ELSINBORO TOWNSHIP PLANNING BOARD

Dave Faulhaber - Chairman 856-935-4472 Steve Cornman - Secretary 856-935-7593

Meeting Date: January 17, 2024

The Elsinboro Planning Board meeting was held at 6:30 p.m. The hearing was conducted in the Elsinboro Township Municipal Building, 619 Salem – Ft. Elfsborg Road. Members present were Chairman Dave Faulhaber, Steve Cornman, Sean Elwell, Carman Daddario, Frank Master, Ken Brown, Bill McGowan, and Joe Robbins.

No members of the general public were present for the hearing.

The Sunshine Law Statement was read by Dave Faulhaber.

Motion #1: Bill McGowan nominated Dave Faulhaber for Chairman Pro Tempore. The vote carried by a vote of 8 Ayes and 0 Nays.

Motion #2: Sean Elwell nominated Steve Cornman for Acting Secretary. The vote carried by a vote of 8 Ayes and 0 Nays.

Dave Faulhaber swore in the following members: Carman Daddario, Sean Elwell, Dave Faulhaber, and Joe Robbins. Joe McAllister, Rich Kazunas, and Jack Elk were not in attendance and will be sworn in at a later Board meeting.

The Board proceeded to re-organize for the year 2024. Roll call was conducted at the beginning of the meeting.

Dave Faulhaber was nominated for the position of Board Chairman for the year 2024. With no other nominations, a roll call vote was conducted and Mr. Faulhaber was elected Chairman of the Board for the year 2024 by a vote of 8 Ayes and 0 Nays.

Steve Cornman was nominated for the position of Board Secretary for the year 2024. With no other nominations, a roll call vote was conducted and Mr. Cornman was elected Secretary of the Board for the year 2024 by a vote of 8 Ayes and 0 Nays.

ELSINBORO TOWNSHIP PLANNING BOARD

Dave Faulhaber - Chairman 856-935-4472 Steve Cornman - Secretary 856-935-7593

Richard Kazunas was nominated for the position of Board Vice-Chairman for the year 2024. With no other nominations, a roll call vote was conducted and Mr. Kazunas was elected Vice-Chairman of the Board for the year 2024 by a vote of 8 Ayes and 0 Nays.

Marla DeMarcantonio, attorney with the firm Holston, MacDonald, Uzdavinis, & Miles, was nominated for the position of Board Solicitor for the year 2024. With no other nominations, a roll call vote was conducted and Ms. DeMarcantonio was appointed Solicitor of the Board for the year 2024 by a vote of 8 Ayes and 0 Nays.

The firm Fralinger Engineering, was nominated for the position of Board Engineer for the year 2024. With no other nominations, a roll call vote was conducted and the firm Fralinger Engineering was appointed Engineer of the Board for the year 2024 by a vote of 8 Ayes and 0 Nays.

Motion #3: Dave Faulhaber made a motion to designate The South Jersey Times as the newspaper to which Board Legal Notices shall be sent, that Board meetings will be conducted on the 3rd Wednesday of the month at 6:30 p.m., when the Board has business to conduct, and directed the Board Secretary to forward a copy of the schedule of Board Meeting Dates to the Township Clerk, posted on the municipal bulletin board, and forwarded to the South Jersey Times. This motion was seconded by Joe Robbins and approved by a vote of 8 Ayes and 0 Nays.

Regular Business

Motion #4: Ken Brown made a motion to approve the minutes from the August 16, 2023 meeting. Joe Robbins seconded the motion. The motion carried by a vote of 8 Ayes and 0 Nays.

Motion #5: Ken Brown made a motion to adopt Resolution 2024-01, a Resolution Memorializing the Board's Re-Organization for the Year 2024. Frank Master seconded the motion. The motion carried by a vote of 8 Ayes and 0 Nays.

Other Business:

Mayor Elwell updated the Board on actions occurring in the township.

ELSINBORO TOWNSHIP PLANNING BOARD

Dave Faulhaber - Chairman 856-935-4472 Steve Cornman - Secretary 856-935-7593

- 1) Carman Daddario has been hired to the position of Township Emergency Management Coordinator. Mr. Daddario has replaced Michael Khairzada on the Planning Board.
- 2) Joe Winchell has been hired to the position of Deputy Emergency Management Coordinator.
- 3) The Beach Replenishment Project is progressing as expected. Debris has been removed from the beach and approximately 1,300 truckloads of sand have been delivered as of 1-17-2024. The project is scheduled to be complete in March. Road damage has occurred on Salem Ft Elfsborg Road and the project contractor will be making repairs after the project is complete.
- 4) The Abbott Meadow Dredge Project has been completed and the is currently being de-mobilize. No repairs were made to Abbott Road or the Abbott Meadow dyke.
- 5) The Township Ordinance Codification Project is complete. The Township Committee will formally adopt the changes to the township ordinances soon. The ordinances will be posted on the Elsinboro Township Web Page after the Township adopts the changes.

Motion #6: With no further business before the board, Ken Brown made a motion to adjourn. Joe Robbins seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Wm. Steve Cornman