

Bay Head Planning Board
June 17, 2015

The meeting of the Bay Head Planning Board was held on Wednesday, June 17, 2015 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, William Curtis, Bart Petrillo, Patricia Wojcik, Robert Hein, Kathleen Wintersteen, Mark Durham, Thomas Charlton, Frederick Applegate
Absent: Edward Convey, John Henry Morris

Mr. Furze stated the Board had for review two **Resolutions** this evening, the first being that of Atlantic Pier Co., Inc., 62 Bridge Avenue, a/k/a Block 25, Lots 5, 6, 9 and 11 which was approved at the meeting of May 20, 2015. A motion was made by Bart Petrillo and seconded by Kathleen Wintersteen to approve the amended Resolution. Roll call: YEAS: Bart Petrillo, Kathleen Wintersteen, Verity Frizzell, Mark Durham. Absent: Edward Convey and John Henry Morris.

Mr. Furze stated the Board had for review the amended **Resolution** of 229 East Avenue, LLC, 229 East Avenue, a/k/a Block 37, Lot 3 which was approved at the meeting of April 15, 2015. A motion was made by Verity Frizzell and seconded by Kathleen Wintersteen to approve the Resolution as amended by Steven Zabarsky, Esq. Roll call: YEAS: Verity Frizzell, Kathleen Wintersteen, William Furze, William Curtis, Patricia Wojcik. Absent: Edward Convey, John Henry Morris.

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

There being no further business, the meeting adjourned on a motion by Verity Frizzell and seconded by William Furze. All in favor.

Respectfully submitted,

Claire S. Hense