# STONE HARBOR PLANNING BOARD

###### WORK SESSION

## July 17, 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: Solicitor:

Mayor Judy Davies-Dunhour Andrew D. Catanese

Jill Gougher

Thomas Hand, Chairman **Board Secretary:**

Wayne Conrad, Vice-Chair Diane Frangiose

Lynne Dubler

Charles C. Krafczek **Zoning Officer**:

Sandy Slabik (Alternate I) Ray Poudrier

Mia Donnell (Alternate II)

#### Members Not Present:

 Robert D. Bickford, Jr.

####

Approval of June 12, 2017 Meeting Minutes.

Review and Approval of Resolution 2017-006 (Applicant, Robert Schmollinger).

Master Plan Review.

**Board Discussion**

**Public Comment**

/df