

# STONE HARBOR PLANNING BOARD

## WORK SESSION

September 14, 2015

AGENDA

4:30 PM

### SUBJECT TO CHANGE

1. Call to Order
2. Open Public Meeting Act Announcement
3. Roll Call

**Members Present:**

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

**Solicitor:**

Andrew D. Catanese

**Board Secretary:**

Diane Frangiose

**Zoning Officer:**

Joanne Mascia

**Alternates:**

Lynne Dubler  
David Coskey, Jr.

**Members Not Present:**

Perry Conte

1. Approval of August 10 and August 24, 2015 Meeting Minutes.
2. Discussion of Introduced Ordinance 1467 – Adoption of Resolution 2015-005.
3. Approval of Stone Harbor Motel, LLC Resolution 2015-006.

### **Board Discussion**

### **Public Comment**