

**ELSINBORO TOWNSHIP
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Meeting Date: January 20, 2016

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, Rich Kazunas, Bill McGowan III, Ken Brown, Joe Robbins, and Michael Khairzada. 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: Bill McGowan III made a motion to appoint Dave Faulhaber as Chairman pro tempore. Ken Brown 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. Rich Kazunas seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Dave Faulhaber swore in six Board members to new terms. Those members were George Parris - One Year expiring 12-31-16, Sean Elwell - One Year expiring 12-31-16, Dave Faulhaber - Four Year expiring 12-31-19, Rich Kazunas - Four Year expiring 12-31-19, Joe Robbins - Alternate #2 - Two Year expiring 12-31-17.

Note: Jack Elk was not present to be sworn in at this time.

Motion #3: Sean Elwell made a motion to elect Dave Faulhaber as Chairman for the year 2016. Kurt Kaufmann 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 2016. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #5: George Parris made a motion to elect Kurt Kaufmann as Vice-Chairman for the year 2016. Bill McGowan III seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #6: Sean Elwell made a motion to table the appointment of the Board Solicitor for the year 2016. Steve Cornman 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 2016. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #8: Steve Cornman made a motion table the appointment a Board Planner for the year 2016. Rich Kazunas seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #9: 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 2016. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #10: 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

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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 #11: Bill McGowan III made a motion direct the Board Secretary to file a copy of the Schedule of Meeting Dates for the year 2016 with the Township Clerk. Rich Kazunas seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #12: Ken Brown made a motion to direct the Secretary to mail a copy of a Schedule of Meeting Dates For the Year 2016 to the Board's designated newspaper within seven days following the date of the Resolution memorializing the Re-Organization of the Board for 2016. Kurt Kaufmann seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #13: Bill McGowan made a motion direct the Board Secretary to post and maintain a copy of the Schedule of Meeting Dates for the year 2016 upon the Municipal Bulletin Board. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #14: George Parris made a motion to dispense with the reading and to approve the minutes from the August 19, 2015 meeting. Ken Brown seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #15: Ken Brown made a motion to adopt resolution 2016-01, Elsinboro Township Planning Board Re-Organization for the Year 2016. Rich Kazunas seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

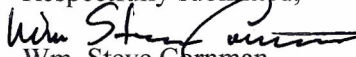
Other Business:

The Board discussed possible changes to the building height restrictions to allow for flood mitigation. Following discussion by the Board on possible changes, it was determined that further research was needed before the Board would make a formal recommendation to the Township Committee.

The Board discussed possible changes to allow 100 or 200 square foot storage sheds without concrete floors as allowed in all zoning districts. Following discussion by the Board on possible changes, it was determined that further research was needed before the Board would make a formal recommendation to the Township Committee. A sub-committee of the Board was appointed by the Chairman to review the definition of accessory structure and to explore possible changes to the township ordinance. The sub-committee will consist of Dave Faulhaber, Kurt Kaufmann, Jack Elk, and Frank Master.

With no further business before the board, Kurt Kaufmann made a motion to adjourn. Frank Master seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned at 7:17 p.m.

Respectfully submitted,


Wm. Steve Cornman