

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

January 13, 2020

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 2020 on December 14, 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
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

Engineers/Planners

Kates Schneider
Engineering, LLC

Members Not Present:

Jill Gougher

Approval of December 9, 2019 Meeting Minutes

Mr. Hand requested a Motion to admit the Meeting Minutes. Motion made by Mr. Conrad and seconded by Mrs. Slabik. Roll call taken for members present at the December 9, 2019 meeting. Affirmative votes: Mayor Davies-Dunhour, Mr. Hand, Mr. Conrad, Ms. Dubler, Mr. Krafczek, Ms. Mauro and Mrs. Slabik.

Nomination for 2020 Board Chairman and Vice Chairman

Nomination by Mr. Bickford to appoint Mr. Hand as Board Chairman. Seconded by Ms. Dubler. All members present voted affirmatively.

Nomination requested by Mr. Hand to appoint Wayne Conrad as Vice Chairman. Nomination made by Mr. Bickford and seconded by Mayor Davies-Dunhour. All members present voted affirmatively.

Appoint Professional Services Contract Board Solicitor

Mr. Hand requested a Motion to appoint Professional Services Contract for Paul J. Baldini, Board Solicitor, for the year 2020. Motion made by Mayor Davies-Dunhour and seconded by Ms. Dubler. All members present agreed and voted affirmatively.

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Approve Resolution 2020-001 Appoint Board Solicitor

Mr. Baldini gave Board members a synopsis of his educational and professional background and expressed his enthusiasm to represent the Stone Harbor Planning Board. Mr. Hand requested a Motion to approve Resolution 2020-001, appointing Paul J. Baldini, Esquire as Board Solicitor for 2020. Motion made by Mayor Davies-Dunhour and seconded by Mr. Bickford. All members present voted affirmatively.

Appoint Professional Planners & Engineer Services Contract

Mr. Hand requested a Motion to appoint Professional Planners & Engineer Services Contract for Kates Schneider Engineering, LLC for the year 2020. Motion made by Mr. Conrad and seconded by Mayor Davies-Dunhour. All members present agreed and voted affirmatively.

Approve Resolution 2020-002, Appoint Kates Schneider Engineering, LLC as Planning Board Professional Planners & Engineers

Mr. Hand requested a Motion to approve Resolution 2020-002, appointing Kates Schneider Engineering, LLC Professional Planners & Engineer Services for 2020. Motion made by Mrs. Slabik and seconded by Mayor Davies-Dunhour. All members present agreed and voted affirmatively.

Nomination for 2020 Board Secretary

Mr. Hand requested a Motion to appoint Diane Frangiose as Board Secretary for the year 2020. Motion made by Mayor Davies-Dunhour and seconded by Mr. Krafczek. All members present voted affirmatively.

New Business

Mayor Davies-Dunhour announced the new Administrator, Mr. Robert Smith, will be joining the Borough on January 21, 2020. Mr. Smith will be at the next Planning Board meeting on February 10th.

The Planning Board Subcommittees will arrange to meet with Messrs. Baldini and Smith prior to the next meeting to bring them up to speed on activities being worked on. Subcommittee update reports will be heard at the next Planning Board meeting.

Public Comment

No one spoke.

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Adjournment

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

APPROVED: February 10, 2020

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