

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  
Greg Szetela  
Mia Donnell

**Members Absent**

J. Craig Otton  
Robert Ross  
Alan Kaplan

**Alternate Present**

Matt DeRose

**Alternate Absent**

Brian Markle

**Solicitor Present**

Andrew Catanese, Esq.

**Secretary Present**

Carrie Bosacco

**MINUTES**

Upon a motion by Mr. Caracciolo, seconded by Mr. Szetela, that the minutes of the Regular Meeting on October 4, 2013 be approved. The motion to approve the minutes was carried unanimously on a roll call vote.

Chairman Cathcart	AYE
Mr. Caracciolo	AYE
Mr. Szetela	AYE
Ms. Donnell	AYE
Mr. DeRose	AYE

**OLD BUSINESS**

Memorializing of Resolution #816-2013, O’Brien

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

Chairman Cathcart	AYE
Mr. Caracciolo	AYE
Mr. Szetela	AYE
Ms. Donnell	AYE
Mr. DeRose	AYE

**ADMINISTRATIVE BUSINESS**

Upon a motion by Ms. Donnell, seconded by Mr. Kaplan that the 2014 Meeting Dates be approved. The motion carried unanimously by voice vote.

Upon a motion by Mr. Caracciolo, seconded by Mr. Szetela, that Resolution 2013-003 for conflict counsel, Dean Marcolongo, be approved and adopted. The motion was carried unanimously by roll call vote.

Chairman Cathcart	AYE
Mr. Caracciolo	AYE
Mr. Szetela	AYE
Ms. Donnell	AYE
Mr. DeRose	AYE

The next regularly scheduled meeting is December 6, 2013.

With there being no other business, upon a motion of Mr. Caracciolo, seconded by Mr. Szetela, and unanimously approved, the meeting was adjourned at 7:07 p.m.

Approved:

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

November 1, 2013