

MINUTES OF THE REGULAR SESSION STONE HARBOR PLANNING BOARD

May 8, 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 April 24, 2017 Minutes

Mr. Hand called for a Motion to admit the Meeting Minutes. Mr. Conrad made the Motion and it was seconded by Mrs. Slabik. Roll call was taken for members present at the April 24, 2017 meeting. Affirmative votes: Mrs. Gougher, Mr. Bickford, Mr. Conrad, Ms. Dubler, Mr. Krafczek, Mrs. Slabik and Ms. Donnell.

Discussion of Sidewalk Dining Survey

Board members discussed the Surveys sent out to restaurant business owners, the small amount of responses that were returned with comments and those that were returned undeliverable. Mr. Krafczek advised that he informally spoke to the President of the Chamber of Commerce who has the opinion that sidewalk dining would be good for the Borough. Mr. Catanese said the first step is to identify the spaces where it would work and then creating standardized rules on who can make it available at their location. James Mott of Mott & Associates who was in attendance at the meeting, stated that he just completed a draft Ordinance for Somers Point regarding sidewalk dining. Mr. Krafczek advised the Somers Point Ordinance was adopted. Mr. Mott stated he has a copy that can be distributed to Board Members to take a look at for further discussion. Consensus among Board members is to resend the Survey for the possibility of sidewalk dining happening in the Borough in 2018. Additionally, the Master Plan Sub-Committee will address the topic as a priority and report back to the Board on their findings.

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Master Plan Review

Board members discussed who would be on the Master Plan Sub-Committee. It was agreed that Bill Cathcart, Wayne Conrad, Mia Donnell, Charles Krafczek and Josie Rich would be on the Sub-Committee, keeping the Board apprised of their meetings and discussions. Mr. Mott advised that the Sub-Committee should review previous Master Plans and make notes on Guidelines for future Borough Plans while thinking about how the Board wants the Borough to look in 10 to 15 years. Housing, utility, land use and recreation elements will be discussed. The Sub-Committee will elect a Chair and let Diane Frangiose know when they are meeting so that she can coordinate dates and times with members.

Board Discussion

Mr. Krafczek said that valet parking should continue to be considered for use by Borough visitors during the summer of 2018. Mayor Davies-Dunhour said the topic will be reviewed by the Master Plan Sub-Committee as part of the Master Plan preparation.

Public Comment

Mr. Ray Poudrier introduced himself to the Board and stated that he would be taking over the role of Zoning Officer when Joanne Mascia retires on June 1, 2017. Mr. Poudrier said he is looking forward to working with the Board. Board members congratulated Mr. Poudrier and welcomed him to the position.

New Business

No one spoke.

Adjournment

Having no further business, Mr. Hand called for a Motion to adjourn the meeting. Ms. Donnell made the Motion and Ms. Dubler seconded the Motion.

APPROVED: June 12, 2017

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