

MINUTES OF THE REGULAR SESSION
STONE HARBOR PLANNING BOARD

June 28, 2010

7:00 p.m.

CALL TO ORDER:

The meeting was called to order by Mr. Conte, who stated that all requirements of the “Open Public Meetings Act of 1975” had been met.

ROLL CALL:

Planning Members Present
Perry Conte, Vice Chairman
Albert Carusi
Wayne Conrad
Thomas Cope
Robert Ashman, Alternate

Board Solicitor
Andrew Catanese

Board Secretary
Patricia H. Wagner

Members Absent
Joanne Mascia, Zoning Officer
Thomas Hand
Mayor Suzanne Walters
Kenneth Hawk
Julian Miraglia, Alternate

Approve Minutes

Motion by Mr. Carusi and seconded by Mr. Conrad to approve the minutes of the April 26, 2010 regular session.

All members present voted in the affirmative.

Memorialize Resolutions

- **Motion by Mr. Carusi and seconded by Mr. Conrad to approve and memorialize Site Plan Resolution SPR 2010-003 Lynne A. Schaefer.**

Affirmative votes: Mr. Carusi, Mr. Conrad.

OLD BUSINESS

Mr. Ashman will prepare a report on the progress of the Historic Preservation Committee.

Mr. Cope reviewed the “Action List” from the current Master Plan:

- Tree Protection Ordinance (Not yet started)
- Natural Resources Monitoring Plan (currently being worked on by Borough Committee)
- Marina District Plan (Not yet started)
- Green Building & Sustainability Plan (Not yet started)
- Review & update the Zoning Ordinances. (Not yet started)

Mr. Cope noted the Borough’s Shade Tree Committee had been reconstituted. The Master Plan includes for the drafting and adoption of a tree protection ordinance, in particular to eliminating the clear cutting of lots when homes are demolished and a new home is constructed. Mr. Cope

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stated the Shade Tree Committee plans to undertake a survey of all trees on public property. The tree protection ordinance is to be focused on the control of vegetation on private properties. Mr. Conte noted he had been asked to be the Board's representative to the Shade Tree Committee. Councilwoman Joan Kramar is the Council's representative.

The Master Plan calls for the preservation of native vegetations and the planting of vegetations that can survive in this time of climate. The tree protection ordinance could possibly call for "cut one" and "plant two" provision. Cape May City and Avalon Borough currently have ordinances in place.

Mr. Conte asked to prioritize these projects. Some items are the Board's responsibility and some have to originate at the Borough Council level. Mr. Cope will review the action list with his fellow Council members and report back to the Planning Board.

Mr. Catanese feels the Zoning Ordinance must be reviewed and revised in order to protect the Borough's interests.

Public Session

Mr. Conte opened the meeting for Public Comment. No members of the public were present. Mr. Conte closed the Public Session.

ADJOURNMENT

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

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

APPROVED: JULY 26, 2010

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