

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
Mia Donnell
Bob Ross

Alternate Present

Matt DeRose
Brian Markle

Solicitor Present

Andrew Catanese, Esq.

Secretary Present

Carrie Bosacco

Zoning Officer Present

Joanne Mascia

MINUTES

Upon a motion by Mr. Caracciolo, seconded by Mr. Szetela, that the minutes of the Regular Meeting on November 9, 2012 be approved. The motion to approve the minutes was carried unanimously on a roll call vote.

OLD BUSINESS

Memorializing of Resolution #804-2012, Turney

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

Memorializing Resolution #805-2012, Lingo

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

Memorialize Resolution #2013-001, Andrew Catanese, Esq.

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

ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Caracciolo, seconded by Mr. Szetela, that William W. Cathcart be appointed to Chairman of the Zoning Board of Adjustment for the year 2013. The motion to approve was carried unanimously by roll call vote.

Upon a motion by Ms. Donnell, seconded by Mr. Ross, that Angelo Caracciolo be appointed Vice-Chairman of the Zoning Board of Adjustment for the year 2013. The motion to approve was carried unanimously by roll call vote.

Upon a motion by Mr. Caracciolo, seconded by Chairman Cathcart, that Carrie Bosacco be appointed secretary of the Zoning Board of Adjustment for the year 2013. The motion to approve was carried unanimously by roll call vote.

Upon a motion by Mr. Caracciolo, seconded by Mr. Szetela, that Andrew Catanese with Monzo Catanese Law Firm be appointed solicitor for Zoning Board of Adjustment for the year 2013, subject to final review by the Borough of the written contract. The motion to approve was carried unanimously by roll call vote.

The next regularly scheduled meeting will be on February 8, 2013.

With there being no other business, upon a motion of Mr. Otton, seconded by Mr. Szetela, and unanimously approved, the meeting was adjourned at 7:14 p.m.

Approved:

Attest: _____
Carrie Bosacco, Secretary

January 11, 2013