

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

April 23, 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:

Tom Hand, Chairman
Mayor Judy Davies-Dunhour
Jill Gougher
Robert D. Bickford, Jr.
Mia Donnell
Lynne Dubler
Charles C. Krafczek
Sandy Slabik (Alternate I)

Solicitor:

Andrew D. Catanese

Board Secretary:

Diane Frangiose

Zoning Officer:

Ray Poudrier

Members Not Present:

Wayne Conrad, Vice-Chair

Application Hearing: Himmelstein Associates, LLC

Board members held a discussion regarding the Application provided by the Applicant. All members agreed to reschedule the hearing for June 11, 2018 at which time the Applicant will resubmit the Application for administrative completeness.

Old Business

Mr. Krafczek asked the Board to discuss the status of proposed outdoor dining that was approached in past meetings. Paul Kates of Mott Associates stated the Master Plan Sub-Committee made a recommendation to move forward with draft guidelines permitting commercial outdoor dining. The goal is to make it easier to have outdoor dining on a business property without site approval and to have an Agreement for reciprocity with the County for County properties. Mr. Catanese stated there are several aspects to outdoor dining that go beyond Planning Board approvals, however, the Borough could consider offering a public property outdoor dining annual License Agreement with parameters that could be cancelled by the Borough if warranted or necessary. Board members agreed. To advance the initiative further, Mr. Kates will formulate guidelines for Board members to review that could be presented by the Planning Board to Borough Council.

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Public Comment

No one spoke.

Adjournment

Having no further business, Mr. Hand called for a Motion to adjourn the meeting. Mr. Krafzek made the Motion and Mrs. Slabik seconded.

APPROVED: May 14, 2018

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