# STONE HARBOR PLANNING BOARD

###### WORK SESSION

## September 10, 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:

Thomas Hand, Chairman Andrew D. Catanese

Mayor Judy Davies-Dunhour

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:

Approval of August 13, 2018 Meeting Minutes.

Discussion of Lot Grading Ordinance.

Master Plan Discussion.

Public Comment.

/df