

STONE HARBOR PLANNING BOARD

WORK SESSION

January 14, 2019

AGENDA

4:30 PM

SUBJECT TO CHANGE

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 2019 on December 13, 2018, 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 December 10, 2018 Meeting Minutes.
Nominations for Board Chairman.
Nominations for Board Vice-Chair.
Approve Contract for Solicitor.
Resolution 2019-001 Appoint Board Solicitor.
Appoint Board Secretary.
Master Plan Sub-Committee Update Report.
Public Comment.