

The meeting of the Bay Head Planning Board was held on Wednesday, October 20, 2010 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, David Kellogg, Kathleen Tell, Mayor Curtis, Peter Harrington, Patricia Wojcik, Kathleen Wintersteen, Frederick Applegate
Engineer – Susan Brasefield Attorney – Steven Zabarsky, Esq.
Absent: Brian Shore, Bart Petrillo, Jennifer Barnes-Gambert, Verity Frizzell,
Edward Convey**

The October 6, 2010 minutes were approved on a motion by Mayor Curtis and seconded by Mr. Kellogg and passed with all in favor.

Mr. Furze stated the Board had for review Resolution of Ms. Carluccio, 98 Osborne Ave., Bay Head, NJ a/k/a Block 23, Lot 4 which was approved at the meeting of October 6, 2010.

Mr. Kellogg motioned, seconded by Ms. Wojcik that the Resolution be approved and passed on a roll call vote as follows:

YEAS: Furze, Kellogg, Harrington, Wojcik

NAYS: Tell, Wintersteen

NOT VOTING: Mayor Curtis

Mr. Furze stated the Board had for review Resolution of Mr. and Mrs. Gerald Harvey, 336 Main., Bay Head, NJ a/k/a Block 29, Lot 9 which was approved at the meeting of October 6, 2010.

Mr. Kellogg motioned, seconded by Mayor Curtis that the Resolution be approved and passed on a roll call vote as follows:

YEAS: Furze, Kellogg, Tell, Curtis, Harrington, Wojcik

NAYS: None

NOT VOTING: None

Mr. Zabarsky confirmed with Ms. Roberta Anne Burcz, Attorney at Law, P.C., that the application of Dr. Frank and Viola C. Salvato, 41-45 Mount L.L.C., Bay Head, NJ a/k/a Block 59, Lot 18 has been withdrawn. The letter submitted on Monday, October 18, 2010 withdrawing the application is on file with the Planning Board Clerk.

The first application, 2010-10, property located at 530 Main Street, Block 57, Lot 17 was for 3 Of A Kind, LLC.

Ms. Roberta Anne Burcz, representing the application, requested an adjournment until the next Planning Board Meeting of November 17, 2010. Ms. Burcz stated one of the witnesses is ill and the back up witness is unavailable on such short notice. The letter submitted on Tuesday, October 19, 2010 requesting the adjournment is on file with the Planning Board Clerk.

A motion was made by Mr. Kellogg and seconded by Ms. Tell to adjourn the application until the next scheduled Planning Board Meeting of November 17, 2010 and passed with all in favor.

New Business:

The November 17, 2010 Planning Board Meeting will be held as scheduled. It was discussed that The League of Municipalities Convention will not affect the attendance of the Board Members, Planning Board Engineer or Planning Board Attorney.

Mr. Furze opened the meeting for public discussion. There was no comment or questions.

A motion was made by Ms. Wintersteen, seconded by Ms. Wojcik to pay the following vouchers:

Maser/101 Bridge Ave. Document/Plan Review Review Revised Subdivision And Improvement Plans	296.00
Maser/627 East Ave.	671.00
Maser/530 Main Ave.	562.50
Zabarsky/336 Main Ave.	495.00
Zabarsky/Litigation for Mauro	4,571.76

There being no further business the meeting was adjourned.

Respectfully Submitted,

**Laura Tuzzolino
Board Clerk**

