

Bay Head Planning Board
August 19, 2015

The meeting of the Bay Head Planning Board was held on Wednesday, August 19, 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, Edward Convey, William Curtis, Bart Petrillo, Robert Hein, Kathleen Wintersteen, John Henry Morris, Thomas Charlton, Frederick Applegate
Absent: Patricia Wojcik, Kathleen Tell, Mark Durham

A motion was made by Verity Frizzell and seconded by Robert Hein to approve the May 20, 2015 **Minutes**. All in favor.

A motion was made by Edward Convey and seconded by Verity Frizzell to approve the June 17, 2015 **Minutes**. All in favor.

A motion was made by Thomas Charlton and seconded by John Henry Morris to approve the July 15, 2015 **Minutes**. All in favor.

Mr. Furze stated the Board had for review the **Resolution** for Bryan and Florence McFadden, 134 Bridge Avenue, a/k/a Block 16.01, Lot 5 which was approved at the meeting of July 15, 2015. A motion was made by William Curtis and seconded by Thomas Charlton to approve the Resolution. Roll call: YEAS: William Curtis, Thomas Charlton, Edward Convey, Bart Petrillo, Kathleen Wintersteen, John Henry Morris. Absent: Patricia Wojcik, Mark Durham.

Under **Old Business**, Mr. Furze wanted the record to reflect that the Omlands were asked to come before the Board. Mr. Petrillo informed the Board that they will be submitting a formal application at a later date, this as a result of their informal hearing on July 15, 2015.

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

There being no further business, the meeting adjourned on a motion by John Henry Morris, seconded by Frederick Applegate. All in favor.

Respectfully submitted,

Claire S. Hense