

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
Alan Kaplan

Member Absent

Robert Ross

Alternate Absent

Matt DeRose

Secretary Present

Carrie Bosacco

Alternates Present

Brian Markle

Solicitor Present

Andrew Catanese, Esq.

Zoning Officer Present

Joanne Mascia

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. Donnell	AYE
Mr. Markle	AYE

OLD BUSINESS

Memorializing of Resolution #809-2013, Niedzielski

Upon a motion by Mr. Kaplan, seconded by Mr. Otton that the resolution be adopted with changes. The motion carried unanimously by roll call vote.

Chairman Cathcart	AYE
Mr. Caracciolo	AYE
Mr. Otton	AYE

- A-1: Architectural Plans/Elevations
- A-2: Architectural Plans/Elevations (Revised)
- A-3: Study by Gary Lee Thomas
- A-4: Height of Surrounding Buildings (by Thomas)
- A-5: Aerial Photos
- A-6: Aerial Photos
- A-7: Aerial Photos
- A-8: FEMA Flood Advisory Map
- A-9: Architectural Plans (Sheet A-3) showing increase in required elevation

One person 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. Kaplan that the application presented to the Board on this day differs from the previous application submitted by the same applicant. The motion was approved unanimously by roll call vote.

ROLL CALL VOTE
ZBA #811-2013

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

Ms. Donnell made a motion, seconded by Mr. Kaplan that the D-3 variance be granted. The motion was approved by roll call vote.

ROLL CALL VOTE
ZBA #811-2013

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

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

The next regularly scheduled meeting is August 9, 2013.

With there being no other business, upon a motion of Mr. Kaplan, seconded by Mr. Szetela, and unanimously approved, the meeting was adjourned at 9:20 p.m.

Approved:

Attest: _____
Carrie Bosacco, Secretary

July 12, 2013