

**EL SINBORO TOWNSHIP
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Meeting Date: January 16, 2013

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, Sean Elwell, George Parris, Frank Master, Kurt Kaufmann, Jeff Stepler, Rich Kazunas, Bill McGowan III, Ken Brown, and Bill McGowan, Jr. There were no members of the public present for the meeting. The meeting was opened by Dave Faulhaber who then read the sunshine law statement. The Chairman started the meeting with a salute to flag.

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

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

The following members were sworn in to new terms by Dave Faulhaber. George Parris, Sean Elwell, Jeff Stepler, Kurt Kaufmann, Ken Brown, and Bill McGowan, Jr.

Motion #3: Kurt Kaufmann made a motion to elect Dave Faulhaber as Chairman for the year 2013. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #4: Kurt Kaufmann made a motion to appoint Steve Cornman as Board Secretary for the year 2013. Frank Master 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 Kurt Kaufmann as Vice-Chairman for the year 2013. Rich Kazunas seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #6: Kurt Kaufmann made a motion to appoint George Rosenberger as Board Solicitor for the year 2013. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #7: Kurt Kaufmann made a motion to appoint the firm of Fralinger Engineering as Board Engineer for the year 2013. Bill McGowan, III seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #8: Bill McGowan, III made a motion to appoint the Office of the Salem County Planning Board to provide Planning Services for the year 2013. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #9: Bill McGowan, III 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 2013. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #10: Bill McGowan, III 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. Rich Kazunas seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

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Motion #11: Sean Elwell made a motion direct the Board Secretary to file a copy of the Schedule of Meeting Dates for the year 2013 with the Township Clerk. Jeff Stepler seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #12: Kurt Kaufmann made a motion to direct the Secretary to mail a copy of a Schedule of Meeting Dates For the Year 2013 to the Board's designated newspaper within seven days following the date of the Resolution memorializing the Re-Organization of the Board for 2013. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #13: George Parris made a motion direct the Board Secretary to post and maintain a copy of the Schedule of Meeting Dates for the year 2013 upon the Municipal Bulletin Board. Bill McGowan, III seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #14: Kurt Kaufmann made a motion to dispense with the reading and to approve the minutes from the May 16, 2012 meeting. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

The Chairman provided an update to the Board regarding the Corsey and Grant properties.

With no further business before the board, Kurt Kaufmann made a motion to adjourn. Sean Elwell seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned at 7:15 p.m.

Respectfully submitted,


Wm. Steve Cornman

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**Elsinboro Township Planning Board
2013 Meeting Dates
All Regular Meetings Begin at 6:30 PM.**

January 16, 2013- Re-Organization

February 20, 2013

March 20, 2013

April 17, 2013

May 15, 2013

June 19, 2013

July 17, 2013

August 21, 2013

September 18, 2013

October 16, 2013

November 20, 2013

December 18, 2013

January 15, 2014- Re-Organization