

STONE HARBOR PLANNING BOARD

WORK SESSION

January 11, 2016

AGENDA

4:30 PM

SUBJECT TO CHANGE

1. Call to Order
2. Open Public Meeting Act Announcement
3. Roll Call
Oath of Office/Oath of Allegiance (Mantura Gallagher)

Members Present:

Mayor Suzanne M. Walters
Jill Gougher
Thomas Hand, Chairman
Robert D. Bickford, Jr.
Wayne Conrad, Vice-Chair
Mantura Gallagher

Solicitor:

Andrew D. Catanese

Board Secretary:

Diane Frangiose

Zoning Officer:

Joanne Mascia

Alternates:

Lynne Dubler

Members Not Present:

Perry Conte

1. Approval of December 14, 2015 Meeting Minutes
2. Nominations for Board Chairman
3. Nominations for Board Vice-Chair
4. Approve Contract for Solicitor
5. Resolution 2016-001 Appoint Board Solicitor
6. Approve Contract for Heyer, Gruel & Associates
7. Resolution 2016-002 Appoint Heyer, Gruel & Associates
8. Appoint Board Secretary

Board Discussion

Public Comment