

**STONE HARBOR PLANNING BOARD**

**July 13, 2020**

**WORK SESSION  
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.-Absent  
Lynne Dubler  
Charles C. Krafczek  
Jackie Mauro (Alternate II)-Absent  
Sandy Slabik (Alternate I)

**Solicitor:**

Paul J. Baldini

**Board Secretary:**

Kate McGonagle

**Zoning Officer:**

Ray Poudrier

**Members Not Present:**

Approval of the June 8<sup>th</sup> Meeting Minutes.  
Lot Grading Update.  
Master Plan Sub-Committee Update Reports.  
New Business-Discussion on PODS  
Public Comment.