

Minutes
Stafford Township Planning Board
Regular Meeting
Municipal Building
260 E. Bay Avenue
Wednesday, January 22, 2020
7:00P.M.

*** THE PLANNING BOARD WILL NOT REVIEW ANY NEW APPLICATIONS AFTER 11:00PM***

Please note the fire exits.
Salute to the Flag: 7:05PM

OPEN PUBLIC MEETING ACT:

This meeting complies with the Open Public Meeting Act by publishing a resolution in the Times Beacon, Asbury Park Press and the Press of Atlantic City and posting same on the municipal bulletin board.

This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time.

Roll Call:

Ms. Marie –Elena Sodeikes, - Chairperson -	Present
Mr. Thomas Kuenzler, - Vice - Chairperson -	Present
Mr. Matthew von der Hayden - Class II-	Present
Mr. Joseph Kosa -	Absent
Ms. Jeanine Sciglitano -	Present
Mr. Leonard Wilson –	Present
Mayor Gregory E. Myhre -	Present
Councilman Thomas Steadman - Class III -	Present
Ms. Sherry Roth –	Present
Mr. Frank DiRocco, Jr. – Alternate I -	Present
Mr. Jason Hayden – Alternate II –	Absent

Professionals:

Joseph Coronato, Sr., Board Attorney - *Present*
Robert M. Mannix III, Board Engineer, Maser Consulting
MaryAnne Keseday, Court Reporter – *Present*
John La Compte, Conflict Engineer, Remington & Vernick – *Present*

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Carry-over Applications:

1. **Mel – John Developers, LLC**
Application #P19-10
Blk 230 Lot 11
P/F Minor Subdivision
(*Parker St. & Stafford Ave.*)

The above referenced application was carried to the February 12, 2020 meeting, for public hearing, waiving the time in which the board has to act. The applicant will re - notice.

2. **Chipotle Mexican Grill, Inc.**
Application #P19-15
Blk 86 Lot 2.03
Amended P/F Major Site Plan
(*451 Martin Truex, Jr. Blvd.*)

The above referenced application was carried to the February 12, 2020 meeting, for public hearing, waiving the time in which the board has to act. The applicant will re - notice.

Resolutions:

RESOLUTION 2020-04A

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING *MASER CONSULTING, PA* AS PLANNING BOARD ENGINEER, LANDSCAPE ARCHITECT – PROFESSIONAL PLANNER & TRAFFIC ENGINEER FROM JANUARY 8, 2020 UNTIL DECEMBER 31, 2020.

RESOLUTION 2020-05A

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING *REMINGTON & VERNICK ENGINEERS* AS THE PLANNING BOARD CONFLICT ENGINEER, LANDSCAPE ARCHITECT – PROFESSIONAL PLANNER & TRAFFIC ENGINEER FROM JANUARY 8, 2020 UNTIL DECEMBER 31, 2020.

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January 8, 2020 Executive Session
Steadman and Hayden were absent.

Motion: Sciglitano

Second: DiRocco

To: Approve

RCV: Roth - Yes

Kosa – Absent

Sciglitano – Yes

Wilson – Yes

Kuenzler – Yes

Myhre – Yes

von der Hayden - Yes DiRocco – Yes

Sodeikes – Yes

Voucher Resolution:

Voucher list attached:

Motion: Wilson

Second: Roth

To: Approve

RCV: Roth - Yes

Kosa – Absent

Sciglitano – Yes

Wilson – Yes

Kuenzler – Yes

Steadman – Yes

Myhre – Yes

von der Hayden – Yes

DiRocco – Yes

Hayden – Absent

Sodeikes – Yes

Adjournment:

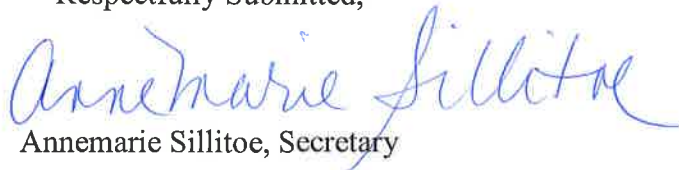
Motion: Roth

Time: 8:05PM

Second: Kuenzler

Aif: Aye

Respectfully Submitted,


Annemarie Sillitoe, Secretary