

STONE HARBOR PLANNING BOARD

December 13, 2021

REGULAR WORK SESSION AGENDA

4:30 PM

SUBJECT TO CHANGE

CALL TO ORDER:

The meeting was called to order by Mr. 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. All Meeting Agendas are posted in advance of every meeting on the Borough's Official Website at www.shnj.org.

Salute to Flag

Roll Call

Members Present:

Mayor Judy Davies-Dunhour
Thomas Hand, Chairman
Wayne Conrad, Vice-Chair
Robert D. Bickford, Jr
Lynne Dubler
Kevin T. Fischer (Alternate II)
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 November 8th, 2021 Meeting Minutes
- Memorialize Resolution 2021-006, Wolfe & Wolfe Investment Properties, LLC
- Memorialize Resolution 2021-007, Miolene
- Special Resolution-2022 Meeting Dates
- Lot Grading Ordinance Update
- Overlay Zone Update
- Town Center Subcommittee Update
- FEMA Ordinance Update
- New Business
- Public Comment
- Adjournment

/km

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES