

**MINUTES OF THE REGULAR SESSION
STONE HARBOR PLANNING BOARD**

May 9th, 2022

4:30 p.m.

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.

SALUTE TO THE FLAG

ROLL CALL

Members Present:

Mayor Judy Davies-Dunhour
Robert D. Bickford Jr., Chairman
Wayne Conrad, Vice-Chair
Kevin Fischer
Jennifer Gensemer, Councilmember
Jonathan LaKose
Sandy Slabik

Solicitor:

Paul J. Baldini

Board Secretary:

Kate McGonagle-Absent
Suzanne Brown (Alternate)

Zoning Officer:

Ray Poudrier

Members Not Present:

Tim Clay (Alternate I)

Engineers/Planners:

Kates Schneider
Engineering, LLC

Approval of April 11th, 2022 Meeting Minutes

Mr. Bickford requested a Motion to admit the April Meeting Minutes. Motion made by Mr. Conrad and seconded by Mrs. Slabik. Roll call taken for members present at the meeting with all eligible members voting in the affirmative.

Memorialization

PB 22-004 John Patrick Grady and Peggy Marie Francis Doerr and Kevin B. Frantz

Block 107.03 Lot(s) 64.02, 66, 68, 70, 72, and 74

227 107th Street and 241 107th Street

Site Plan Approval

Chairman Bickford requested a Motion to approve PB Resolution 2022-004. The Board proposed no additions, corrections or comments to the Resolution. Mayor Davies-Dunhour moved the motion and Mr. Fischer seconded. The motion carried unanimously.

Old Business

Plan Endorsement Update

Mr. Kates informed the Board that the draft for plan endorsement was still under the review of the State.

Overlay Zone Update

Mr. Kates notified the Board that the drafted ordinance for the Overlay Zone is complete. The draft will be reviewed by Mr. Baldini and discussed at the first Planning Board meeting in June.

Lot Grading Ordinance Update

Mr. Kates updated the Board about the revisions to the Lot Grading Ordinance. He relayed the updates to the ordinance are incorporated and the draft is finalized. Mr. Kates explained that one change pertains to cabana heights requirements. The height will now be referenced from lowest adjacent grade versus curb grade. Another revision is the requirement to backfill bulkheads on Bayfront properties. The updated draft will be presented to Council on May 17th, 2022.

New Business

Mr. Bickford asked the Board if there was any new business to discuss. There was none.

Public Comment

Mr. Bickford opened Public Comment.

Mrs. Justine Herzog of 10215 Sunrise Drive took to public comment to ask the Board about the current underwater recharge system referenced in the Lot Grading Ordinance. Mrs. Herzog expressed specific concern for the current underwater recharge system and its connection requirements. Mrs. Herzog requested the Board review the ordinance and suggested clarifying the intent of the wording.

Adjournment

Having no further business, Mr. Bickford called for a Motion to adjourn the meeting. Mayor Davies-Dunhour made the Motion and Mrs. Slabik seconded.

APPROVED: May 9th, 2022

ATTESTED:



Suzanne Brown, Alternate Secretary Stone Harbor Planning Board