# STONE HARBOR PLANNING BOARD

### WORK SESSION

June 8th, 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: Kate McGonagle

Zoning Officer: Ray Poudrier

#### Members Not Present:

Approval of May, 11 2020 Meeting Minutes. Memorialize Resolution 2020-004 Stone Harbor Yacht Club Reminder: Board Members must complete NJDEP Online Training Lot grading to be discussed Outdoor Dining Ordinance Update Master Plan Sub-Committee Update Reports New Business. Public Comment.