

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

June 12, 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)

Solicitor:

Andrew D. Catanese

Board Secretary:

Diane Frangiose

Zoning Officer:

Joanne Mascia

Members Not Present:

Mia Donnell (Alternate II)

Approval of May 8, 2017 Minutes

Motion by Mr. Conrad to admit the Meeting Minutes and seconded by Mayor Davies-Dunhour. Roll call was taken for members present at the May 8, 2017. Affirmative votes: Mrs. Gougher, Mr. Hand, Mr. Bickford, Mr. Conrad, Ms. Dubler, Mr. Krafczek, Mrs. Slabik and Mayor Davies-Dunhour.

Approval of May 22, 2017 Minutes

Motion by Mayor Davies-Dunhour to admit the Meeting Minutes and seconded by Ms. Dubler. Roll call was taken for members present at the May 22, 2017. Affirmative votes: Mrs. Gougher, Mr. Hand, Ms. Dubler, Mr. Krafczek, Mrs. Slabik and Mayor Davies-Dunhour.

Review - Approval of Resolution 2017-005 (Jersey Cape Partners, LLC/Harbor Burger Bar)

Mr. Hand asked for a Motion to approve the Resolution. Motion made by Mr. Krafczek and seconded by Mr. Conrad. Roll call was taken and all members presented voted affirmatively.

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Master Plan Review

Mayor Davies-Dunhour advised that members of the Stone Harbor Property Owners Association have requested the Borough consider removing all parking meters. After a discussion among the Board members, it was agreed that the Planning Board's Master Plan Sub-Committee will make this issue a priority and review parking in general while addressing the many components of parking in the Borough.

Mr. Krafczek stated he would like the Master Plan Sub-Committee to consider dedicating a portion of the Master Plan to include maintenance dredging as a recurring need in a smaller scale fashion that is less evasive. He also stated that bulkhead height mandates should be considered and studied since making them as a sea wall would prevent water from coming into the Borough. A uniform standard could be implemented.

Mayor Davies-Dunhour suggested the Planning Board invite Lenore Tedesco of the Wetlands Institute to come and speak to the Board regarding what is taking place environmentally within the Borough. Board members agreed that Dr. Tedesco is knowledgeable and would welcome the information she could provide.

Mr. Krafczek said the Master Plan should contain a statement regarding the Borough's commitment to keeping an elementary school within the Borough to promote an overall sense of community for the town. Board members agreed.

Board Discussion

A discussion regarding the potential for valet parking for the summer of 2018 will be reviewed with Mott Professional Planners and after a plan is developed, it will be submitted to Council for approval.

Public Comment

Mr. Joe Iacovino of Luciano's Restaurant addressed the Board and stated that he is anticipating sidewalk dining will be approved and moved forward in the near future. He believes the aspect of outdoor dining will be a positive aspect for the town and he envisions at least 6 tables being in front of his establishment.

Adjournment

Having no further business to discuss, Mr. Hand called for a Motion to adjourn the meeting. Mr. Conrad seconded the Motion.

APPROVED: July 17, 2017

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