

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

September 19, 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:

Mayor Suzanne Walters
Jill Gougher
Thomas Hand, Chairman
Wayne Conrad, Vice-Chair
Lynne Dubler
Mantura Gallagher
Sandy Slabik (Alternate)

Board Solicitor

Andrew Catanese

Board Secretary

Diane Frangiose

Zoning Officer

Joanne Mascia

Members Not Present:

Robert D. Bickford, Jr.

Welcome to New Member

Mayor Walters, on behalf of the Planning Board, welcomed new Alternate Member, Sandy Slabik. Mr. Catanese administered the Oath of Allegiance and Oath of Office for Mrs. Slabik.

Approval of August 8, 2016 Meeting Minutes

Mr. Hand requested the approval of the Meeting Minutes for August 8, 2016. Motion by Mrs. Gallagher, seconded by Mrs. Gougher. No further discussion took place. Roll call taken for members present at the August 8, 2016 meeting. Affirmative votes: Mrs. Gougher, Mr. Hand, Ms. Dubler and Mrs. Gallagher.

Resolution No. 2016-005 Discussion

Mr. Catanese advised that Mrs. Mascia alerted him to a typographical error in the cross references of the codified Ordinances and therefore, Resolution No. 2016-005 is being considered to correct the error. Mrs. Gallagher made a Motion to approve the Amended Ordinance. Mr. Hand seconded. No discussion took place. Roll Call was taken with all Members present voting in the affirmative.

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2017 Planning Board Budget

Members reviewed the current Budget details and unexpended funds. A discussion took place regarding the 2017 Budget and funds to be allocated for professional fees, dues, legal advertising, and training. Mrs. Gougher advised there is no carry over of amounts from the previous year. Mr. Conrad made a Motion to approve the Planning Board Budget for 2017 and Mr. Hand seconded. Roll call was taken with all Members present voting in the affirmative.

Board Discussion

Mrs. Mascia spoke to Board Members regarding issues she felt the Board would be interested in. The Board discussed the issues and Mr. Catanese advised that if the Board decides to take further action on the issues, he will draft the necessary Ordinance revisions.

Public Comment

No one spoke. Public Session Closed.

Adjournment

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

APPROVED: October 17, 2016

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