## STONE HARBOR PLANNING BOARD

# **WORK SESSION**

August 12, 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:** Solicitor: Mayor Judy Davies-Dunhour Louis DeLollis Jill Gougher Thomas Hand, Chairman **Board Secretary:** Diane Frangiose Wayne Conrad, Vice-Chair Robert D. Bickford, Jr. Lynne Dubler Charles C. Krafczek Sandy Slabik (Alternate I) Zoning Officer: Jackie Mauro (Alternate II) Ray Poudrier

# **Members Not Present**:

- Approval of July 8, 2019 Meeting Minutes.
- Master Plan Priority Sub-Committees Update Reports.
- Review of Grandfather Ordinance Amendment for Lots & Structures.
- Discussion on living fences.
- Public Comment.