## STONE HARBOR PLANNING BOARD

May 10, 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>.

#### 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)-via Zoom Robert Smith, Borough Administrator Solicitor:

Paul J. Baldini

Board Secretary:

Kate McGonagle

Zoning Officer: Ray Poudrier

**Engineers/Planners:** 

Kates Schneider Engineering, LLC

#### SALUTE TO THE FLAG

Approval of the April 12th, 2021 Meeting Minutes

Adoption of Resolution 2021-004, Amended Housing Element and Fair Share Plan

Ordinance 475 Amendment-Wireless Facilities, 5G

## **Old Business-**

Update on Lot Grading Ordinance

Residential D Zone/ Courts Subcommittee Update

Update on Overlay Zone for Flood Mitigation

# **New Business-**

Town Center Subcommittee

**Public Comment** 

Adjournment

/km