

**ELSINBORO TOWNSHIP
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Meeting Date: April 19, 2017

The Elsinboro Planning Board regular meeting was held at 6:30 p.m. in the Emergency Management Building. Members present were Chairman Dave Faulhaber, Steve Cornman, Sean Elwell, Frank Master, Kurt Kaufmann, Jack Elk, Rich Kazunas, Bill McGowan, III, and Michael Khairzada. Board Solicitor William Ziegler was also present. Others present were Yvonne Grant, Molly McGowan, Bill McGowan, Jr. and Christine Scott. The meeting was opened by Dave Faulhaber who then read the sunshine law statement. The Chairman started the meeting with a salute to flag.

Dave Faulhaber swears in Jack Elk for his term the expires on 12/31/17.

Motion #1: Sean Elwell made a motion to dispense with the reading and to approve the minutes from the February 15, 2017 meeting. Jack Elk seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

The Board reviewed and acted upon Use Variance application 2017-02, submitted by Jim and Yvonne Grant. The Board Solicitor, William Ziegler explained the quorum requirements for a Use Variance; Jack Elk and Sean Elwell, and Joe Robbins must refrain from participating due to conflicts. That resulted in the remaining seven members establishing a "full board" quorum for the variance. The solicitor swore in the applicant. Ms. Grant presented the application and answers questions from the Board.

Motion #2: Kurt Kaufmann made a motion to approve the application submission waivers for Schedule A, Item 6, and Schedule C, Items 14, 16, 19, 20, 21, 22, 23, 24, 25, 26, 27, 32, 33, 36, 37, 38, 39, 40, 42, 43, 44, and 45. Frank Master seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

The solicitor swore in the applicant. Ms. Grant presented the application and answers questions from the Board.

Motion #3: Kurt Kaufmann made a motion to deem the application complete. Michael Khairzada seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #4: Michael Khairzada made a motion to open the hearing for public comment. Rich Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #5: Bill McGowan, III made a motion to close the public comment portion of the hearing. Michael Khairzada seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #6: Kurt Kaufmann made a motion to approve application as submitted but with the stipulation that the applicant provide an affidavit of service documenting the public notice of the hearing in the South Jersey Times. Rich Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Other Business:

Financial Disclosure forms are due in April. The Township Clerk will be contacting Board member with specifics.

With no further business before the board, Mike Khairzada 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