

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

November 9, 2015

4:30 p.m.

CALL TO ORDER:

The meeting was called to order by Mr. Conrad, 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:

Jill Gougher
Wayne Conrad, Vice-Chairman
Robert D. Bickford, Jr.
Al Carusi
Perry Conte

Board Solicitor:

Louis A. DeLollis

Board Secretary:

Diane Frangiose

Alternates:

Zoning Officer:

Joanne Mascia

Members Not Present:

Mayor Suzanne M. Walters
David Coskey, Jr. (Alternate)
Lynne Dubler (Alternate)
Thomas Hand, Chairman

Approval of September 14, 2015 Meeting Minutes

Mr. Conrad requested a Motion to approve the Minutes. Mr. Carusi made the Motion and Mr. Bickford seconded. All members present were in favor and stated aye.

O'Hara Family Limited Partnership

Mr. Conte moved to approve the requested one year extension for approvals. Mrs. Gougher seconded the Motion. All members present were in favor and stated aye.

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Public Session

No one spoke. Public Session closed.

Adjournment

Having no further business, Mr. Conrad called for a Motion to adjourn the meeting. Mr. Bickford seconded the Motion. All members present were in favor and stated aye.

APPROVED: December 14, 2015

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