

**STONE HARBOR PLANNING BOARD  
REGULAR SESSION**

**July 25, 2011**

**AGENDA**

**7:00 PM**

**SUBJECT TO CHANGE**

1. Call to Order
2. Open Public Meeting Act Announcement
3. ROLL CALL:

**Members:**

Thomas Hand, Chairman  
Mayor Suzanne M. Walters  
Kenneth Hawk  
Perry Conte  
Wayne Conrad  
Albert Carusi

**Solicitor:**

Andrew Catanese

**Board Secretary:**

Patricia H. Wagner

**Zoning Officer:**

Joanne Mascia

**Alternates:**

Robert Ashman  
Julian Miraglia

Approve Minutes: June 27, 2011

Memorialize **REVISED** Site Plan Resolution SPR 2011-004: Pastimes of Stone Harbor, LLC,  
336 96<sup>th</sup> St, Unit 107, Stone Harbor, NJ

**Board Discussion**

1. Waterfront Business District Bay Walk Plan
2. Potential Zoning Amendments – Creation of Hotel/Motel Zoning District

**PUBLIC COMMENT**