

**Bay Head Planning Board**  
**November 18, 2015**

The meeting of the Bay Head Planning Board was held on Wednesday, November 18, 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, Edward Convey, Patricia Wojcik, Kathleen Wintersteen, Mark Durham, John Henry Morris

Absent: Verity Frizzell, Kathleen Tell, William Curtis, Bart Petrillo, Robert Hein, Thomas Charlton, Frederick Applegate

A motion was made by Edward Convey and seconded by Mark Durham to approve the October 21, 2015 **Minutes**. All in favor.

Mr. Furze stated the Board had for review the **Resolution** for Stanley E. Gang Revocable Trust, Michael Gang, Trustee, 814 Main Avenue, a/k/a Block 74, Lot 19 which was approved at the meeting of October 21, 2015. A motion was made by Patricia Wojcik and seconded by Kathleen Wintersteen to approve the Resolution. Roll call: YEAS: Patricia Wojcik, Kathleen Wintersteen, William Furze, Edward Convey, Mark Durham. Absent: Verity Frizzell, William Curtis

Under **New Business**, Mr. Furze indicated he had a couple of matters he wished to discuss but due to the light attendance, he would carry them until the December meeting.

A motion was made by Mark Durham and seconded by Edward Convey to approve the **voucher**. All in favor.

There being no further business, the meeting adjourned on a motion by Patricia Wojcik, and seconded by Kathleen Wintersteen. All in favor.

Respectfully submitted,

Claire S. Hense