

STONE HARBOR PLANNING BOARD

WORK SESSION

December 9, 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)

Solicitor:

Andrew D. Catanese

Board Secretary:

Diane Frangiose

Zoning Officer:

Ray Poudrier

Members Not Present:

- Approval of November 18, 2019 Meeting Minutes.
- Memorialize Resolution 2019-2006 re Stone Harbor Dunes LLC.
- Master Plan Priority Sub-Committee Update Reports.
- New Business.
- Public Comment.