# STONE HARBOR PLANNING BOARD

### WORK SESSION

April 8, 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 Robert D. Bickford, Jr. Lynne Dubler Charles C. Krafczek Sandy Slabik (Alternate I) Jackie Mauro (Alternate II)

#### Members Not Present:

Solicitor: Andrew D. Catanese

Board Secretary: Diane Frangiose

Zoning Officer: Ray Poudrier

- Approval of March 11, 2019 Meeting Minutes.
- Master Plan Sub-Committee Update Report.
- New Business.
- Public Comment.