zupko made a motion to appoint Mr. Horan as Vice Chairman, which was seconded by Mayor Dominy.

The motion was unanimously approved.

Mr. Zupko made a motion to appoint Mr. Horan (Chair), Mr. Barnes and Ms. Striebel as members of the Site Plan Review Committee. The motion was seconded by Mr. Horan and was unanimously approved.

ADOPTION OF THE AGENDA

A motion was made by Mr. Horan to adopt the agenda, which was seconded by Mr. Cox. The motion was approved unanimously.

APPROVAL OF MINUTES FOR DECEMBER 13, 2021

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

NEW BUSINESS

APPROVAL OF RESOLUTION CPB-1-22

Mayor Dominy made a motion to approve the resolution which was seconded by Mr. Barnes.

Roll Call Vote- Ayes: Zupko, Dominy, Cox, Barnes, Horan, Newman, Wright Nays: None

Absent: Nicholson, Striebel, Capelli The motion was approved.

APPROVAL OF RESOLUTION CPB-2-22

Mr. Horan made a motion to approve the resolution which was seconded by Mr. Barnes. Roll Call Vote- Ayes: Zupko, Dominy, Cox, Barnes, Horan, Newman, Wright Nays: None Absent: Nicholson, Striebel, Capelli The motion was approved. APPROVAL OF RESOLUTION CPB-3-22

Mr. Horan made a motion to approve the resolution which was seconded by Mr. Barnes. Roll Call Vote- Ayes: Zupko, Dominy, Cox, Barnes, Horan, Newman, Wright Nays: None Absent: Nicholson, Striebel, Capelli The motion was approved.

APPROVAL OF RESOLUTION CPB-4-22

Mr. Barnes made a motion to approve the resolution which was seconded by Mr. Newman. Roll Call Vote- Ayes: Zupko, Dominy, Cox, Barnes, Horan, Newman, Wright Nays: None Absent: Nicholson, Striebel, Capelli The motion was approved.

OLD BUSINESS No Old Business

CORRESPONDENCE NJ Municipalities Magazine

BILLS

Mayor Dominy made a motion to approve the payment of \$325.00 for the Board's membership in the NJ PO. The motion was seconded by Mr. Cox and was approved unanimously.

OPEN MEETING TO THE PUBLIC

A motion was made to open the meeting to the public by Mr. Newman, seconded by Mr. Cox. 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 Mr. Barnes and was seconded by Mr. Cox. The motion was unanimously approved.

Meeting adjourned at 7:10 PM.

Respectfully Submitted,

Laurie Christinzio CPB Secretary