STONE HARBOR PLANNING BOARD

February 14, 2022

REGULAR WORK SESSION AGENDA

4:30 PM

SUBJECT TO CHANGE

CALL TO ORDER:

The meeting was called to order by Mr. Bickford, 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 <u>www.shnj.org</u>.

Salute to Flag

Roll Call

Members Present:

Mayor Judy Davies-Dunhour Robert Bickford, Chairman Wayne Conrad, Vice-Chair Timothy Clay (Alternate I) Kevin Fischer Jennifer Gensemer Jonathan LaKose Sandy Slabik Solicitor: Paul J. Baldini

Board Secretary: Kate McGonagle

Zoning Officer:

Ray Poudrier

Engineers/Planners:

Kates Schneider Engineering, LLC

- Approval of the January 10th, 2022 Meeting Minutes
- Oath of Allegiance of Jonathan Lakose (Class II Member)
- Oath of Allegiance of Timothy Clay (Alternate I)
- Plan Endorsement Update
- Overlay Zone Update
- Lot Grading Update (Fencing & Pool Codes)
- Outdoor Dining Update
- New Business- Flood Mitigation and Storm Sewer Master Plan Presentation & Discussion
- Public Comment
- Adjournment

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