

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

March 12, 2018

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 2018 on December 18, 2017, 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
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:

Ray Poudrier

Members Not Present:

Robert D. Bickford, Jr.

Approval of February 12, 2018 Minutes

Mr. Hand requested a Motion to admit the Meeting Minutes. Motion made by Mrs. Gougher and seconded by Mayor Davies-Dunhour. Roll call was taken for members present at the February 12, 2018 meeting. Affirmative votes: Mayor Davies-Dunhour, Mrs. Gougher, Mr. Hand, Ms. Dubler, Mr. Krafczek, Mrs. Slabik and Ms. Donnell.

Appointment of Mott Associates as Planning Board Engineers, Approval of Resolution 2018-002.

Board members discussed the Proposal provided by Mott Associates, LLC and agreed that it is in the best interests of the Stone Harbor Planning Board to hire Mott Associates, LLC, as Engineers for the Planning Board for the term of January 1, 2018 to December 31, 2018. Mr. Krafczek made a Motion to approve Resolution 2018-002 and Mayor Davies-Dunhour seconded. Roll call was taken. All members present voted affirmatively.

Proposed Ordinance Regulating Pools on Bayfront Properties, Resolution 2018-003

An Ordinance amending Chapter 560 of the Revised General Ordinances of the Borough regulating pools on Bayfront properties was reviewed and Resolution 2018-003 was discussed by the Board. Mr. Conrad made a Motion to move the Ordinance to Council for passage and publication as provided by law and to approve Resolution 2018-003. Mr. Krafczek seconded the Motion. All members present voted affirmatively.

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Proposed Flood Plain Ordinance, Resolution 2018-004

An Ordinance amending Chapter 300 and Chapter 560 of the Revised General Ordinances of the Borough regulating building elevation and building height was reviewed. Resolution 2018-004 was discussed by the Board. Mrs. Slabik made a Motion to move the Ordinance to Council for passage and publication as provided by law and to approve Resolution 2018-004. Mr. Krafczek seconded the Motion. All members present voted affirmatively.

Amending Land Use Development re Marijuana Dispensaries

Mayor Davies-Dunhour led a discussion with Board members regarding Ordinance No. 1101-18 adopted by the City of Wildwood, NJ which prohibits marijuana dispensaries in the City of Wildwood. Mayor Davies-Dunhour stated she would like to start the discussion for the Borough of Stone Harbor and have the Board consider all aspects of the issues related to the topic and its future impact for the Borough. In order to objectively address the topic, Board members agreed that Mr. Catanese should provide a Memo overview of medical and recreational laws as they currently stand with the State.

Master Plan Sub-Committee Update Report

Mr. Krafczek provided Board members with an update on Atlantic City Electric's plans to accommodate home owners who want to have underground electrical distribution lines. Mr. Krafczek stated a lot of home owners have an interest in enhancing their property value by having electrical lines underground. The Borough will not be funding the project but is moving forward with an initiative to provide residential property owners with the information they need to if they choose to make the decision to move electrical lines underground. The next Sub-Committee meeting is scheduled for April 4th at 3 p.m. at Borough Hall.

New Business

Mr. Hand asked Board members if they were aware of plans being considered to have cameras in the business district and throughout the town. Mayor Davies-Dunhour stated the Public Safety Committee is in the process of discussing cameras for entrances into the Borough along with cameras at the Marina and on the beach. She stated that she will keep Board members informed with updates on the topic as they become available.

Public Comment

Mrs. Bernadette Parzych spoke to Board members regarding bulkhead issues. Additionally, she asked how old the Ordinance regulating pools is and does it allow a pool in any backyard that is above ground. Mr. Poudrier advised that yes, an above ground pool is permitted with the regulation that it must be surrounded by landscaping.

Adjournment

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

APPROVED: April 9, 2018

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