

STONE HARBOR PLANNING BOARD

REGULAR WORK SESSION

January 8th, 2024

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 2024 on December 20, 2023, and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board.

Salute to Flag

Roll Call

Members Present:

Mayor Judy Davies-Dunhour
Robert Bickford, Chairman
Wayne Conrad, Vice-Chair
Timothy Clay (Alternate I)
Kevin Fischer
JT LaKose (Alternate II)
Bunny Parzych
Sandy Slabik
Frank Vault

Solicitor:

Paul J. Baldini

Board Secretary:

Kate McGonagle

Zoning Officer:

Ray Poudrier-Absent

Engineers/Planners:

Kates Schneider
Engineering, LLC

- Approval of the December 11th, 2023 Meeting Minutes.
 - Nominations for Board Chairman.
 - Nominations for Vice Board Chairman.
 - Resolution 2024-001 Appoint Board Solicitor, Paul J. Baldini
 - Resolution 2024-002 Appoint Engineer/Planner, Paul D. Kates
 - Appoint Board Secretary, Kate McGonagle
 - Old Business
 - New Business
 - Public Comment.
 - Adjournment
- /km

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES