STONE HARBOR PLANNING BOARD

REGULAR WORK SESSION

June 12th, 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 <u>www.shnj.org</u>.

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 May 8th, 2023 Meeting Minutes
-Overlay Zone Update
-Plan Endorsement Update
-Linden Lane Discussion
-Flood Prevention Ordinance (Freeboard and Building Height) Discussion
-Ordinance Update-Definitions (Habitable Story)
-Setbacks
-Fencing Ordinance
-New Business

Reeds at Shelter Haven - Valet/Loading Area

-Public Comment.
-Adjournment
/km