

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
Gregory Szetela
Mia Donnell
Peter Tribulski

Alternate Present

Mel Lide

Solicitor Present

Andrew Catanese, Esquire

Secretary

Carrie Bosacco

ADMINISTRATIVE BUSINESS

New Member, Mia Donnell, took the Oaths of Office and Oaths of Allegiance.

MINUTES

Upon a motion by Mr. Caracciolo, seconded by Mr. Szetela, that the minutes, with corrections, of the Regular Meeting on July 8, 2011 be approved. The motion to approve the minutes was carried unanimously on a voice vote.

NEW BUSINESS

HEARING

#796-2011	Applicant’s Name & Address:	Scott and Michele Gray 6308 Lydia Hollow Drive Glen Mills, PA 19342
	Owner’s Name & Address:	Same
	Subject property street address:	10014 Sunset Drive Stone Harbor, NJ 08247
	Block & Lots:	Block: 100.5 Lot: 146

Applicants are seeking variances for lot area, lot frontage, building coverage, and two side yard setbacks.

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. Scott Gray, homeowner
2. Anthony D'Angelo, Architect

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

- A-1 Plans by Studio One Architects 9/6/11 (P-1A to P-4A)
- A-2 Plans by Studio One Architects 9/6/11 (P1B to P-4B)
- A-3 Photographs of 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. Caracciolo, made a motion, seconded by Ms. Donnell that C-1 variance be granted. The motion was approved unanimously by roll call vote.

ROLL CALL VOTE
ZBA #796-2011

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

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

ROLL CALL VOTE
ZBA #796-2011

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

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

The next regularly scheduled meeting will be on November 4, 2011.

With there being no other business, upon a motion of Mr. Tribulski, seconded by Mr. Caracciolo, and unanimously approved, the meeting was adjourned at 8:03 p.m.

Approved: December 2, 2011

Attest: _____
Carrie Bosacco, Secretary

October 14, 2011