

**ELSINBORO TOWNSHIP  
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Meeting Date: January 20, 2021

The Elsinboro Planning Board meeting was held at 6:30 p.m. This meeting was conducted via teleconference due to the Governor's Executive Order regarding the COVID-19 pandemic. A call of the roll was conducted and members present on the call were Chairman Dave Faulhaber, Steve Cornman, Sean Elwell, Frank Master, Kurt Kaufmann, Joe McAllister, Rich Kazunas, Bill McGowan III, Jack Elk, and Board Solicitor Marla Gaglione. There were no members of the public on the call for the meeting.

The Sunshine Law Statement was read by Dave Faulhaber.

Motion #1: Kurt Kaufmann made a motion to appoint Dave Faulhaber as Chairman pro tempore. Steve Cornman seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #2: Ken Brown made a motion to appoint Steve Cornman as Secretary pro tempore. Kurt Kaufmann seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

The Chairman Dave Faulhaber communicated that Sean Elwell, Sean Elwell, Joe McAllister, Mike Khairzada, Kurt Kaufmann, and Ken Brown were sworn in to their new terms prior to the re-organization meeting.

Motion #3: Kurt Kaufmann made a motion to elect Dave Faulhaber as Chairman for the year 2021. Bill McGowan seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #4: Ken Brown made a motion to appoint Steve Cornman as Board Secretary for the year 2021. Rich Kazunas seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #5: Dave Faulhaber made a motion to elect Rick Kazunas as Vice-Chairman for the year 2021. Sean Elwell seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #6: Steve Cornman made a motion to appoint Marla D. Gaglione for Board Solicitor for the year 2021. Ken Brown seconded the motion. The motion carried by a vote of 8 ayes, 1 nay, and 0 abstentions.

Motion #7: Sean Elwell made a motion to appoint the firm of Fralinger Engineering as Board Engineer for the year 2021. Kurt Kaufmann seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #8: Kurt Kaufmann 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 2021. Mike Khairzada seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

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Motion #9: Bill McGowan 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. Ken Brown seconded the motion. The motion carried by a vote of 9 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 2021 with the Township Clerk. Mike Khairzada seconded the motion. The motion carried by a vote of 9 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 2021 to the Board's designated newspaper within seven days following the date of the Resolution memorializing the Re-Organization of the Board for 2021. Bill McGowan seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

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 2021 upon the Municipal Bulletin Board. Joe McAllister seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #13: Kurt Kaufmann made a motion to dispense with reading and to approve the minutes from the December 16, 2020 meeting. Bill McGowan seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #14: Joe McAllister made a motion to adopt resolution 2021-01, Elsinboro Township Planning Board Re-Organization for the Year 2021. Ken Brown seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Other Business:

The Board Chairman thanked the Board members for their time and services.

The Secretary informed the Board that there is an application pending regarding the Glenn Elmer property. The Board will conduct a hearing on the application via teleconference on February 17, 2021 at 6:30 pm.

With no further business before the board, Ken Brown made a motion to adjourn. Joe McAllister 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