

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

February 11, 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
Jackie Mauro (Alternate I)
Sandy Slabik (Alternate II)

Solicitor:

Andrew D. Catanese

Board Secretary:

Diane Frangiose

Zoning Officer:

Ray Poudrier

Members Not Present:

Robert D. Bickford, Jr.
Wayne Conrad, Vice-Chair
Lynne Dubler
Charles C. Krafczek

Approval of January 14, 2019 Minutes

Mr. Hand requested a Motion to admit the Meeting Minutes. Motion made by Mrs. Slabik and seconded by Mr. Hand. Roll call was taken for members present at the January 14, 2019 meeting. Affirmative votes: Mayor Davies-Dunhour, Mrs. Gougher, Mr. Hand, and Mrs. Slabik.

Appoint Jackie Mauro as Alternate II Board Member

Mr. Hand, on behalf of the Planning Board, welcomed new Board member, Jacqueline Mauro. Mr. Catanese administered the Oath of Allegiance and Oath of Office to Ms. Mauro who will serve as Alternate II Board member.

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Master Plan Sub-Committee Update Report

Mr. Kates advised Board members the Sub-Committee met on January 30, 2019 to review the first draft of the Master Plan. The next meeting will be on February 20th. The plan is to move the first draft to Borough Council Sub-Committees for review. The Planning Board will have an opportunity to review the draft at the next scheduled meeting on March 11. In May, the draft will be presented to SHPOA, the Chamber and focus groups. Public introduction of the first draft will be pushed back until April where the final two meetings will be with the public. The goal is to adopt the report by the end of June.

Mayor Davies-Dunhour questioned if there are issues about Borough parking overall and overnight parking in particular in the first draft of the Master Plan. Mr. Kates stated timeframes will be recommended to enforce what is currently in place with no overnight parking permitted. Mayor Davies-Dunhour said parking issues will be addressed with possible changes to Regulations and Ordinances, with the possibility of 3 hour parking extended to 4 hours for business patrons.

Old Business

Mr. Hand asked Mr. Kates if he had information comparing Eastport, Long Island's project of burying 80 foot poles to Stone Harbor's estimated cost. Mr. Kates stated the area in Eastport is undeveloped land with less obstructions which brought the cost significantly down for Eastport.

Mr. Hand also asked if there was an update on the draft Ordinance regulating Setback Exceptions. Mayor Davies-Dunhour advised the topic is on Borough Council's Agenda to be introduced at the next meeting on February 19, 2019.

Public Comment

Mrs. Bernadette Parzych asked Board members to consider allowance for overnight parking for property owners around the area of 95th Street since most spots are utilized by workers and property owners have no other place to park; a new direction is needed regarding Borough parking Regulations.

Ms. Kim Park asked Mr. Kates if there is a plan in place to begin Focus Groups reviewing the draft Master Plan. Mr. Kates replied he will put together a mailing list and encourage home owners to voice an opinion and attend the Focus Groups. Ms. Park further stated several property owners want to participate and she will let people know.

Adjournment

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

APPROVED: March 11, 2019
ATTESTED: Diane Frangiose
Diane Frangiose, Secretary Stone Harbor Planning Board