

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

September 18, 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
Thomas Hand, Chairman
Wayne Conrad, Vice-Chair
Lynne Dubler
Sandy Slabik (Alternate I)

Solicitor:

Andrew D. Catanese

Board Secretary:

Diane Frangiose

Zoning Officer:

Ray Poudrier

Members Not Present:

Jill Gougher
Robert D. Bickford, Jr.
Charles C. Krafczek
Mia Donnell (Alternate II)

Approval of August 14, 2017 Minutes

Mr. Hand requested a Motion to approve the Meeting Minutes. Mr. Catanese advised a correction needed to be made under the Flood Damage Prevention Ordinance paragraph, omitting the wording, "N.J.S.A. 40:55D-1" to read, "in accordance with applicable law".

Motion made by Mrs. Slabik to approve the Minutes. Seconded by Mr. Hand. Roll call was taken for members present at the August 14, 2017 meeting. Affirmative votes: Mayor Davies-Dunhour, Mr. Hand, Ms. Dubler, and Mrs. Slabik.

Master Plan Review and Discussion

Mr. Kates provided Board Members with a summary of the Sub-Committee's discussion at their second monthly meeting held on September 13th. The Sub-Committee is in the process of identifying goals which will coincide with the review of the former Master Plan. Their next meeting is planned for October 4th where they will discuss short-term objectives including electric poles, bulkhead heights, parking outdoor seating, lot grading and trailer parking.

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Public Comment

No one spoke. Public Session Closed.

New Business

No one spoke.

Adjournment

Mr. Hand called for a Motion to adjourn the meeting. Mayor Davies-Dunhour made the Motion and Mrs. Slabik seconded.

APPROVED: October 16, 2017

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