

**WENONAH COMBINED PLANING BOARD**

**.MINUTES**

**JANUARY 22, 2024**

**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, Mayor Doheny, Scott Barnes, Brian Nicholson, Charles Horan, Chris Newman, Maggie Striebel, Richard Wright, Steve LoCastro,

Absent: Councilperson Susan Mayer, Abby Lutz

Due to the absence of several members, the alternate was able to vote.

Mr. Zupko noted that a quorum was present and that the 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 Mayor Doheny, seconded by Mr. Newman and was unanimously approved.

**ELECTION OF CHAIRPERSON, VICE CHAIRPERSON, AND ELECTION OF THE SITE PLAN REVIEW COMMITTEE**

Mr. Horan made a motion to approve Mr. Zupko as Chairman, seconded by Ms. Striebel and the motion was unanimously approved.

Mr. Zupko made a motion to approve Mr. Horan as Vice Chairman, seconded by Ms. Striebel and the motion was unanimously approved.

Mr. Zupko made a motion that the Site Plan Review Committee remain the same as last year: Mr. Horan, Mr. Barnes and Ms. Striebel. The motion passed unanimously.

**APPROVAL OF THE MINUTES FOR DECEMBER 11, 2023**

A motion was made by Mr. Barnes to approve the minutes as written. The motion was seconded by Mayor Doheny and was unanimously approved.

**NEW BUSINESS**

**APPROVAL OF RESOLUTIONS CPB-1-2024, CPB-2-2024, CPB-3-2024, CPB-4-2024**

Mr. Wright made a motion to approve Resolution CPB-1-2024, seconded by Mayor Doheny.

Roll Call: Yes- Zupko, Doheny, Nicholson, Barnes, Horan, Newman, Striebel, Wright, LoCastro

No- none.

Absent- Mayer, Lutz. The motion was approved.

Mr. Nicholson made a motion to approve Resolution CPB-2-2024, seconded by Mayor Doheny.

Roll Call: Yes- Zupko, Doheny, Nicholson, Barnes, Horan, Newman, Striebel, Wright, LoCastro

No- none.

Absent- Mayer, Lutz. The motion was approved.

Mr. Wright made a motion to approve Resolution CPB-3-2024, seconded by Mayor Doheny.

Roll Call: Yes- Zupko, Doheny, Nicholson, Barnes, Horan, Newman, Striebel, Wright, LoCastro

No- none.

Absent- Mayer, Lutz. The motion was approved.

Mr. Horan made a motion to approve Resolution CPB-4-2024, seconded by Mr. Barnes.

Roll Call: Yes- Zupko, Doheny, Nicholson, Barnes, Horan, Newman, Striebel, Wright, LoCastro

No- none.

Absent- Mayer, Lutz. The motion was approved.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

None

#### **CORRESPONDENCE**

NJ Municipalities Magazine

NJPO Planners

#### **BILLS**

Mr. Newman made a motion to approve the bill for one half of Mr. Aimino's yearly retainer (\$1,200). The motion was seconded by Mayor Doheny and was unanimously approved.

#### **OPEN MEETING TO THE PUBLIC**

A motion was made to open the meeting to the public by Mr. Barnes, seconded by Mr. Wright, and was unanimously approved. There being no public present, a motion to close was made by Mr. Newman, seconded by Mayor Doheny, and was unanimously approved.

A motion to adjourn was made by Mr. Barnes, seconded by Mayor Doheny, and was unanimously approved.

The meeting adjourned at 7:15 pm.

Respectfully Submitted,

Laurie Christinzio  
CPB Secretary