

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

**March 9, 2015**

**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 2015 on December 20, 2014, and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board.

**ROLL CALL:**

**Members Present:**

Mayor Suzanne M. Walters  
Thomas Hand, Chairman  
Robert D. Bickford, Jr.  
Wayne Conrad, Vice-Chair  
Perry Conte

**Board Solicitor:**

Andrew D. Catanese

**Board Secretary:**

Diane Frangiose

**Alternates:**

Lynne Dubler

**Zoning Officer:**

Not Present

**Members Not Present:**

Jill Gougher  
Al Carusi  
David Coskey, Jr.

**Approval of February 9, 2015 Minutes**

Motion by Mr. Hand to admit the meeting minutes. So moved by Mr. Conte and seconded by Mr. Hand. Affirmative votes: Mr. Bickford, Mr. Conte, Ms. Dubler, Mr. Hand. Abstained from voting because they were not present at the last meeting: Mayor Walters and Mr. Conrad.

**Receipt of NJDEP Permit Application Announcements**

Mr. Hand announced that the Planning Board is in receipt of the NJDEP Permit Application which will be kept on file with the Planning Board Secretary, Diane Frangiose.

**Resolution 2015-002 Appointment of Professional Planners**

Motion by Mr. Hand to approve Resolution 2015-002. Moved by Mr. Bickford and seconded by Mr. Conte. Roll call was taken. Affirmative votes: Mr. Bickford, Mr. Conrad, Mr. Conte, Ms. Dubler, Mayor Walters, Mr. Hand.

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**Discussion Regarding the Hotel/Motel District**

Members decided to postpone the discussion until next month's meeting when the Professional Planners, Heyer, Gruel will be present to join the conversation.

**Public Comment**

No one spoke. Public Session Closed.

**Old Business**

No one spoke.

**Board Discussion**

Mr. Hand requested an update from Mayor Walters regarding the SH Point. Mayor Walters provided information to the Board stating that the Borough received a grant for over two million dollars from Fish & Wildlife and the Audubon Society through the Department of the Interior. The grant has two purposes; one is to protect the islands a little better from the southern tip and the second is to build habitat. Human access has not and will not be restricted for the Point, however, after March 15, 2015 vehicles will not be permitted access.

Mr. Conrad asked if the possibility of the Zoning Board and the Planning Board being joined together is going to happen. Mayor Walters said the topic has been raised in the past but it has not been a priority and the last two times it was mentioned, no one advocated for it.

Mr. Catanese had a question regarding A&F and where the Waterfront Business District stands. Mr. Hand said that Jill Gougher had stated at the last meeting that they were going to move forward on this in April when Al Carusi returned from vacation.

**Adjournment**

Having no further business at hand Mr. Hand called for a motion to adjourn the meeting. Mr. Conrad seconded the motion. All members present were in favor and stated aye.

APPROVED: April 13, 2015

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