

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

March 13, 2017

4:30 p.m.

CALL TO ORDER:

The meeting was called to order by Mr. Hand, 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 2017 on December 15, 2016, and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board.

Roll Call

Members Present:

Mayor Judy Davies-Dunhour
Jill Gougher
Thomas Hand, Chairman
Robert D. Bickford, Jr.
Wayne Conrad, Vice-Chair
Lynne Dubler
Charles C. Krafczek
Sandy Slabik (Alternate I)
Mia Donnell (Alternate II)

Solicitor:

Andrew D. Catanese

Board Secretary:

Diane Frangiose

Zoning Officer:

Joanne Mascia

Members Not Present:

Approval of February 13, 2017 Minutes

Mr. Hand requested a Motion to admit the Meeting Minutes. Mr. Bickford made the Motion and Mr. Conrad seconded. Roll call was taken for members present at the February 13, 2017. Affirmative votes: Mayor Davies-Dunhour, Mrs. Gougher, Mr. Hand, Mr. Conrad, Ms. Dubler, Mr. Krafczek and Ms. Donnell.

Approval of February 27, 2017 Minutes

Mr. Hand requested a Motion to admit the Meeting Minutes. Mr. Conrad made the Motion and Mrs. Gougher seconded. Roll call was taken for members present at the January 23, 2017. Affirmative votes: Mayor Davies-Dunhour, Mrs. Gougher, Mr. Bickford, Mr. Conrad, Mr. Krafczek and Mrs. Slabik.

Discussion re Sidewalk Dining Survey

Mr. Conrad led a discussion with Board members regarding the draft Survey submitted for review and comments. Board members agreed that sidewalk dining should be considered as an option for restaurant owners who may want to carry additional liability insurance.

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Discussion re Sidewalk Dining Survey (continued)

The Survey will be revised and then circulated to Board members before it is sent to restaurant owners. Mrs. Mascia will provide a copy of County Regulations and local Regulations to be distributed with the Survey. The placement of tables and chairs in the public right-of-way between the curb and sidewalk will necessitate owners to follow the Regulations if sidewalk dining is permitted.

Status of Professional Planner Interviews

Mayor Davies-Dunhour stated that she and Mr. Krafczek met with Mott & Associates regarding their proposal. Jim Mott, the owner, was present along with his Associate. In the Mayor's opinion, the firm is a good fit for Stone Harbor. Their rates are good, they are local and they stated they will attend additional meetings at no cost. In addition, Mott & Associates could also provide a Planning Board Engineer on an as-needed basis. Mr. Krafczek stated the Planning Consultant and Engineer would be at the Planning Board meetings at no cost to the Borough. Billable hours would begin if they are asked to do something for the Board.

Board members agreed to review a Contract for Mott & Associates at the next meeting and voting will be done at that time to approve.

Master Plan Review

All Board members were given a copy of the Master Plan for review. Mr. Catanese suggested the Board create a Sub-committee to work with the Planner who will then advise the Board as necessary. It was decided that Master Plan discussions will be ongoing with ideas, comments and concerns.

Public Comment

No one spoke. Public Session Closed.

New Business

Adjournment

Having no further business to discuss, Mr. Hand made a Motion to adjourn the meeting. Mayor Davies-Dunhour seconded the Motion.

APPROVED: April 24, 2017

ATTESTED: Diane Frangiose
Diane Frangiose, Secretary Stone Harbor Planning Board