# STONE HARBOR PLANNING BOARD

###### WORK SESSION

## August 13, 2018 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 2018 on December 18, 2017, 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

Robert D. Bickford, Jr. **Board Secretary:**

Wayne Conrad, Vice-Chair Diane Frangiose

Lynne Dubler

Charles C. Krafczek

Sandy Slabik (Alternate I) **Zoning Officer**:

 Ray Poudrier

#### Members Not Present:

 Thomas Hand, Chairman

Approval of July 9, 2018 Meeting Minutes.

Lot Grading Ordinance (review revised draft provided by Mr. Catanese).

Master Plan Discussion.

Public Comment.

/df