

# STONE HARBOR PLANNING BOARD

## WORK SESSION

July 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.  
Charles C. Krafczek  
Sandy Slabik (Alternate I)

##### Solicitor:

Andrew D. Catanese

##### Board Secretary:

Diane Frangiose

##### Zoning Officer:

Ray Poudrier

##### Members Not Present:

Lynne Dubler  
Jackie Mauro (Alternate II)

- Approval of June 10, 2019 Meeting Minutes.
- Review and Approval of Resolution 2019-003 re Buckets Expansion.
- Review and Approval of Resolution 2019-004 re Adoption of Master Plan.
- Prioritizing the Master Plan.
- Discussion and Review of Grandfather Ordinance Amendment for Lots & Structures.
- Public Comment.