

**MINUTES OF THE REGULAR SESSION  
STONE HARBOR PLANNING BOARD**

**January 9th, 2023**

**4:30 p.m.**

**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.

**SALUTE TO THE FLAG**

**ROLL CALL**

**Members Present:**

Robert D. Bickford Jr., Chairman  
Tim Clay (Alternate I)  
Mayor Judy Davies-Dunhour  
Kevin Fischer  
Reese Moore  
Sandy Slabik  
Frank Vaul

**Members Not Present:**

Wayne Conrad, Vice-Chair

**Solicitor:**

Paul J. Baldini

**Board Secretary:**

Kate McGonagle

**Zoning Officer:**

Ray Poudrier

**Engineers/Planners:**

Kates Schneider  
Engineering, LLC

**Approval of December 12<sup>th</sup>, 2022 Meeting Minutes**

The Board considered the minutes for the December 12th, 2022 meeting. A Motion to approve the minutes was made by Dr. Slabik and seconded by Dr. Clay. Roll call was taken for members present at the meeting with all eligible members voting in the affirmative.

**Oath of Office & Oath of Allegiance of Class III Member, Reese Moore**

Mr. Bickford introduced Reese Moore to the Board. Mr. Bickford explained Mr. Moore would be filling the position of the Board's Class II member. Mr. Baldini administered the Oath of Allegiance and Oath of Office for Mr. Moore.

**Nomination for 2023 Board Chairman and Vice Chairman**

Mr. Bickford requested a nomination for Planning Board Chairman. Nomination for Mr. Bickford to continue serving as Board Chair was motioned by Mayor Davies-Dunhour. Mr. Fisher seconded the motion. All members present voted affirmatively.

Mr. Bickford made a motion for Mr. Conrad to continue in his role as Planning Board Vice Chairman for the 2023 year. Dr. Slabik seconded the motion. All members present voted affirmatively.

**Appoint 2023 Professional Services Contract Board Solicitor**

Mr. Bickford requested a Motion to reappoint Paul J. Baldini, Board Solicitor, for the year 2023. Motion was moved by Mayor Davies-Dunhour and seconded by Mr. Fisher. All members present agreed and voted affirmatively

**Appoint 2023 Professional Planners & Engineer Services Contract**

Mr. Bickford moved the Motion to reappoint Kates Schneider Engineering, LLC as Professional Planners & Engineer Services for the Board for the year 2023. Mayor Davies-Dunhour seconded the Motion. All members present agreed and voted affirmatively.

**Nomination for 2023 Board Secretary**

Mr. Bickford requested a Motion to appoint a Board Secretary for the year 2023. Motion was made by Dr. Slabik to reappoint Kate McGonagle as Board Secretary and seconded by Mayor Davies-Dunhour. All members present voted affirmatively.

***Old Business***

**Overlay Zone Update**

Due to limited meeting time and reorganization business, the Board decided to revisit the discussion of the Overlay Zone Update at the February 2023 Meeting.

**Plan Endorsement Plan**

Mr. Kates relayed the status of the plan remains unchanged- the plan is still being reviewed by the State of NJ, specifically the NJDEP.

**Courts/ Linden Lane Discussion**

The Board decided to postpone the Linden Lane discussion to the February 2023 Meeting.

***New Business***

Mr. Poudrier urged Members to tune in to the ZBA meeting following the Planning Board's meeting. Mr. Poudrier further explained the ZBA would be discussing the interpretation of wording in the Zoning Ordinance.

**Public Comment**

Mr. Bickford opened Public Comment.

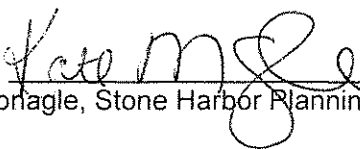
Mrs. Bernadette Parzych of 9925 Sunset Drive took to public comment to thank Mr. Poudrier for the information regarding the Zoning Ordinance and express her interest in further discussing setback standards in the Borough.

**Adjournment**

Having no further business, Mr. Bickford called for a Motion to adjourn the meeting. Mr. Fisher made the Motion and Mayor Davies-Dunhour seconded.

APPROVED: February 10, 2023

ATTESTED:

  
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Kate McGonagle, Stone Harbor Planning Board Secretary