

**ELSINBORO TOWNSHIP  
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

**Board Minutes**

Meeting Date: January 16, 2019

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, Michael Khairzada, Joe McAllister, Rich Kazunas, Bill McGowan III, and Ken Brown. There were no members of the public present for the meeting. Dave Faulhaber who then read the sunshine law statement opened the meeting. The Chairman started the meeting with a salute to flag.

Motion #1: Steve Cornman made a motion to appoint Dave Faulhaber as Chairman pro tempore. Bill McGowan seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #2: Mike Khairzada made a motion to appoint Steve Cornman as Secretary pro tempore. Joe McAllister seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Dave Faulhaber swore in four Board members to new terms. Those members were Joe McAllister, Bill McGowan, Mike Khairzada, and Ken Brown.

Note: Sean Elwell and Frank Master 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 2019. Mike Khairzada seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #4: Ken Brown made a motion to appoint Steve Cornman as Board Secretary for the year 2019. Rich Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #5: Dave Faulhaber made a motion to elect Rick Kazunas as Vice-Chairman for the year 2019. Ken Brown seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #6: Joe McAllister made a motion to appoint Marla D. Gaglione for Board Solicitor for the year 2019. Bill McGowan seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #7: Bill McGowan made a motion to appoint the firm of Fralinger Engineering as Board Engineer for the year 2019. Mike Khairzada seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #8: Joe McAllister 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 2019. Mike Khairzada seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #9: Ken Brown 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. Joe McAllister seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #10: Ken Brown made a motion direct the Board Secretary to file a copy of the Schedule of Meeting Dates for the year 2019 with the Township Clerk. Rich Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #11: Ken Brown made a motion to direct the Secretary to mail a copy of a Schedule of Meeting Dates For the Year 2019 to the Board's designated newspaper within seven days following the date of the Resolution memorializing the Re-Organization of the Board for 2019. Mike Khairzada seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

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Motion #12: Ken Brown made a motion directing the Board Secretary to post and maintain a copy of the Schedule of Meeting Dates for the year 2019 upon the Municipal Bulletin Board. Rich Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #13: Bill McGowan made a motion to table the appointment of a Board Planner for the year 2019. Rich Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #14: Ken Brown made a motion to dispense with the reading and to approve the minutes from the October 17, 2018 meeting. Joe McAllister seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #15: Bill McGowan made a motion to adopt resolution 2019-01, Elsinboro Township Planning Board Re-Organization for the Year 2019. Joe McAllister seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Other Business:

The Board Chairman thanked the Board members for their time a service and recognized the Board on the adoption of a shed ordinance to resolve the problem of storage for all lots that do not meet minimum lot size requirements.

The Chairman updated the Board on the status of the Master Plan update and a meeting with the County Planning Board Secretary, Matt Goff, to assist with the revision to the plan.

The Chairman welcomed Mike Khairzada as Emergency Response Organization representative on the Board. Mike indicated that his goals for 2019 will include obtaining additional grant funding for Emergency Management.

The Chairman reminded the members on the importance of attending all meetings and to notify the Chairman or Secretary when you are unable to attend to ensure that a quorum is available for all Board business.

The members requested the secretary to re-distribute a member contact list to assist in improving Board communications.

With no further business before the board, Ken Brown made a motion to adjourn. Mike Khairzada seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

  
Wm. Steve Cornman