

**MINUTES
STAFFORD TOWNSHIP PLANNING BOARD
REORGANIZATION AND REGULAR MEETING
MUNICIPAL BUILDING
260 EAST BAY AVENUE
WEDNESDAY, JANUARY 11, 2023
7:00P.M.**

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

Please note the fire exits

Salute to the Flag:

SWEARING OF BOARD MEMBERS: Mayor Gregory Myhre, Councilman Steadman, Stephen Donnelly, Matthew von der Hayden

OPEN PUBLIC MEETING ACT:

This meeting complies with the open meeting act by publishing same in appropriate newspapers and notification to the Township Clerk. Notice has also been posted 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 times

<u>Roll Call:</u>	JOSEPH KOSA Class IV - CHAIRMAN	ABSENT
	JEANINE SCIGLITANO- Class IV – VICE CHAIRMAN	PRESENT
	MAYOR GREGORY E. MYHRE –	PRESENT
	THOMAS KUENZLER –	ABSENT
	LEONARD WILSON-	PRESENT
	MATTHEW VON DER HAYDEN -	PRESENT
	COUNCILMAN THOMAS STEADMAN -	PRESENT
	STEPHEN DONNELLY –	PRESENT
	ROBERT KIRWAN –	PRESENT
	OWEN LAROCCA - Alternate I	PRESENT
	KEVIN LEONARD - Alternate II	ABSENT

EXECUTIVE SESSION:
RESOLUTION 2023-00

AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT:

BOARD MEMBERS ENTER CLOSED SESSION

Motion: Kirwan Second: Donnelly AIF: aye

BOARD MEMBERS ENTER PUBLIC SESSION

Motion: Kirwan Second: Wilson AIF: aye

Stafford Township Planning Board - Minutes
January 11, 2023 - Reorganization and Regular Meeting

REORGANIZATION OF APPOINTMENTS:

APPOINTMENT OF CHAIRPERSON:

Motion: Sciglitano **Second:** Wilson **Appointing:** Kosa
As Chairperson from January 11, 2023 to December 31, 2023.

RCV : Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman – yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes

APPOINTMENT OF VICE-CHAIRPERSON:

Motion: Donnelly **Second:** LaRocca **Appointing:** Jeanine Sciglitano
As Vice Chairperson from January 11, 2023 to December 31, 2023.

RCV : Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman – yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes

REORGANIZATION RESOLUTIONS:

1. RESOLUTION 2023-01

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING LINDA YOCKACHONIS AS PLANNING BOARD SECRETARY AND ROBIN BOWLES AS DEPUTY SECRETARY FROM JANUARY 11, 2023 THROUGH DECEMBER 31, 2023 OR UNTIL THE BOARD ORGANIZES IN 2024

Motion: Kirwan **Second:** Donnelly **To:** Approve the resolution

RCV : Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman – yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

2. RESOLUTION 2023-02

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING JOSEPH CORONATO SR., ESQ. OF THE FIRM CORONATO LAW AS THE PLANNING BOARD ATTORNEY FROM JANUARY 11, 2023 THROUGH DECEMBER 31, 2023 OR UNTIL THE BOARD ORGANIZES IN 2024.

Motion: Donnelly **Second:** Sciglitano **To:** Approve the resolution

RCV: Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman – yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

3. RESOLUTION 2023-03

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING SCOTT TAYLOR OF THE FIRM TAYLOR DESIGN GROUP TO SERVE AS THE BOARD LICENSED LANDSCAPE ARCHITECT FROM JANUARY 11, 2023 TO DECEMBER 31, 2023, OR UNTIL THE BOARD RE-ORGANIZES IN 2024.

Motion: Donnelly **Second:** Wilson **To:** Approve the resolution

RCV: Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman – yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

4. RESOLUTION 2023- 04

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING M. DARLENE ENGEL, CCR AS THE PLANNING BOARD CERTIFIED SHORTHAND REPORTERS FROM JANUARY 11, 2023 UNTIL DECEMBER 31, 2023 OR UNTIL THE BOARD RE-ORGANIZES IN 2024.

Motion: Donnelly **Second:** Sciglitano **To:** Approve the resolution

RCV: Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman – yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

5. RESOLUTION 2023- 05

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD ESTABLISHING PLANNING BOARD MEETING DATES FROM JANUARY 1, 2023 TO DECEMBER 31, 2023.

