MINUTES OF THE REGULAR SESSION
STONE HARBOR PLANNING BOARD

October 16, 2017   **4:30 p.m.**

CALL TO ORDER:
The meeting was called to order by Mr. Hand, who stated that all requirements of the "Open Public Meetings Act of 1975" had been met with the Press of Atlantic City having been notified of the Board's schedule for 2017 on December 15, 2016, and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board.

Roll Call

Members Present:	**Solicitor:**
Mayor Judy Davies-Dunhour	Andrew D. Catanese
Jill Gougher	
Thomas Hand, Chairman	**Board Secretary:**
Robert D. Bickford, Jr.	Diane Frangiose
Lynne Dubler	
Charles C. Krafczek	**Zoning Officer:**
Mia Donnell (Alternate II)	Ray Poudrier

Members Not Present:
Wayne Conrad, Vice-Chair
Sandy Slabik (Alternate (I)

Approval of September 18, 2017 Minutes

Motion by Mayor Davies-Dunhour to admit the Meeting Minutes and seconded by Mr. Krafczek. Roll call was taken for members present at the September 18, 2017 meeting. Affirmative votes: Ms. Dubler, Mr. Hand and Mayor Davies-Dunhour.

Review and Discuss 2018 Planning Board Budget

Board Members reviewed the 2018 draft Budget details and unexpended funds. A discussion took place regarding the funds to be allocated for professional fees, dues, legal advertising, and training. Mr. Bickford made a Motion to approve the Planning Board Budget for 2018 and Ms. Donnell seconded. Roll call was taken with all Members present voting in the affirmative.

Master Plan Review and Discussion

Paul Kates of Mott Associates updated Board Members on the recent Master Plan Sub-Committee meeting held on October 4, 2017. A discussion took place on the topic of utility poles and how to best research timing and cost moving forward with Atlantic City Electric. Mr. Kates advised Atlantic City Electric has an active interest in developing new lines so this may be a good time to come up with a design standard and communicate with Atlantic City Electric. Based on the recommendation of Mott Associates, Board Members voted on Mott Associates completing a Utility Line Relocation Feasibility Study for the relocation of transmission lines recently installed along Dune Drive between 80th and 95th Streets. Motion made by Ms. Donnell and seconded by Mayor Davies-Dunhour. Roll call was taken with all Members present voting in the affirmative.

October 16, 2017   **4:30 p.m.**

Master Plan Review and Discussion (continued)

Bulkhead heights were discussed. Board Members agreed that Mr. Catanese should prepare a draft Amendment to the current Ordinance allowing for swimming pools within 10 foot of the established bulkhead. Mrs. Gougher advised she will provide the Board with a copy of the completed Stockton Study regarding existing bulkheads around town once it becomes available.

Mr. Kates said the next Master Plan Review Sub-Committee meeting is scheduled for November 1, 2017. Longer term objectives will be discussed.

Public Comment

No one spoke. Public Session Closed.

New Business

No one spoke.

Adjournment

Having no further business at hand, Mr. Krafczek called for a Motion to adjourn the meeting. Ms. Donnell seconded the Motion.

APPROVED: _November 13_, 2017

ATTESTED: _____
Diane Frangiose, Secretary Stone Harbor Planning Board

2