

**ELSINBORO TOWNSHIP
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Meeting Date: January 18, 2017

The Elsinboro Planning Board re-organization meeting was held at 6:30 p.m. in the Emergency Management Building. Members present were Chairman Dave Faulhaber, Steve Cornman, Sean Elwell, George Parris, Kurt Kaufmann, Rich Kazunas, Bill McGowan III, and Ken Brown. There were no members of the public present for the meeting. The meeting was opened by Dave Faulhaber who then read the sunshine law statement. The Chairman started the meeting with a salute to flag.

Motion #1: Kurt Kaufmann made a motion to appoint Dave Faulhaber as Chairman pro tempore. Bill McGowan III seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #2: Ken Brown made a motion to appoint Steve Cornman as Secretary pro tempore. Rich Kazunas seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Dave Faulhaber swore in four Board members to new terms. Those members were George Parris - One Year expiring 12-31-17, Sean Elwell - One Year expiring 12-31-17, Kurt Kaufmann - Four Year expiring 12-31-20, Ken Brown - Two Year expiring 12-31-18.

Note: Jack Elk and Michael Khairzada were not present to be sworn in at this time.

Motion #3: Ken Brown made a motion to elect Dave Faulhaber as Chairman for the year 2017. Rich Kazunas seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #4: Bill McGowan III made a motion to appoint Steve Cornman as Board Secretary for the year 2017. Ken Brown seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #5: George Parris made a motion to elect Kurt Kaufmann as Vice-Chairman for the year 2017. Bill McGowan III seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #6: Sean Elwell made a motion to appoint the law firm of Holston, MacDonald, Uzdevinis, Ziegler, & Myers for Board Solicitor for the year 2017. Rich Kazunas seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #7: Sean Elwell made a motion to appoint the firm of Fralinger Engineering as Board Engineer for the year 2017. Kurt Kaufmann seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #8: Bill McGowan III made a motion to designate the South Jersey Times as the newspaper to which the Board's meeting and legal notices shall be sent for the year 2017. Rich Kazunas seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #9: Kurt Kaufmann made a motion to set the regular meeting dates of the Board to the 3rd Wednesday of each month, at 6:30 PM, in the Emergency Management Building, Elsinboro Township, Salem County, New Jersey. The Board shall be authorized to discuss and formally act upon any business affecting the Board at its regular meetings. George Parris seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

**EL SINBORO TOWNSHIP
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Motion #10: Ken Brown made a motion direct the Board Secretary to file a copy of the Schedule of Meeting Dates for the year 2017 with the Township Clerk. Bill McGowan III seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #11: Bill McGowan III made a motion to direct the Secretary to mail a copy of a Schedule of Meeting Dates For the Year 2017 to the Board's designated newspaper within seven days following the date of the Resolution memorializing the Re-Organization of the Board for 2017. Rich Kazunas seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #12: Kurt Kaufmann made a motion direct the Board Secretary to post and maintain a copy of the Schedule of Meeting Dates for the year 2017 upon the Municipal Bulletin Board. Sean Elwell seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #13: Kurt Kaufmann made a motion to dispense with the reading and to approve the minutes from the October 29, 2016 meeting. Bill McGowan III seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Motion #14: Ken Brown made a motion to adopt resolution 2017-01, Elsinboro Township Planning Board Re-Organization for the Year 2017. Bill McGowan III seconded the motion. The motion carried by a vote of 8 ayes, 0 nays, and 0 abstentions.

Other Business:

Lou Joyce will be reviewing and making recommendations for changes to the Land Use Ordinance for building height restrictions to allow for flood mitigation, storage building, and storage POD use.

Lou Joyce will also be supporting the Board with it's required Master Plan Review.

With no further business before the board, George Parris made a motion to adjourn. Rich Kazunas seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned at 7:00 p.m.

Respectfully submitted,


Wm. Steve Cornman