

MINUTES OF THE REGULAR SESSION
STONE HARBOR PLANNING BOARD

December 17, 2012

7:00 p.m.

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.

ROLL CALL:

Planning Members Present

Thomas Hand
Mayor Suzanne Walters
Wayne Conrad
Jill Gougher
Robert D. Bickford, Jr.
Joselyn O. Rich

Zoning Officer

Joanne Mascia

Board Solicitor

Andrew Catanese

Board Secretary

Patricia H. Wagner

Alternate Present

Robert Ashman

Planning Members Absent

Perry Conte

Julian Miraglia, Alternate

Approve Minutes

Motion by Mr. Conrad and seconded by Mr. Ashman to approve the minutes of the October 22, 2012 regular session.

Affirmative votes: Mr. Hand, Mayor Walters, Mr. Conrad, Mrs. Gougher, Mrs. Rich, Mr. Bickford.

Motion by Mr. Conrad and seconded by Mr. Ashman to approve the minutes of the November 26 2012 regular session.

Affirmative votes: Mr. Hand, Mayor Walters, Mr. Conrad, Mrs. Gougher, Mr. Bickford, Mr. Ashman.

Board Discussion – 2013 Meeting Schedule

WORK SESSIONS

14 January	4:30 p.m.
11 February	4:30 p.m.
11 March	4:30 p.m.
08 April	4:30 p.m.
*06 May	4:30 p.m.
10 June	4:30 p.m.
08 July	4:30 p.m.
12 August	4:30 p.m.
09 September	4:30 p.m.
*07 October	4:30 p.m.
*04 November	4:30 p.m.

REGULAR MEETINGS

28 January	7:00 p.m.
25 February	7:00 p.m.
25 March	7:00 p.m.
22 April	7:00 p.m.
20 May	7:00 p.m.
24 June	7:00 p.m.
22 July	7:00 p.m.
26 August	7:00 p.m.
23 September	7:00 p.m.
28 October	7:00 p.m.
25 November	7:00 p.m.
**16 December	7:00 p.m.

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7:00 p.m.

It was decided that the Board will use the 2nd Monday of each month (Work Sessions) as their primary meeting each month. Work Sessions will start at 4:30pm. If an application for a site plan review or subdivision is received they will be scheduled for the 4th Monday evening meeting at 7:00pm. If no applications are pending the Board will not meet at the 4th Monday sessions.

In compliance with Chapter 231 of the Laws of the State of New Jersey 1975, the 2013 meeting schedule will be published in the Press of Atlantic City, the CMC Herald and also posted on the Borough's web site and Municipal Clerk's Bulletin Board.

Motion by Mr. Ashman and seconded by Mr. Hand to approve the 2013 Schedule of Meetings.
Affirmative votes: Mr. Hand, Mayor Walters, Mr. Conrad, Mrs. Gougher, Mrs. Rich, Mr. Bickford, Mr. Ashman.

Flood Zones & Height Requirements

Mrs. Mascia and Mrs. Gougher reported the new FEMA flood maps have been introduced. The Borough's zoning & flood elevation requirements will have to be revised as the rules are much stricter than in the past. They both would like to have the help of the Board's planning firm, Heyer & Gruel in the review and revisions of the affected ordinances. As information becomes available public information meetings will be scheduled in the future to keep property owners aware of the new requirements for construction and new flood insurance rates.

2013 Budget

Mrs. Gougher reported the 2013 Budget requests will not be finalized until a complete review of all departmental requests has been completed by the Borough's Administrative & Finance Committee. This should be completed by February or March of 2013.

Public Comment

No one spoke. Public Session Closed.

ADJOURNMENT

Having no further business at hand Mr. Hand called for a motion to adjourn the meeting.

A motion to adjourn the meeting by Mr. Ashman and seconded by Mr. Bickford. All members present voted in the affirmative.

APPROVED:

ATTESTED: _____
Patricia H. Wagner, Secretary Stone Harbor Planning Board