

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

**May 14, 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  
Lynne Dubler  
Charles C. Krafczek  
Sandy Slabik (Alternate I)

**Solicitor:**

Andrew D. Catanese

**Board Secretary:**

Diane Frangiose

**Zoning Officer:**

Ray Poudrier

**Members Not Present:**

Robert D. Bickford, Jr.  
Wayne Conrad, Vice-Chair  
Mia Donnell (Alternate II)

**Approval of April 9, 2018 Minutes**

Motion by Mrs. Gougher to admit the Meeting Minutes and seconded by Mayor Davies-Dunhour. Roll call was taken for members present at the April 9, 2018 meeting. Affirmative votes: Mayor Davies-Dunhour, Mrs. Gougher, Ms. Dubler, Mr. Krafczek, and Mrs. Slabik.

**Approval of April 23, 2018 Minutes**

Motion by Mrs. Gougher to admit the Meeting Minutes and seconded by Mrs. Slabik. Roll call was taken for members present at the April 23, 2018 meeting. Affirmative votes: Mayor Davies-Dunhour, Mr. Hand, Mrs. Gougher, Ms. Donnell, Ms. Dubler, Mr. Krafczek, and Mrs. Slabik.

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**Master Plan Discussion**

**Lot Grading Ordinance**

Board members were provided with information from Zoning Officer Ray Poudrier concerning properties in the Borough that have storm water drainage problems. Mr. Krafczek stated the Borough has broad authority through Mr. Poudrier to regulate storm water run off to a neighbors adjacent property. Mr. Catanese said this is a judgment call subject to interpretation. Mr. Poudrier advised that a Grading Plan is not part of the Application plan for homeowners to submit to him for approval. Consensus from all Board members is that Mr. Kates of Mott & Associates should draft a Lot Grading Ordinance for review by the Board and Mr. Catanese. After review of the draft Ordinance, the Board will take next steps to implement it.

**Public Comment**

No one spoke. Public Session Closed.

**New Business**

No new business discussed.

**Adjournment**

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

APPROVED: *June 11*, 2018

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