

**STONE HARBOR PLANNING BOARD**

**WORK SESSION**

**February 10, 2020**

**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 2020 on November 22, 2019, 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  
Robert Smith  
Thomas Hand, Chairman  
Wayne Conrad, Vice-Chair  
Robert D. Bickford, Jr.  
Lynne Dubler  
Charles C. Krafczek  
Jackie Mauro (Alternate II)  
Sandy Slabik (Alternate I)

**Solicitor:**

Paul J. Baldini

**Board Secretary:**

Diane Frangiose

**Zoning Officer:**

Ray Poudrier

**Members Not Present:**

Official Oath of Office and Oath of Allegiance for Borough Administrator, Robert Smith.

Approval of January 13, 2020 Meeting Minutes.

Application Hearing re: 10315 Sunrise Drive (Joseph & Mariam Naiberk).

Master Plan Sub-Committee Update Reports.

New Business.

Public Comment.