

**STONE HARBOR PLANNING BOARD**

**REGULAR WORK SESSION**

**January 9th, 2023**

**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 2023 on December 16, 2022 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  
Reese Moore  
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 December 12th, 2022 Meeting Minutes.
- Oath of Office, Allegiance and Affirmation of Class III Member, Reese Moore
- Nominations for Board Chairman.
- Nominations for Vice Board Chairman.
- Resolution 2023-001 Appoint Board Solicitor, Paul J. Baldini
- Resolution 2023-002 Appoint Engineer/Planner, Paul D. Kates
- Appoint Board Secretary, Kate McGonagle
- Old Business
- New Business
- Public Comment.
- Adjournment

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