Regular/ Hybrid Meeting

 Zoning Board of Adjustment

 February 1st, 2021

Angelo Caracciolo called the Regular Meeting of the Stone Harbor Board of Adjustment to order at 6:00 p.m. He stated that all requirements of the “Open Public Meetings Act of 1975” had been met, the Press of Atlantic City and Cape May County Herald having been notified of the Board’s schedule for 2021 in December 2020, and the schedule having been posted on the Municipal Clerk’s Bulletin Board.

**ROLL CALL** **Members Present** **Alternate Present**

 Bob Ross Mel Lide

 Jack Gensemer

John McAllister **Solicitor Present**

Kat Laughlin (via Phone) Paul Baldini, Esq.

 Bunny Parzych

Nicole Jones (via phone) **Zoning Officer Present**

 Angelo Caracciolo Ray Poudrier

 **Secretary Present**

 Megan Brown

**MINUTES**

Upon a motion by Mr. Gensemer, seconded by Mr. Ross, that the minutes of the Regular Meeting on January 4th, 2021 be approved. The motion to approve the minutes was carried unanimously by roll call vote.

**OLD BUSINESS**

Memorialize Resolution #918-2021 Uno Enero, LLC

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

Memorialize Resolution #919-2021 Salamone, Michael and Pamela

Upon a motion by Mr. Gensemer, seconded by Mr. Ross, that the resolutions be adopted. The motion was carried unanimously by roll call vote.

**NEW BUSINESS**

Appointment of Vice Chair, after J. Craig Otton stepped down.

Upon a motion by Mrs. Parzych, seconded by Dr. McAllister, electing Mr. Ross as Vice Chair, Mr. Ross accepted. The motion was approved and carried unanimously by roll call vote.

**PUBLIC COMMENT**

Chairman Caracciolo opened the meeting to the public. No public comments were made.

**MOTION TO ADJOURN**

With there being no other business, upon a motion by Mr. Ross, seconded by Mr. Gensemer and unanimously approved, the meeting was adjourned at 6:50 p.m.

The next regularly scheduled meeting will be on March 1st, 2021.

Approved:

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Megan Brown, Secretary

February 1st, 2021