#### STONE HARBOR PLANNING BOARD

February 8, 2021

# REGULAR 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 2021 on December 12, 2020 and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board. All Meeting Agendas are posted in advance of every meeting on the Borough's Official Website at <a href="https://www.shnj.org">www.shnj.org</a>.

### **SALUTE TO THE FLAG**

#### Roll Call

**Members Present:** 

Mayor Judy Davies-Dunhour Thomas Hand, Chairman Wayne Conrad, Vice-Chair Robert D. Bickford, Jr Kevin T. Fischer (Alternate II) Lynne Dubler Charles C. Krafczek Sandy Slabik (Alternate I) Robert Smith, Borough Administrator Solicitor:

Paul J. Baldini

**Board Secretary:** 

Kate McGonagle

Zoning Officer:

Ray Poudrier

**Engineers/Planners:** 

Kates Schneider Engineering, LLC

Approval of the January 25, 2021 Special Meeting Minutes

Memorialize Resolution 2021-001, Kinckner & Morris

Old Business-

Update on interweaving requirements of Lot Grading, Bulkhead, and Zoning Ordinances.

**New Business-**

Discussion on FEMA's allowances and requirements,

**Public Comment** 

Adjournment

/km