

STONE HARBOR PLANNING BOARD

WORK SESSION

January 13, 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
Jill Gougher
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:

Approval of December 9, 2019 Meeting Minutes.
Nominations for Board Chairman.
Nominations for Board Vice-Chair.
Approve Contract for Solicitor.
Resolution 2020-001 Appoint Board Solicitor, Paul J. Baldini.
Approve Proposal for Kates Schneider Engineering, LLC as Professional Planners.
Resolution 2020-002 Appoint Paul Kates as Engineer/Planner.
Appoint Board Secretary.
Public Comment.