

**MINUTES OF THE REGULAR SESSION  
STONE HARBOR PLANNING BOARD**

**December 12, 2016**

**4:30 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 with the Press of Atlantic City having been notified of the Board's schedule for 2016 on December 18, 2015, and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board.

**ROLL CALL:**

**Members Present:**

Jill Gougher  
Thomas Hand, Chairman  
Lynne Dubler  
Mantura Gallagher  
Sandy Slabik (Alternate)

**Board Solicitor**

Louis DeLollis

**Board Secretary**

Diane Frangiose

**Zoning Officer**

Joanne Mascia (not present)

**Members Not Present:**

Mayor Suzanne Walters  
Wayne Conrad, Vice-Chair  
Robert D. Bickford, Jr.

**Approval of November 28, 2016 Meeting Minutes**

Mr. Hand requested the approval of the Meeting Minutes for November 28, 2016. Motion by Mrs. Gallagher, seconded by Jill Gougher. No further discussion took place. Roll call taken for members present at the November 28, 2016 meeting. Affirmative votes: Ms. Dubler, Mrs. Gallagher, Mrs. Gougher and Mr. Hand.

**Approval of 2017 Planning Board Scheduled Meetings**

Mr. Hand requested the approval of the 2017 Planning Board Scheduled Meetings. Mrs. Gougher made the Motion and Mrs. Gallagher seconded. No further discussion took place. Affirmative votes: Ms. Dubler, Mrs. Gallagher, Mrs. Gougher, Mrs. Slabik, and Mr. Hand.

**Approval of Resolution 2016-007 – Griffin Minor Subdivision**

Mr. Hand requested the approval of Resolution No. 2016-007. Motion made by Mrs. Gougher and seconded by Mrs. Gallagher. No further discussion took place. Roll call taken for members present at the November 28, 2016 meeting. Affirmative votes: Ms. Dubler, Mrs. Gallagher, Mrs. Gougher, and Mr. Hand.

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**New Business**

None discussed.

**Public Comment**

No one spoke. Public Session Closed.

**Board Discussion**

Mr. Hand suggested that the topic of cabana bathrooms be put on the next meeting Agenda. All members present agreed.

**Adjournment**

Having no further business, Mr. Hand called for a Motion to adjourn the meeting. Mrs. Gougher made the Motion and Mrs. Gallagher seconded the Motion.

APPROVED: January 23, 2017

ATTESTED: Diane Frangiose  
Diane Frangiose, Secretary Stone Harbor Planning Board