

# STONE HARBOR PLANNING BOARD

December 12th, 2022

## REGULAR WORK SESSION AGENDA

4:30 PM

### SUBJECT TO CHANGE

#### CALL TO ORDER:

The meeting was called to order by Mr. Bickford, 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 2022 on December 17, 2021 and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board. All Meeting Agendas are posted in advance of every meeting on the Borough's Official Website at [www.shnj.org](http://www.shnj.org).

#### Salute to Flag

#### Roll Call

##### Members Present:

Mayor Judy Davies-Dunhour  
Robert Bickford, Chairman  
Wayne Conrad, Vice-Chair  
Timothy Clay (Alternate I)  
Kevin Fischer  
Jennifer Gensemer  
Sandy Slabik  
Frank Vaul

##### Solicitor:

Paul J. Baldini

##### Board Secretary:

Kate McGonagle

##### Zoning Officer:

Ray Poudrier

##### Engineers/Planners:

Kates Schneider  
Engineering, LLC

- Approval of the November 7th, 2022 Meeting Minutes
- Overlay Zone Update
- Plan Endorsement Update
- Courts Discussion
- New Business
- Public Comment
- Adjournment

/km

***AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES***