

BOROUGH OF STONE HARBOR, NEW JERSEY
ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
January 8th, 2024

1. Call to Order

2. Pledge of Allegiance

3. Open Public Meeting Act Announcement

4. **ROLL CALL**

Mr. Ross	Mr. Guiffre
Mr. Gensemer	Mr. Righter
Dr. McAllister	Chairman Caracciolo
Ms. Laughlin	

5. **APPROVE MINUTES:** December 4th, 2023

6. **ADMINISTRATIVE BUSINESS:**

- Oath of Allegiance & Office:
 - o Mr. Caracciolo- Member
 - o Mr. Guiffre- Member
 - o Mr. Righter- Member
 - o Mr. Stauning- Alt I
 - o Mr. Barbuscio – Alt II
- Appoint Board Solicitor for 2024
- Appoint Chairman, Vice chairman, Board Secretary for 2024

7. **OLD BUSINESS:**

- Memorialize Resolution #933B-2021- Dennison
- Memorialize Resolution #965-2023- Spencer

8. **NEW BUSINESS :**

- Discussion: Virtual Participation in meetings
- Resolution authorizing a closed session- Discussion: Litigation (*Sweet vs. Borough of SH*)
- Resolution appointing Solicitor for Litigating Sweet vs. Borough of SH

9. **PUBLIC COMMENT**

10. **MOTION TO ADJOURN:** **SECONDED:** **TIME**