Motion: Donnelly **Second:** LaRocca **To:** Approve the resolution

RCV: Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman – yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

6. RESOLUTION 2023-06

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING BRIAN RUMPF TO SERVE AS PLANNING BOARD CONFLICT ATTORNEY FROM JANUARY 11, 2023 TO DECEMBER 31, 2023 OR UNTIL THE BOARD RE-ORGANIZES IN 2024.

Motion: Donnelly Second: Kirwan To: Approve the resolution

RCV: Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman - yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

7. RESOLUTION 2023-07

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING THE FIRM _____, TO SERVE AS THE CONFLICT BOARD ENGINEER, BOARD LICENSED LANDSCAPE ARCHITECT, PROFESSIONAL PLANNER AND BOARD TRAFFIC ENGINEER FROM JANUARY 11, 2023 TO DECEMBER 31, 2023, OR UNTIL THE BOARD RE-ORGANIZES IN 2024.

8. RESOLUTION 2023-08

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD REGARDING DESIGNATION OF THE TIMES-BEACON, THE PRESS OF ATLANTIC CITY, THE ASBURY PARK PRESS AS THE OFFICIAL NEWSPAPERS FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 OR UNTIL THE BOARD RE-ORGANIZES IN 2024.

Motion: Donnelly Second: Sciglitano To: Approve the resolution

RCV: Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman - yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

9. RESOLUTION 2023-09

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD REGARDING REMOTE MEETING STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC PARTICIPATION DURING A STATE OF EMERGENCY.

Motion: Donnelly Second: Kirwan To: Approve the resolution
2023-03 through 2023-09

RCV: Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman - yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

Minutes for Approval:

December 14, 2022, Regular Meeting
Kosa and Myhre were absent

Motion: Wilson Second: Sciglitano To: Approve the minutes of
December 14, 2022

RCV: Wilson - yes ; Sciglitano - yes ; Steadman - yes ; von der Hayden - yes ;
Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

RESOLUTION OF APPROVAL:

- 1. P22-08 PROSPERITY LANE ASSOCIATES, LLC**
BLOCK 124 LOT 38 AND 39
P/F MAJOR SUBDIVISION

Motion: Wilson Second: Sciglitano To: Approve the resolution

RCV: Wilson - yes ; Sciglitano - yes ; Steadman - yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

APPLICATION FOR PUBLIC HEARING:

1. **P16-10 WALTERS-CORNERSTONE DEVELOPMENT, LLC**
MANAHAWKIN FAMILY APARTMENTS PHASE II
BLOCK 120.20 LOT 43.01

See letter from Del Duca Lewis & Berr Law Firm, Kristopher J. Berr, Esq dated December 12, 2022 requesting a 1-year extension of the Applicant's final major site plan approval to April 22, 2024, to enable the Applicant to pursue the tax credit financing which is necessary to construct the development.

Motion: Kirwan Second: Wilson To: Approve the extension request

RCV: Wilson - yes ; Sciglitano - yes ; Myhre - yes ; Steadman - yes ;
von der Hayden - yes ; Kirwan - yes ; Donnelly - yes ; LaRocca - yes ;

Voucher Resolution:
Voucher list attached:

Motion: Donnelly Second: LaRocca To: Approve the voucher

AIF: aye

DISCUSSION:


CORRESPONDENCE:

NEW BUSINESS:

OLD BUSINESS:

Adjournment: **Time: 8:35 P.M.**

Motion: Kirwan Second: von der Hayden Aif: aye
Respectfully Submitted,


Linda Yockachonis
Planning Board Secretary

NEXT REGULAR MEETING OF THE PLANNING BOARD IS JANUARY 25, 2023

Minutes
Executive Session P23-00
Stafford Township Planning Board
Wednesday, January 11, 2023

7:05pm

PRESENT:

Ms. Sciglitano, Mayor Myhre, Mr. Wilison, Mr. von der Hayden, Mr. Steadman, Mr. Donnelly, Mr. Kirwan and Mr. Larocca

Spoke of Appointment Chair and Vice Chair, Professional appointments and Personnel matters.

The board closed executive session and went back into the regular meeting at 8:15 pm.

Respectfully Submitted



Linda Yockachonis

Planning Board Secretary