MINUTES OF THE REGULAR SESSION STONE HARBOR PLANNING BOARD

October 18, 2021 4:30 p.m.

CALL TO ORDER:

The meeting was called to order by Vice Chairman Conrad, 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.

Salute to Flag

Roll Call

Members Present:

Mayor Judy Davies-Dunhour Robert D. Bickford, Jr Wayne Conrad, Vice-Chair Lynne Dubler Kevin Fischer (Alternate II) Charles C. Krafczek Robert Smith, Administrator

Members Not Present:

Thomas Hand, Chairman Sandy Slabik (Alternate I)

Solicitor:

Paul J. Baldini

Secretary:

Kate McGonagle

Zoning Officer: Ray Poudrier

Engineers/Planners:

Kates Schneider Engineering, LLC

Approval of September 13th, 2021 Meeting Minutes

The Board considered the proposed Meeting Minutes for September 13th, 2021. Motion for approval was made by Mr. Krafczek and seconded by Mayor Davies-Dunhour with all eligible members voting in the affirmative.

Applications

Case #21-006- Mr. Baldini notified the Board that Wolfe & Wolfe Investment Properties, LLC, seeking minor subdivision approval at 321 & 325 99th Street was postponed until November 8, 2021 at 4:30 pm at Borough Hall and that no additional notice would be required.

Case 21-007- Mr. Baldini also informed the Board that Miolene of 251 110th Street, seeking minor Subdivision Approval had also been POSTPONED per Attorney Request. The case will be heard on November 8, 2021 at 4:30 pm at Borough Hall.

Old Business

Plan Endorsment Committee

Mr. Kates informed the Board that committee members are in the process of scheduling a meeting date to discuss Plan Endorsement topics.

New Business

There was no new business.

Public Comment

Vice Chairman Conrad opened Public Comment. No one spoke.

<u>Adjournment</u>

Mr. Conrad called for a Motion to adjourn the meeting. Mayor Davies-Dunhour made the Motion and Mr. Krafczek seconded.

APPROVED: November 8th, 2021

ATTESTED: 1 al

Kate McGonagle, Secretary Stone Harbor Planning Board