

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

January 14, 2019

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 2019 on December 18, 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  
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  
Robert D. Bickford, Jr.  
Jackie Mauro (Alternate II)

**Approval of December 10, 2018 Meeting Minutes**

Mr. Hand requested a Motion to admit the Meeting Minutes. Motion made by Mrs. Gougher and seconded by Mayor Davies-Dunhour. Roll call taken for members present at the December 10, 2018 meeting. Affirmative votes: Mayor Davies-Dunhour, Mrs. Gougher, Mr. Hand, Ms. Dubler, Mr. Krafczek, and Mrs. Slabik.

**Nomination for 2019 Board Chairman and Vice Chairman**

Nomination by Mayor Davies-Dunhour to appoint Mr. Hand as Board Chairman. Seconded by Mr. Krafczek. All members present voted affirmatively.

Nomination requested by Mr. Hand to appoint Wayne Conrad as Vice Chairman. Nomination made by Mayor Davies-Dunhour and seconded by Mr. Hand. All members present voted affirmatively.

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**Appoint Professional Services Contract Board Solicitor**

Mr. Hand requested a Motion to appoint Professional Services Contract for Andrew Catanese, Board Solicitor, for the year 2019. Motion made by Mr. Krafczek and seconded by Mrs. Gougher. All members present agreed and voted affirmatively.

**Approve Resolution 2019-001 Appoint Board Solicitor**

Mr. Hand requested a Motion to approve Resolution 2019-001, appointing Andrew D. Catanese, Esquire as Board Solicitor for 2019. Motion made by Mr. Krafczek and seconded by Mayor Davies-Dunhour. All members present voted affirmatively.

**Appoint Professional Planners & Engineer Services Contract**

Mr. Hand requested a Motion to appoint Professional Planners & Engineer Services Contract for Mott Associates, for the year 2019. Motion made by Mayor Davies-Dunhour and seconded by Mrs. Slabik. All members present agreed and voted affirmatively.

**Approve Resolution 2019-002, Appoint Mott Associates as Planning Board Professional Planners & Engineers**

Mr. Hand requested a Motion to approve Resolution 2019-002, appointing Mott Associates Professional Planners & Engineer Services for 2019. Motion made by Mayor Davies-Dunhour and seconded by Mrs. Slabik. All members present agreed and voted affirmatively.

**Nomination for 2019 Board Secretary**

Mr. Hand requested a Motion to appoint Diane Frangiose as Board Secretary for the year 2019. Motion made by Mrs. Slabik and seconded by Mr. Krafczek. All members present voted affirmatively.

**Review and Approval of Draft Ordinance re Regulating Setback Exceptions**

Board members reviewed and discussed a draft Ordinance amending chapter 560-38.D(1) provided by Mr. Catanese. Mayor Davies-Dunhour advised members the draft will be presented to Borough Council on January 15, 2019 for review. It will then be voted on two weeks later at the February 5, 2019 Council meeting.

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**Master Plan Sub-Committee Update Report**

Mr. Kates advised members the next Sub-Committee meeting is scheduled for January 30, 2019. The Sub-Committee will finalize the draft Master Plan and then forward it to the Planning Board for review. Mayor Davies-Dunhour asked Mr. Kates to compare Eastport, Long Island's project of burying 80 foot poles at a cost of \$13.5 million to the Borough of Stone Harbor's estimated cost of burying poles. Mr. Kates stated he would review the data and get back to the Planning Board as part of the Feasibility Study.

**Public Comment**

No one spoke.

**Adjournment**

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

APPROVED: February 11, 2019

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