

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  
Angelo Caracciolo  
Stanley Moore  
Alan Kaplan  
Gregory Szetela  
J. Craig Otton  
Peter Tribulski

Alternate Present

Mel Lide

Solicitor Present

Andrew Catanese, Esquire

Secretary

Carrie Bosacco

MINUTES

Upon a motion by Mr. Kaplan, seconded by Mr. Caracciolo, that the minutes, with corrections, of the Regular Meeting on June 10, 2011 be approved. The motion to approve the minutes was carried unanimously on a voice vote.

NEW BUSINESS

HEARING

#793-2010	Applicant's Name & Address:	Brian Markle 245 94th Street, First Floor Stone Harbor, NJ 08247
	Owner's Name & Address:	Same
	Subject property street address:	Same
	Block & Lots:	Block: 94.03 Lots: 80 and 82

Applicant is seeking variance for side yard setback.

All required notices were given with respect to this hearing.

The applicant represented himself.

Board members Chairman Cathcart and Mr. Szetela recused themselves from the hearing citing conflicts of interests.

The applicant was sworn in and testified.

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

A-1	Schematic Design (Fenwick Architects 5/23/11)
A-2 through A-4	Photographs of subject and surrounding properties

Two members of the public spoke in favor of granting the application.

Vice-Chair Tribulski 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. Kaplan, made a motion, seconded by Mr. Caracciolo that C-2 variance be granted. The motion was approved unanimously by roll call vote.

**ROLL CALL VOTE**

ZBA #793-2011

Chairman Cathcart	recused
Mr. Caracciolo	AYE
Mr. Kaplan	AYE
Mr. Moore	AYE
Mr. Szetela	recused
Mr. Lide	AYE
Mr. Tribulski	AYE
Mr. Otton	AYE

The Applicant withdrew the C-1 variance application.

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

**HEARING**

#794-2010	Applicant's Name & Address:	Connolly Family Partnership 4106 North Hampton Drive Allison Park, PA 15101
	Owner's Name & Address:	Same
	Subject property street address:	8514 Third Avenue Stone Harbor, NJ 08247
	Block & Lots:	Block: 84.04 Lots: 163.02 and 165.01

Applicants are seeking a variance for front yard setback.

All required notices were given with respect to this hearing.

Jane M. Hoy, 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. Colleen Connolly-Smith
2. Dr. David Connolly
3. Gary L. Thomas

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

A-1 and A-2 Photographs of subject property.

No one spoke for or 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. Kaplan, made a motion, seconded by Mr. Szetela that C-1 variance be granted. The motion was approved unanimously by roll call vote.

ROLL CALL VOTE  
ZBA #794-2011

Chairman Cathcart	AYE
Mr. Caracciolo	AYE
Mr. Kaplan	AYE
Mr. Moore	AYE
Mr. Szetela	AYE
Mr. Lide	AYE
Mr. Tribulski	AYE
Mr. Otton	AYE

Jane M. Hoy, Esq. withdrew the C-2 variance application.

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

The next regularly scheduled meeting will be on August 12, 2011.

With there being no other business, upon a motion of Mr. Szetela, seconded by Mr. Caracciolo, and unanimously approved, the meeting was adjourned at 8:01 p.m.

Approved: October 14, 2011

Attest: \_\_\_\_\_  
Carrie Bosacco, Secretary

July 8, 2011