

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

June 13, 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
Robert D. Bickford, Jr.
Lynne Dubler (Alternate)
Mantura Gallagher

Board Solicitor

Andrew Catanese

Board Secretary

Diane Frangiose

Zoning Officer

Joanne Mascia

Members Not Present:

Mayor Suzanne Walters
Wayne Conrad, Vice-Chair

Approval of March 14 and April 25, 2016 Meeting Minutes

Motion by Mrs. Gougher to approve the Meeting Minutes for March 14, 2016. Seconded by Mr. Bickford. No further discussion took place. Roll call taken for members present at the March 14, 2016 meeting. Affirmative votes: Mrs. Gougher, Mr. Hand, Mr. Bickford, Ms. Dubler. Motion by Mrs. Gougher to approve the Meeting Minutes for April 25, 2016. Seconded by Mr. Bickford. No further discussion took place. Roll call taken for members present at the April 25, 2016 meeting. Affirmative votes: Mrs. Gougher, Mr. Hand, Mr. Bickford, Mrs. Gallagher.

Approval of Resolution No. SPR 2016-003

Motion made by Mrs. Gougher to approve Resolution No. SPR 2016-003. Seconded by Mr. Bickford. Roll call taken. Affirmative votes: Mr. Bickford, Mrs. Gallagher, Mrs. Gougher, Mr. Hand. Mr. Catanese advised that Ms. Dubler was not present at the April 25, 2016 meeting and therefore, her vote should not be included in the roll call.

Approval of Resolution No. SPR 2016-004

Motion made by Mrs. Gougher to approve Resolution No. SPR 2016-004. Seconded by Mrs. Gallagher. Roll call taken. Affirmative votes: Mr. Bickford, Mrs. Gallagher, Mrs. Gougher, Mr. Hand. Mr. Catanese advised that Ms. Dubler was not present at the April 25, 2016 meeting and therefore, her vote should not be included in the roll call.

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Board Discussion re Off-season Signage for Business Owners

Mrs. Gallagher stated that several business owners have approached her regarding the Borough allowing signage for their business during the off-season. The two businesses that have been most verbal are Freedom Fitness and Blue Eden. Mrs. Mascia stated the Board previously talked about way finding signs and Mr. Bickford did an extensive presentation on it, however, it was presented to Council who then rejected it. Mrs. Gallagher said she would like to hear about it. Mr. Bickford said he would provide it to Mrs. Gallagher for review. During the off-season not all of the stores are open so the signage is not a big issue and enforcement drops off in the winter. Mrs. Gougher said technically the Borough should be enforcing it and her recommendation is that perhaps the Ordinance should be changed to say that it is allowed off-season. Mrs. Mascia said the Ordinance would need to be very specific with regulations.

Mrs. Gallagher asked the Board about presenting the idea of off-season signage to Council. Mrs. Gougher said she would like to see the study that Mr. Bickford did and revisit it. Mr. Catanese said the Zoning Officer is the Municipal employee in charge of enforcing its terms regarding signage. Mrs. Gougher said her preference is that the Police not enforce signage and the Borough should look at hiring someone to enforce the Ordinance on weekends.

Board Discussion re Board Openings

Mrs. Gougher asked Board Members to recommend suggestions for two Planning Board openings. One regular member and one alternate member are needed to complete the Board.

Board Discussion re Heyer, Gruel

The next Planning Board meeting will include a discussion regarding the Heyer, Gruel proposal on the study of outdoor dining. The Committee will need a replacement member since Mr. Conte is no longer on the Board.

Board Discussion re Planning Board Scheduled Meetings

Mrs. Mascia asked Board Members if the Zoning Board could have one of the planned meeting dates scheduled by the Planning Board, either August 8 or August 22nd. Mr. Catanese said if the Planning Board is not planning to meet on one of those dates, the Zoning Board would like to have one of those dates for an additional meeting they need to hold. Mr. Hand said he would be fine with August 22nd. Mrs. Mascia said she will check with the Zoning Board members to see if that date is good for them and the Attorney for the Applicants.

Public Comment

No one spoke. Public Session Closed.

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Adjournment

Having no further business at hand Mr. Hand called for a motion to adjourn the meeting. Mrs. Gallagher made the Motion and Mr. Bickford seconded the motion.

APPROVED: July 18, 2016

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