

# STONE HARBOR PLANNING BOARD

May 9th, 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 [www.shnj.org](http://www.shnj.org).

### Salute to Flag

### Roll Call

#### Members Present:

Mayor Judy Davies-Dunhour  
Robert Bickford, Chairman  
Wayne Conrad, Vice-Chair  
Timothy Clay (Alternate I)-Absent  
Kevin Fischer  
Jennifer Gensemer  
Jonathan LaKose  
Sandy Slabik

#### Solicitor:

Paul J. Baldini

#### Board Secretary:

Kate McGonagle-Absent  
Suzanne Brown (Alternate)

#### Zoning Officer:

Ray Poudrier

#### Engineers/Planners:

Kates Schneider  
Engineering, LLC

- Approval of the April 11, 2022 Meeting Minutes
- Memorialize Resolution #22-004 (Minor Subdivision), Grady and Doerr and Frantz
- Plan Endorsement Update
- Overlay Zone Update
- Lot Grading Update
- New Business
- Public Comment
- Adjournment

/km

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