

The meeting of the Bay Head Planning Board was held on Wednesday, January 24, 2013 at 7:30 p.m.

Mr. Furze read the following statement: “Pursuant to the applicable portions of the NJ Public Meetings Act, adequate notice of this meeting was mailed to the Ocean Star and posted in the corridor of this building and filed with the Bay Head Borough Clerk.”

Roll Call: William Furze, Verity Frizzell, Kathleen Tell, Peter Harrington, Brian Magory, Patricia Wojcik, William Tubbs, Edward Convey, Kathleen Wintersteen, Robert Hein Fred Applegate, Engineer – Susan Brasefield

Absent: Mayor Curtis, Bart Petrillo, Attorney – Steven Zabarsky, Esq.

The following members were sworn in by Patricia Applegate, Municipal Clerk:

- CLASS II – Bart Petrillo**
- CLASS IV – William Furze**
- CLASS IV – Edward Convey**
- Alternate #1 – William B. Tubbs**
- Alternate #2 – Robert Hein**
- Alternate #3 – Kathleen V. Wintersteen**

The following members were elected as officers:

A motion was made by Ms. Frizzell and seconded by Mr. Convey to elect William Furze as Chairman. All in favor.

A motion was made by Ms. Tell and seconded by Mr. Furze to elect Verity Frizzell as Vice-Chairman. All in favor.

A motion was made by Mr. Harrington and seconded by Mr. Hein to elect Kathleen Tell as Secretary. All in favor.

A motion was made by Mr. Furze and seconded by Ms. Tell to elect Peter Harrington as Assistant Secretary. All in favor.

A motion was made by Mr. Furze and seconded by Mr. Harrington to appoint the following:

- Attorney Steven Zabarsky, Esq.**
- Engineer Susan Brasefield/Maser Consulting**
- Clerk Laura Tuzzolino**

All in favor.

A motion was made by Ms. Frizzell and seconded by Ms. Tell to designate meeting dates and time as Tuesday, February 12th and the third Monday of each month at 7:30PM and to designate the Ocean Star and Asbury Park Press as the Official Newspaper. All in favor.

Mr. Furze stated the Board had for review the Resolution of Jeffrey and Eve Epstein, 859 Main Ave., Bay Head, NJ a/k/a Block 78, Lot 18 which was approved at the meeting of October 17, 2012.

**The Resolution was approved and passed with All in favor.
YEAHS: Frizzell, Harrington, Magory, Wojcik, Tubbs
NAYS: None**

Mr. Furze stated there were no applications for review.

The following were discussed under New Business:

Review of Ordinance 2013-01 entitled “AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE BOROUGH OF BAY HEAD, SO AS TO AMEND CHAPTER 147, ENTITLED “LAND USE.”

Review of the Reconstruction and Review Committee:

Review of Proposed Ordinance submitted via e-mail by Verity Frizzell entitled “AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE BOROUGH OF BAY HEAD, SO AS TO AMEND CHAPTER 147, ENTITLED “LAND USE.”

The recommendations from the Reconstruction and Review Committee and the Bay Head Planning Board pertaining to Ordinance 2013-01 will be submitted to Council. See Attached.

Mr. Furze opened the meeting for public discussion.

Mr. Doane, 325 Lake Ave., stated that with needing to build nine feet up none of his family will be able to visit. He was going to retire here.

Mr. Furze closed public session.

There were no vouchers to be paid.

There being no further business the meeting was adjourned.

Respectfully Submitted,

**Laura Tuzzolino
Board Clerk**

