

Regular Meeting
Zoning Board of Adjustment
March 9, 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 2011 in December 2010, and the schedule having been posted on the Municipal Clerk’s Bulletin Board.

ROLL CALL

Members Present

William W. Cathcart
Mel Lide
J. Craig Otton
Gregory Szetela

Alternate Present

Mia Donnell

Solicitor Present

Thomas Hillegass, Esquire

Members Absent

Angelo Caracciolo
Alan Kaplan
Peter Tribulski

Secretary

Carrie Bosacco

MINUTES

Upon a motion by Mr. Otton, seconded by Ms. Donnell, that the minutes of the Regular Meeting on January 13, 2012 be approved. The motion to approve the minutes was carried unanimously on a voice vote.

OLD BUSINESS

Memorializing of Resolution #798-2012, Estel

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

Memorializing Resolution #2012-001, Monzo Catanese Law Firm

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

ADMINISTRATIVE BUSINESS

Upon a motion by Ms. Donnell, seconded by Mr. Otton, that Carrie Bosacco be appointed secretary of the Zoning Board of Adjustment for the year 2012. The motion to approve was carried unanimously by voice vote.

ROLL CALL VOTE
ZBA #799-2012

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

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

HEARING

#795-2011	Owner's Name & Address:	New Cingular Wireless PCS, LLC 1125 Atlantic Avenue Atlantic City, NJ 08401
	Applicant's Name & Address:	Hall Harbor Condominiums 351 96th Street Stone Harbor, NJ 08247
	Subject property street address:	351 96th Street Stone Harbor, NJ 08247
	Block & Lots:	Block: 96.04 Lots: 154

Applicants are seeking height limit variance. Warren O. Stilwell, Esquire represents the Applicants.

This application was not heard at this time and is rescheduled for our next meeting on April 13, 2012.

With there being no other business, upon a motion of Ms. Donnell, seconded by Mr. Szetela, and unanimously approved, the meeting was adjourned at 7:32 p.m.

Approved:

Attest: _____
Carrie Bosacco, Secretary

March 9, 2012