

# MINUTES OF THE REGULAR SESSION STONE HARBOR PLANNING BOARD

July 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 November 22, 2019, and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board. The meeting was held via video conference format through Zoom.

## **Salute to Flag**

## **Roll Call**

### **Members Present:**

Mayor Judy Davies-Dunhour  
Robert Smith-Administrator  
Thomas Hand, Chairman  
Wayne Conrad, Vice-Chair-Arrived at 4:42PM  
Lynne Dubler  
Charles C. Krafczek  
Sandy Slabik (Alternate I)

### **Members Not Present:**

Robert D. Bickford, Jr  
Jackie Mauro (Alternate II)-Absent

### **Solicitor:**

Paul J. Baldini

### **Board Secretary:**

Kate McGonagle

### **Zoning Officer:**

Ray Poudrier

### **Engineers/Planners:**

Kates Schneider  
Engineering, LLC

## **Approval of June 8, 2020 Meeting Minutes**

Mr. Hand requested a Motion to approve the June 8, 2020 Meeting Minutes. Motion made by Mayor Davies-Dunhour and seconded by Mr. Krafczek. Affirmative votes: Ms. Dubler, Mr. Krafczek, Mrs. Slabik, Mr. Smith, Mayor Davies-Dunhour, and Mr. Hand.

## **Lot Grading Update**

Mr. Kates reported that Borough Council agreed with the Board's recommendation of allowing newly constructed properties to maintain grassy vegetation in the area between the curb and sidewalks under the condition that a drip irrigation system is in place. Mr. Kates further noted that he is revising the stipulations pertaining to retaining walls based on restrictions presented by Council and recommendations from FEMA.

## **Master Plan Sub-committee Update Report**

Mr. Kates informed the Board that he had met with the Valet Parking Subcommittee to discuss appropriate locations, logistics and the RFP. Mr. Kates testified that he is continuing to formulate the project with the information gathered at the subcommittee meeting.

Mr. Kates stated that the Courts Subcommittee met and are still adjusting the drafted ordinance to best suit the needs of residents.

**New Business**

Mr. Poudrier notified the Board that there are currently unclear guidelines on the utilization of PODs (portable storage containers). Mr. Poudrier and the Board discussed creating an ordinance that regulates the use of POD's when a home is under an active construction project. Mr. Poudrier and Mr. Baldini plan to work on a draft to instate the recommendations provided by the Board.

**Public Comment**

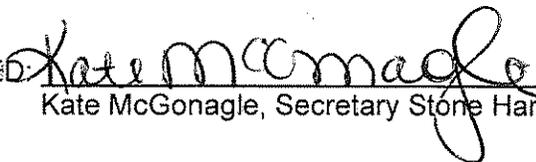
Kim Parks of F-6 Stone Court asked members if there were going to be additional opportunities for residents to give input on the rezoning of the homes on the Courts. Mayor Davies-Dunhour and Mr. Kates informed Ms. Parks that the Board is still vetting and modifying the draft at the present time. Mayor Davies-Dunhour assured Ms. Parks that there will be notification for residents of the Courts and that the Board will allow ample time for homeowners to provide input. Ms. Parks also asked the Board where one could report landscaping that protrudes into the public sidewalk area. Mr. Poudrier replied that any overgrowth can be reported through the Zoning and Construction Office to the Code Enforcement Officer.

**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: 1-31-2020

ATTESTED:

  
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Kate McGonagle, Secretary Stone Harbor Planning Board