

**AGENDA
BAY HEAD PLANNING BOARD**

The reorganization and regular meeting of the Bay Head Planning Board will be held on Wednesday, February 20, 2019 at 7:30 PM.

Pledge of Allegiance

Open Public Meetings Act Statement

Roll Call

Approval of the following Minutes:

December 19, 2018

April 19, 2018

May 16, 2018

June 20, 2018

July 18, 2018

August 15, 2018

Reorganization

Oath of Office

CLASS II – Christopher F. Parlow

CLASS III – Dennis Shaning

Alternate #1 – Jacqueline Keer

Alternate #3 – Kevin Feehan

Election of Officers

Chairman

Vice-Chairman

Secretary

Assistant-Secretary

Appointments

Attorney – Steven A. Zabarsky, Esq.

Engineer – Susan S. Brasefield, P.E., P.P./Maser Consulting

Clerk – Claire S. Hense

Meeting Dates and Time

The 3rd Wednesday of each month, with the exception of August and November when it will be the 2nd Wednesday of the month, at 7:30 p.m. as follows:

Wednesday, March 20, 2019
Wednesday, April 17, 2019
Wednesday, May 15, 2019
Wednesday, June 19, 2019
Wednesday, July 17, 2019
Wednesday, August 14, 2019
Wednesday, September 18, 2019
Wednesday, October 16, 2019
Wednesday, November 13, 2019
Wednesday, December 18, 2019

Official Newspapers

Ocean Star & Asbury Park Press

Resolutions

Applications

Old Business

New Business

Public Discussion

Executive Session

Vouchers:

| | |
|-------------------|-----------|
| Zabarsky/Naylor | \$ 855.00 |
| Zabarsky/PBOE | 1,203.26 |
| Asbury Park Press | 47.65 |
| Asbury Park Press | 52.28 |