

# STONE HARBOR PLANNING BOARD

January 10th, 2022

## 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 2022 on December 17, 2021 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](http://www.shnj.org).

#### Salute to Flag

#### Roll Call

##### Members Present:

Mayor Judy Davies-Dunhour  
Thomas Hand, Chairman  
Wayne Conrad, Vice-Chair  
Robert Bickford, Jr  
Lynne Dubler  
Kevin Fischer (Alternate II)  
Jennifer Gensemer  
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 December 13th, 2021 Meeting Minutes.
- Nominations for Board Chairman.
- Nominations for Vice Board Chairman.
- Resolution 2022-001 Appoint Board Solicitor, Paul J. Baldini.
- Resolution 2022-002 Appoint Paul Kates as Engineer/Planner.
- Appoint Board Secretary.
- Revision of March 2022 Meeting Dates
- Old Business
- New Business
- Public Comment.Adjournment

/km

***AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES***