

Bay Head Planning Board
January 15, 2014

The meeting of the Bay Head Planning Board was held on Wednesday, January 15, 2014 at 7:30 PM.

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 the Borough of Bay Head and filed with the Bay Head Borough Clerk."

Roll Call: William Furze, Verity Frizzell, Kathleen Tell, Edward Convey, Bart Petrillo, Patricia Wojcik, Robert Hein, William Tubbs, John Henry Morris, Thomas Charlton, Frederick Applegate

Absent: William Curtis, Kathleen Wintersteen

The following members were sworn in by Steven Zabarsky, Borough Attorney:

CLASS II – Bart Petrillo
CLASS IV – Kathleen Tell
Alternate #2 – John Henry Morris
Alternate #3 – Thomas S. Charlton
Alternate #4 – Frederick Applegate

The following members were elected as officers:

A motion was made by Verity Frizzell and seconded by Edward Convey to elect **William Furze as Chairman**. All in favor.

A motion was made by William Furze and seconded by Frederick Applegate to elect **Verity Frizzell as Vice-Chairperson**. All in favor.

A motion was made by Verity Frizzell and seconded by William Furze to elect **Kathleen Tell as Secretary**. All in favor.

A motion was made by William Furze and seconded by Robert Hein to elect **Edward Convey as Assistant Secretary**. All in favor.

A motion was made by William Furze and seconded by Verity Frizzell to appoint the following:

Attorney: Steven A. Zabarsky, Esq.
Engineer: Susan S. Brasefield, P.E., P.P.
Clerk: Claire S. Hense
All in favor.

A motion was made by Verity Frizzell and seconded by Robert Hein to designate meeting dates and time as Wednesday, February 19, 2014 and the third Wednesday of each month at 7:30 p.m., and to designate the Ocean Star and Asbury Park Press as the official newspapers. All in favor.

The October 21, 2013 minutes were tabled until revisions are made by Mr. Zabarsky.

Mr. Furze stated the Board had for review the **Resolution** of Paolo & Wendy Costa, 453 East Avenue, a/k/a Block 64, Lot 2 which was approved at the meeting of December 16, 2013. A motion was made by Bart Petrillo and seconded by Patricia Wojcik to approve the Resolution.

Roll call:

YEAS: William Furze, Verity Frizzell, Bart Petrillo, Patricia Wojcik, William Tubbs, Robert Hein, Frederick Applegate.

Mr. Furze stated the Board had for review the **Resolution** of Atlantic Pier Company, Inc., 70-72 Bridge Avenue, a/k/a Block 25, Lot 4 which was approved at the meeting of October 21, 2013 as amended by Steven Zabarsky, Esq. A motion was made by Kathleen Tell and seconded by Edward Convey to approve the amended Resolution. Roll call:

YEAS: William Furze, Verity Frizzell, Kathleen Tell, Edward Convey

ABSTAIN: Bart Petrillo

ABSENT: William Curtis, Kathleen Wintersteen

Mr. Furze stated there were no applications for review.

The following was discussed under **New Business**:

The Master Plan was discussed briefly, with Ms. Frizzell indicating the Mayor asked her to get a committee back together to review and work on it. Mr. Zabarsky urged everyone to carefully review their Cox's Zoning & Land Use book, subsection 28 40:55D-28, wherein it goes into extensive detail as to the elements of the Master Plan. Ms. Tell and Mr. Furze offered to join in. They were advised by Mr. Zabarsky to discuss it with the Mayor.

A motion was made by Verity Frizzell and seconded by William Tubbs to approve the **vouchers**. All in favor.

The meeting adjourned on a motion by Kay Tell and seconded by William Tubbs. All in favor.

Respectfully submitted,

Claire S. Hense