

William W. Cathcart called the Regular Meeting of the Stone Harbor Board of Adjustment to order at 7:00 p.m. He stated that all requirements of the “Open Public Meetings Act of 1975” had been met, the Press of Atlantic City having been notified of the Board’s schedule for 2013 in December 2012, and the schedule having been posted on the Municipal Clerk’s Bulletin Board.

**ROLL CALL**

**Members Present**

William W. Cathcart  
Angelo Caracciolo  
J. Craig Otton  
Greg Szetela  
Robert Ross  
Alan Kaplan

**Alternates Present**

Brian Markle  
Matt DeRose

**Member Absent**

Mia Donnell

**Zoning Officer Present**

Joanne Mascia

**Secretary Present**

Carrie Bosacco

**Solicitor Present**

Andrew Catanese, Esq.

**Engineer Present**

Chris Eaton, P.E., C.M.E

**MINUTES**

Upon a motion by Mr. Caracciolo, seconded by Mr. Szetela, that the minutes of the Regular Meeting on July 12, 2013 be approved. The motion to approve the minutes was carried unanimously on a roll call vote.

Chairman Cathcart	AYE
Mr. Caracciolo	AYE
Mr. Otton	AYE
Mr. Kaplan	AYE
Mr. Szetela	AYE
Mr. Ross	AYE
Mr. DeRose	AYE
Mr. Markle	AYE

**OLD BUSINESS**

Memorializing of Resolution #811-2013, Turney

Upon a motion by Mr. Szetela, seconded by Mr. Ross that the resolution be adopted. The motion carried unanimously by roll call vote.

Chairman Cathcart	AYE
Mr. Caracciolo	AYE
Mr. Otton	AYE
Mr. Kaplan	AYE
Mr. Szetela	AYE
Mr. Markle	AYE

## **NEW BUSINESS**

### **HEARING**

**#812-2013** Applicants' Name & Address: William and Arlene Haury  
10700 Third Avenue  
Stone Harbor, NJ 08247

Owners' Name & Address: Same

Subject Property: 10700 Third Avenue  
Stone Harbor, NJ 08247

Block and Lots: Bl: 107.03 Lots: 85.02 and 86

Applicants are seeking site plan review, conditional use, variance relief from Zoning Code Chapter 560-18 and any other variance(s), waiver(s) or other relief necessary to permit five tables for outdoor dining.

All required notices were given with respect to this hearing.

Raymond J. Went, Jr., Esquire appeared on behalf of the Applicants and explained the nature of the application.

The following individuals were sworn in and testified on behalf of the Applicant:

1. William W. Haury
2. Barbara Allen Woolley-Dillon

No evidence was submitted on behalf of the applicant.

Julian Miraglia spoke in favor of granting the application.

Chairman Cathcart closed the hearing to the Applicant and the public.

Mr. Catanese gave the Board a summation of the applicable legal standards.

The Board discussed the application. Mr. Caracciolo made a motion, seconded by Mr. Szetela that the D variance with associated C be granted. The motion was approved unanimously by roll call vote.

**ROLL CALL VOTE**  
**ZBA #812-2013 D Variance w/associated C**

Chairman Cathcart	AYE
Mr. Caracciolo	AYE
Mr. Otton	AYE
Mr. Kaplan	AYE
Mr. Szetela	AYE
Mr. Ross	AYE
Mr. DeRose	AYE

Mr. Kaplan made a motion, seconded by Mr. Ross that the Conditional Use variance be granted. The motion was approved by roll call vote.

**ROLL CALL VOTE**  
**ZBA #812-2013 Conditional Use**

Chairman Cathcart	AYE
Mr. Caracciolo	AYE
Mr. Otton	AYE
Mr. Kaplan	AYE
Mr. Szetela	AYE
Mr. Ross	AYE
Mr. DeRose	AYE

The solicitor will prepare a memorializing resolution for adoption at our next regularly scheduled meeting.

**PUBLIC COMMENT**

Mr. Julian Miraglia and Mr. Robert Bickford spoke on behalf of building in the waterfront business district. Their comments were heard.

The next regularly scheduled meeting is September 13, 2013.

With there being no other business, upon a motion of Mr. Caracciolo, seconded by Mr. Kaplan, and unanimously approved, the meeting was adjourned at 8:35 p.m.

Approved:

Attest: \_\_\_\_\_  
Carrie Bosacco, Secretary

August 9, 2013