Regular Meeting Zoning Board of Adjustment January 7, 2011

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 2011 in December 2010, and the schedule having been posted on the Municipal Clerk's Bulletin Board.

ROLL CALL	Members Present	<u>Alternate Present</u>

William W. Cathcart Mel Lide

Angelo Caracciolo

Stanley Moore <u>Solicitor Present</u>

Alan Kaplan Andrew Catanese, Esquire

Gregory Szetela

Secretary
Carrie Bosacco

Members Absent
J. Craig Otton

Peter Tribulski

MINUTES

Upon a motion by Mr. Szetela, seconded by Mr. Moore, that the minutes of the Regular Meeting on December 3, 2010 be approved. The motion to approve the minutes was carried unanimously on a voice vote.

OLD BUSINESS

Memorializing of Resolution #788-2010, Gardner

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 #789-2010, Godlewski

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

ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Caracciolo, seconded by Mr. Kaplan, that William W. Cathcart be appointed to Chairman of the Zoning Board of Adjustment for the year 2011. The motion to approve was carried unanimously by roll call vote.

Upon a motion by Mr. Kaplan, seconded by Mr. Caracciolo, that Peter Tribulski be appointed Vice-Chairman of the Zoning Board of Adjustment for the year 2011. The motion to approve was carried unanimously by roll call vote.

Upon a motion by Mr. Szetela, seconded by Mr. Moore, that Monzo Catanese be appointed solicitors for Zoning Board of Adjustment for the year 2011, subject to final review by the Borough of the written contract. The motion to approve was carried unanimously by roll call vote.

Upon a motion by Mr. Lide, seconded by Mr. Szetela, that Carrie Bosacco be appointed secretary of the Zoning Board of Adjustment for the year 2011. The motion to approve was carried unanimously by roll call vote.

NEW BUSINESS

HEARING

#787-2010 Owner's Name & Address: George Harbaugh

9727 Third Avenue Stone Harbor, NJ 08247

Applicant's Name & Address: Marlor Revocable Trust

(Clark S. Marlor, Trustee)

Subject property street address: 206 101st Street

Stone Harbor, NJ 08247

Block & Lots: Block: 100.03 Lots: 71.02,

72.02, 73.02 and 74.02

Applicant seeks variances for lot area, lot frontage and side yard setback.

This application was not heard and the applicant will have to renotice and readvertise.

The next regularly scheduled meeting will be on February 11, 2011.

With there being no other business, upon a motion of Mr. Caracciolo, seconded by Mr. Kaplan, and unanimously approved, the meeting was adjourned at 7:26 p.m.

Approved:	
Attest:	
Carrie Bosacco,	Secretary
January 7, 2011	