

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

**April 24, 2017**

**4:30 p.m.**

**CALL TO ORDER:**

The meeting was called to order by Mr. Conrad, 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  
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:**

Thomas Hand, Chairman

**Application Hearing for Jersey Cape Partners, L.L.C.**

Mr. Catanese advised that he would be stepping aside for the Hearing Application due to a conflict and Mr. Baldini would step in to represent the Borough. Mr. Kaufmann introduced himself to members of the Board and stated that he was an Attorney attending the meeting on behalf of the Applicants, Jersey Cape Partners, LLC, concerning property located at 271 96<sup>th</sup> Street. Applicants are seeking conditional use approval for an outdoor dining area.

Mr. Baldini administered the oath to Engineer, Vincent Orlando who provided his name and address for the record. Mr. Orlando provided testimony and stated that in his professional opinion, a conditional use approval should be granted for outdoor dining.

Mr. Conrad asked for any comments from the Public. No one spoke.

Mr. Baldini instructed Board Members on the vote. The vote was to grant conditional use approval for an outdoor dining area. Mr. Baldini further advised the final Site Plan did not need to be amended for installation of the elevated concrete platform since the Applicant has said the platform would be removed in the event the fence is removed and the outdoor dining ceases to exist. Mr. Conrad asked for a Motion to approve the request. Mr. Krafczek moved the Motion and Mayor Davies-Dunhour seconded. Roll call was taken. All members present were in favor and voted yes.

