

**Revised Planning Board Agenda-11/17/2020**

**STONE HARBOR PLANNING BOARD**

**November 23rd, 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.

**SALUTE TO THE FLAG**

**Roll Call**

**Members Present:**

Mayor Judy Davies-Dunhour  
Robert Smith  
Thomas Hand, Chairman  
Wayne Conrad, Vice-Chair  
Robert D. Bickford, Jr.-via Zoom  
Lynne Dubler-via Zoom  
Charles C. Krafczek  
Sandy Slabik (Alternate I)

**Solicitor:**

Paul J. Baldini

**Board Secretary:**

Kate McGonagle

**Zoning Officer:**

Ray Poudrier

**Engineers/Planners:**

Kates Schneider  
Engineering, LLC

**Approval of the October 19th, 2020 Minutes**

**Lot Grading Update.**

**Master Plan Sub-Committee Update Reports.**

**Update on Wood Burning Outdoor Fire Pits**

**Update on POD’s & Dumpster Ordinance**

**New Business-Review of 2021 Meeting Dates**

**Public Comment.**

**Closed Session-Resolution PB 20-006- A resolution providing for a meeting not open to the public in accordance with the provision of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**