

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

Zoning Members Present

Zoning Member Absent

William W. Cathcart
Angelo Caracciolo
Peter Tribulski
Gregory Szetela
Alan Kaplan
Mia Donnell

J. Craig Otton

Board Solicitor

Andrew Catanese, Esquire

Board Secretary

Carrie Bosacco

Alternate Present

Matt DeRose

Zoning Officer

Joanne Mascia

MINUTES

Upon a motion by Mr. Caracciolo, seconded by Mr. Szetela, that the minutes of the Regular Meeting on April 13, 2012 be approved. The motion to approve the minutes was carried unanimously on a voice vote.

OLD BUSINESS

Memorializing of Resolution #795-2011, New Cingular Wireless

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

NEW BUSINESS

HEARING

#800-2012	Applicant's Name & Address:	The Tanner Corporation 9614 Third Avenue Stone Harbor, NJ 08247
	Owner's Name and Address:	Same
	Subject property street address:	169 97th Street Stone Harbor, NJ 08247
	Block & Lots:	Block: 97.02 Lot: 60 and 62

Applicants applied for D and C variances.

All required notices were given with respect to this hearing.

Vincent L. Lamanna, Jr., Esquire appeared on behalf of the Applicants and explained the nature of the application.

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

1. Dan Shousky, Architect
2. James S. Diller

The following exhibits were submitted and moved into evidence on behalf of the applicant:

- A-1 Aerial photograph of site and surrounding area
- A-2 Floor Plans
- A-3 Floor Plans
- A-4 Building Elevations
- A-5 Deed

Two people spoke for granting the application. No one was against granting the application.

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

Mr. Catanese gave the Board a summation of the applicable legal standards.

The Board discussed the application. Mr. Tribulski, made a motion, seconded by Mr. Kaplan that the variances be granted. The motion was DENIED unanimously by roll call vote.

ROLL CALL VOTE

ZBA #800-2012 - D with associated C

Chairman Cathcart	NAY
Mr. Caracciolo	NAY
Mr. Tribulski	NAY
Mr. Kaplan	NAY
Mr. Szetela	NAY
Ms. Donnell	NAY
Mr. DeRose	NAY

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

With there being no other business, upon a motion of Mr. Caracciolo, seconded by Mr. Kaplan, and unanimously approved, the meeting was adjourned at 9:03 p.m.

Approved:

Attest: _____
Carrie Bosacco, Secretary

May 11, 2012