

**ELSINBORO TOWNSHIP  
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Meeting Date: January 19, 2022

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, and Rich Kazunas, 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. Frank Master seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #2: Kurt Kaufmann 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.

The Chairman Dave Faulhaber communicated that Sean Elwell, Joe McAllister, Steve Cornman, Joe Robbins, and Jack Elk were sworn in to their new terms prior to the re-organization meeting. Michael Khairzada will be sworn in at a later date due to work conflicts.

Motion #3: Sean Elwell made a motion to elect Dave Faulhaber as Chairman for the year 2022. Frank Master seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #4: Joe McAllister made a motion to appoint Steve Cornman as Board Secretary for the year 2022. Kurt Kaufmann 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 2022. Frank Master seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #6: Sean Elwell made a motion to appoint Marla D. Gaglione for Board Solicitor for the year 2022. Joe McAllister seconded the motion. The motion carried by a vote of 7 ayes, 0 nay, and 0 abstentions.

Motion #7: Kurt Kaufmann made a motion to appoint the firm of Fralinger Engineering as Board Engineer for the year 2022. Joe McAllister seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #8: Sean Elwell 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 2022. Joe McAllister seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

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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. Frank Master seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #10: Joe McAllister made a motion direct the Board Secretary to file a copy of the Schedule of Meeting Dates for the year 2022 with the Township Clerk. Sean Elwell seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #11: Frank Master made a motion to direct the Secretary to mail a copy of a Schedule of Meeting Dates for the Year 2022 to the Board's designated newspaper within seven days following the date of the Resolution memorializing the Re-Organization of the Board for 2022. Kurt Kaufmann seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #12: Joe McAllister made a motion directing the Board Secretary to post and maintain a copy of the Schedule of Meeting Dates for the year 2022 upon the Municipal Bulletin Board. Sean Elwell seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #13: Kurt Kaufmann made a motion to dispense with reading and to approve the minutes from the January 20, 2021 meeting. Rick Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

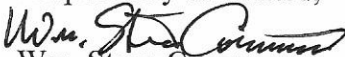
Motion #14: Joe McAllister made a motion to adopt resolution 2022-01, Elsinboro Township Planning Board Re-Organization for the Year 2022. Frank Master seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Other Business:

The Secretary committed to forward a copy of Res. 2022 to all of the Board Members. Dave Faulhaber Thanked all of the Board Member for their time and help. Steve Cornman thanked the Board members for their support of these meetings vis teleconference due to the Corona virus. Sean Elwell thanked the Board members for their continued support and stability that they have provided over the last several years.

With no further business before the board, Kurt Kaufmann made a motion to adjourn. Joe McAllister seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned at 6:58 p.m.

Respectfully submitted,

  
Wm. Steve Cornman