

STONE HARBOR PLANNING BOARD

WORK SESSION

January 23, 2017

AGENDA

4:30 PM

SUBJECT TO CHANGE

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:

Mayor Judy Davies-Dunhour
Jill Gougher
Thomas Hand, Chairman
Wayne Conrad, Vice-Chair
Charles C. Krafczek
Sandy Slabik (Alternate I)
Mia Donnell (Alternate II)

Solicitor:

Andrew D. Catanese

Board Secretary:

Diane Frangiose

Zoning Officer:

Joanne Mascia

Members Not Present:

Robert D. Bickford, Jr.
Lynne Dubler

Oath of Office/Oath of Allegiance (Ms. Donnell)
Approval of December 12, 2016 Meeting Minutes.
Nominations for Board Chairman.
Nominations for Board Vice-Chair.
Approve Contract for Solicitor.
Resolution 2017-001 Appoint Board Solicitor.
Discussion re 2017 Professional Planner Proposals.
Appoint Board Secretary.
Planning Board Application – 9627-29 Third Avenue, Units 4 & 5.

Board Discussion

Residential cabana bathrooms.

Public Comment