

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

November 18, 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
Robert D. Bickford, Jr.
Wayne Conrad, Vice-Chair
Jackie Mauro (Alternate II)
Sandy Slabik (Alternate I)

Solicitor:

Lyndsy Newcomb

Board Secretary:

Diane Frangiose

Zoning Officer:

Ray Poudrier

Members Not Present:

Lynne Dubler
Charles Krafczek

Approval of October 28, 2019 Minutes

Mr. Hand requested a Motion to admit the Meeting Minutes. Motion made by Mr. Conrad and seconded by Mayor Davies-Dunhour. Roll call taken for members present at the October 28, 2019 meeting. Affirmative votes: Mayor Davies-Dunhour, Mrs. Gougher, Mr. Conrad, Mr. Bickford, Ms. Mauro and Mrs. Slabik.

Review and Approval of Planning Board 2020 Meeting Schedule

Mr. Hand requested a Motion to approve the 2020 Planning Board Scheduled Meetings. Mr. Conrad made the Motion and Mrs. Slabik seconded. Affirmative vote by all Board members present.

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Master Plan Subcommittee Update Report

Mr. Kates provided Board members with a summary update on the Master Plan Subcommittees. He advised standards and guidelines to solicit bids for valet parking is being worked on and when completed will be reviewed by the Valet Subcommittee. The Outdoor Dining Ordinance is also in the process of being written and will go to the Outdoor Dining Committee to review and move forward upon completion. The Courts Subcommittee's has been creating standards that are going to be reviewed by Architects. More information on this will be available at the December Planning Board meeting.

New Business

Mr. Kates provided Board members with a handout on proposed lot grading changes. He stated the Flood Mitigation Committee has been discussing four items to be included in the Ordinance. The items include decreasing impervious coverage by 15% and allowing for 15% of semi-previous coverage, increasing underground water storage requirement, eliminate grass between the curb and sidewalk, and requiring fill and retaining walls along the right-of-way line in low lying areas. Board members discussed the proposed Ordinance which would apply to all new construction.

Public Comment

Ms. Kim Park of Stone Court addressed Board members with her disappointment that the Court issue has not moved further along in the process of allowing interested homeowners to add additional square footage to their homes. Mayor Davies-Dunhour advised Ms. Park there are several major implications that have come to light on the issue including public safety issues and parking issues and although it appears to be moving slowly, every aspect of it will be discussed and done correctly before sending a proposed recommendation to Borough Council for adoption.

Adjournment

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

APPROVED: December 9, 2019

ATTESTED: Diane Frangiose
Diane Frangiose, Secretary Stone Harbor Planning Board