

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

October 22, 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:

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:

Ray Poudrier

Members Not Present:

Mayor Judy Davies-Dunhour

Approval of September 24, 2018 Minutes

Motion requested by Mr. Hand to admit the Meeting Minutes. Motion made by Mr. Conrad and seconded by Mrs. Gougher. Roll call taken for members present at the September 24, 2018 meeting. Affirmative votes: Mrs. Gougher, Mr. Conrad, Mr. Krafczek, and Mrs. Slabik.

Approval of Resolution 2018-007

Board members discussed specific details of the front stair setback Ordinance. Mr. Asher of Asher, Slaunwhite Architects spoke to the Board and provided public comment on the issues of front stair design. He stated the issue isn't new, that Stone Harbor's code is the best in the area, that it is simple, clean and easy to use. He encouraged Board members to vote yes on the Ordinance allowing changes.

After a lengthy discussion, it was decided that Mr. Catanese will draft changes to the Ordinance for the Board to review. The draft Ordinance will allow stairs to lead to a first floor landing, the landing size will have no limitation and be permitted within a 10 foot setback in the front or side yard. Height limitation will be no higher than 8 foot.

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Approval of Resolution 2018-008

Board members discussed the New Housing Plan Element to be included in the Borough's Master Plan. Mr. Hand requested a Motion to vote on adopting the Amendment. Motion made by Mr. Krafczek and seconded by Mrs. Slabik. Roll call taken. All members present voted yes in favor of adopting the Amendment.

Approval of Resolution 2018-009

Board members discussed the Resolution incorporating an amended New Housing Plan Element pursuant to an Agreement entered into between the Borough of Stone Harbor and the Fair Share Housing Center. The Board determined the proposed Ordinance carries out the purposes and objectives of the Housing Element and is consistent with the Master Plan. Mr. Hand requested a Motion to vote on the Resolution. Motion made by Mr. Conrad and seconded by Mr. Krafczek. Roll call taken. All members present voted yes with the exception of Mr. Hand who voted no in favor of adopting the Resolution.

Public Comment

No one spoke. Public Session Closed.

Adjournment

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

APPROVED: November 26, 2018

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