

**Minutes
Stafford Township Planning Board
Reorganization/Regular Meeting
Municipal Building
260 E. Bay Avenue
Wednesday, January 8, 2020
7:00P.M.**

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

All new and reappointed members were sworn in prior to the meeting.

**Please note the fire exits.
Salute to the Flag: 7:12PM**

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:

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

Professionals:

Joseph D. Coronato, Sr., Board Attorney

RESOLUTION 2020-00

RESOLUTION AUTHORIZING THE CONVEINING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT.

Motion: Sodeikes Second: Wilson To: Approve

RCV: von der Hayden – Yes	Kosa – Yes	Sciglitano – Yes	Wilson – Yes
Sodeikes – Yes	Steadman – Absent	Myhre – Yes	Roth – Yes
DiRocco – Yes	Hayden – Absent	Kuenzler – Yes	

The Planning Board went into Executive session at 7:12PM until 7:25PM.

The following members were present when they returned.

RCV: von der Hayden – Yes	Kosa – Yes	Sciglitano – Yes	Wilson – Yes
Sodeikes – Yes	Steadman – Absent	Myhre – Yes	Roth – Yes
DiRocco – Yes	Hayden – Absent	Kuenzler – Yes	

REORGANIZATION APPOINTMENTS:

- 1. Appointment of Chairperson from January 8, 2020 until December 31, 2020.

Motion: Kuenzler Second: von der Hayden To: Appoint Marie- Elena Sodeikes

RCV: von der Hayden – Yes	Kosa – Yes	Sciglitano – Yes	Wilson – Yes
Sodeikes – Yes	Steadman – Absent	Myhre – Yes	Roth – Yes
DiRocco – Yes	Hayden – Absent	Kuenzler – Yes	

- 2. Appointment of Vice - Chairperson from January 8, 2020 until December 31, 2020.

Motion: Wilson Second: Roth To: Appoint Thomas Kuenzler

RCV: von der Hayden – Yes	Kosa – Yes	Sciglitano – Yes	Wilson – Yes
Sodeikes – Yes	Steadman – Absent	Myhre – Yes	Roth – Yes
DiRocco – Yes	Hayden – Absent	Kuenzler – Yes	

CONSENT RESOLUTION

RESOLUTION 2020-01

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING ANNEMARIE SILLITOE AS PLANNING BOARD SECRETARY AND LINDA YOCKACHONIS AS DEPUTY SECRETARY FROM JANUARY 1, 2020 UNTIL DECEMBER 31, 2020.

Resolutions:

- 1. Back Road Development, LLC 2020-07**
Application #P19-12
Blk 123 Lot 9
P/F Major Site Plan
(151 Back Rd.)

Motion: Kuenzler

Second: Kosa

To: Approve

RCV: Kosa – Yes
Myhre – Yes

Wilson – Yes
Kuenzler – Yes

Sodeikes – Yes

Steadman – Absent

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.)

See letter dated January 6, 2020, from Cherlynn Walters, Attorney for the applicant, stating that the application was originally scheduled to be considered by the Stafford Township Planning Board on January 8, 2020. It has since been determined that new notice must be provided. Accordingly, kindly accept this letter as the Applicant's request to carry the application to the Planning Board meeting of February 12, 2020. In furtherance of this request, the applicant agrees to extend the date by which action must be taken to the meeting date of February 12, 2020.

Stafford Township Planning Board
Reorganization/Regular Meeting
Minutes, January 8, 2020

Voucher Resolution:
Voucher list attached:

Motion: Roth

Second: Wilson

To: Approve

RCV: von der Hayden – Yes	Kosa – Yes	Sciglitano – Yes	Wilson – Yes
Sodeikes – Yes	Steadman – Absent	Myhre – Yes	Roth – Yes
DiRocco – Yes	Hayden – Absent	Kuenzler – Yes	

Reminders:

The Stafford Township Planning Board meetings will be held on the 2nd and 4th Wednesday of the month.

Adjournment:

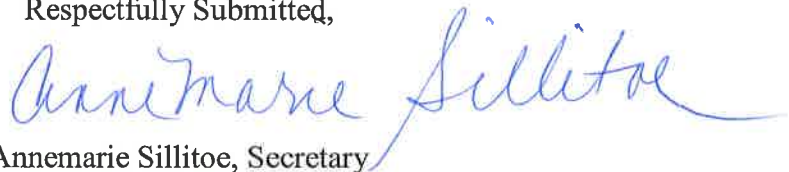
Motion: Sciglitano

Aif: Aye

Time: 7:56PM

Second: von der Hayden

Respectfully Submitted,



Annemarie Sillitoe, Secretary