

Regular Meeting  
Zoning Board of Adjustment  
January 13, 2012

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 2012 in December 2011, and the schedule having been posted on the Municipal Clerk’s Bulletin Board.

ROLL CALL

Members Present

William W. Cathcart  
Gregory Szetela  
Mia Donnell

Alternate Present

Mel Lide

Solicitor Present

Thomas Hildegrasse, Esquire

Absent

Angelo Caracciolo  
Peter Tribulski  
Alan Kaplan  
Craig Otton

Acting Secretary

Kate Slyne

MINUTES

Upon a motion by Mr. Lide, seconded by Mr. Szetela, the minutes of the Regular Meeting on December 2, 2011 be approved. The motion to approve the minutes was carried unanimously on a voice vote.

OLD BUSINESS

Memorializing of Resolution #797-2011, 100<sup>th</sup> Street LLC.

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

ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Lide, seconded by Ms. Donnell, that William W. Cathcart be appointed to Chairman of the Zoning Board of Adjustment for the year 2012. The motion to approve was carried unanimously by roll call vote.

Upon a motion by Mr. Lide, seconded by Ms. Donnell, 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. Lide, seconded by Mr. Szetela, that Monzo Catanese be appointed solicitors for Zoning Board of Adjustment for the year 2012, subject to final review by the Borough of the written contract. The motion to approve was carried unanimously by roll call vote.

The appointment of the secretary of the Zoning Board of Adjustment for the year 2012 was tabled until the next meeting, February 10, 2012.

NEW BUSINESS

Chairman Cathcart made an announcement to the public that the case scheduled to be heard as the second case at this meeting, #795-2011, New Cingular Wireless, PCS, LLC will be postponed until the February 10, 2012 meeting. No further notice will be required of the applicant unless changes are made to the application.

HEARING

#798-2012	Applicant's Name & Address:	Ronald and Virginia Estel D-42 Weber Court Stone Harbor, NJ 08247
	Owner's Name & Address:	Same
	Subject property street address:	D-42 Weber Court Stone Harbor, NJ 08247
	Block & Lots:	Block: 109.03 Lot: 42

Applicants are seeking a Broad "C" variance to enclose an existing screened-in porch.

All required notices were given with respect to this hearing. The Applicants appeared for themselves and explained the nature of the application.

The following individuals were sworn in and testified on behalf of the applicant:

1. Ronald Estel, Property owner
2. Joanne Mascia, Zoning Official

One member of the public spoke in favor of the application.

Chairman Cathcart closed the hearing to the applicant and the public.

Mr. Hildegrasse gave the board a summation of the applicable legal standards.

The Board discussed the application. Mr. Szetela made a motion, seconded by Mr. Lide that C variance be granted. The motion was approved unanimously by roll call vote.

ROLL CALL VOTE  
ZBA #798-2012

Chairman Cathcart	AYE
Mr. Szetela	AYE
Ms. Donnell	AYE
Mr. Lide	AYE

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

The next regularly scheduled meeting will be on February 10, 2012.

With there being no other business, upon a motion of Mr. Szetela, seconded by Mr. Lide, and unanimously approved, the meeting was adjourned at 7:24 p.m.

Approved:

Attest: \_\_\_\_\_  
Kate Slyne, Acting Secretary

January 13, 2012