

# STONE HARBOR PLANNING BOARD

## WORK SESSION

February 11, 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  
Wayne Conrad, Vice-Chair  
Lynne Dubler  
Charles C. Krafczek  
Sandy Slabik (Alternate I)  
Jackie Mauro (Alternate II)

##### Solicitor:

Andrew D. Catanese

##### Board Secretary:

Diane Frangiose

##### Zoning Officer:

Ray Poudrier

##### Members Not Present:

Robert D. Bickford, Jr.

- Approval of January 14, 2019 Meeting Minutes.
- Oath of Allegiance to Appoint Jackie Mauro as Alternate II Board Member.
- Master Plan Sub-Committee Update Report.
- New Business.
- Public Comment.