STONE HARBOR PLANNING BOARD

June 13th, 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.

Salute to Flag

Roll Call

Members Present:

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

Solicitor:

Paul J. Baldini

Board Secretary:

Kate McGonagle

Zoning Officer:

Rav Poudrier

Engineers/Planners:

Kates Schneider Engineering, LLC

- Approval of the May 23rd, 2022 Meeting Minutes
- •Memorialize Resolution #22-005, 340 104th Street LLC
- •Memorialize Resolution #22-006, Stone Harbor Square LLC
- Overlay Zone Update
- •Plan Endorsement Update
- Lot Grading Update
- Pool Fencing Discussion
- Setback Discussion-Postponed
- New Business
- •Public Comment
- Adjournment

/km