

# STONE HARBOR PLANNING BOARD

## REGULAR WORK SESSION

February 12, 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-Remote  
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:

Emily Dillon, Borough Clerk  
Kate McGonagle-Absent

##### Zoning Officer:

Ray Poudrier

##### Engineers/Planners:

Kates Schneider  
Engineering, LLC

-Approval of the January 8, 2024 Meeting Minutes.

#### **Old Business**

- Overlay Zone Update
- Ordinance Update-Linden Lane proposed Zone D
- Ordinance Update-Definitions (Habitable Story)/ Bulkheads
- Remote Participation Discussion

#### **New Business**

- Public Comment.
  - Adjournment
- /km

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