

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

December 10, 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
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:

Approval of November 26, 2018 Minutes

Motion by Mr. Bickford to admit the Meeting Minutes and seconded by Mrs. Gougher. Roll call taken for members present at the November 26, 2018 meeting. Affirmative votes: Mayor Davies-Dunhour, Mrs. Gougher, Mr. Hand, Mr. Conrad, Mr. Bickford, Mr. Krafczek, and Mrs. Slabik.

Review and Approval of Resolution 2018-010 re Kinckner Minor Subdivision

Mr. Hand requested a Motion to vote on adopting Resolution 2018-010. Motion made by Mrs. Gougher and seconded by Mayor Davies-Dunhour. Roll call taken. All members present voted yes in favor of adopting the Resolution.

Review and Approval of 2019 Planning Board Budget

Board Members reviewed the 2019 draft Budget details and unexpended funds. A discussion took place regarding the funds to be allocated for training. Mr. Conrad made a Motion to approve the Planning Board Budget for 2019 and Mayor Davies-Dunhour seconded. Roll call was taken with all Members present voting in the affirmative.

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Review and Approval of 2019 Planning Board Meeting Schedule

Mr. Hand requested a Motion to approve the 2019 Planning Board Scheduled Meetings. Mrs. Slabik made the Motion and Mrs. Gougher seconded. Affirmative vote by all Board members present.

Master Plan Update

Mr. Kates advised Board members the draft is still in progress and will be completed in the first quarter of 2019. Mrs. Gougher stated the Center designation expires in 2020 and will be incorporated into the Master Plan. Mr. Kates said there will be no issues receiving the designation since the town is built out to capacity. The Center designation will remain in force for 20 years.

Old Business

Ray Poudrier provided Board members with color photo drawings of setback landings and started a discussion on the draft Ordinance currently under review by Borough Council. Consensus among Board members is that the Ordinance needs to be redrafted with language stating that no landings will be permitted in the front yard setback. Mr. Catanese advised he will redraft the Ordinance and provide it to Board members for review and approval at the next meeting in January before it is introduced to Borough Council in February, 2019.

Public Comment

Bernadette Parzych of Sunset Drive in Stone Harbor stated the current Ordinance regarding setback requirements was written for homes below base level. Councilman Ray Parzych said the new Ordinance should be restricted for low elevation properties and written so people can understand it.

Adjournment

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

APPROVED: January 14, 2018

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