

*A motion was made by Mayor Curtis and seconded by Mr. Shore to cancel the Nov.18,2009 meeting. Roll Call YEAS: Haurie, Taylor, Kellogg,Shore,Barnes,Curtis. Abstain: Furze*

*Mr. Zabarsky stated that Friday Oct. 23,2009 was the day that the judge would make his ruling on the Mauro case. He further explained that the Dec. Meeting would be the meeting where the Board would vote after reading the three transcripts if the ruling was in our favor.*

*Mr. Zabarsky stated that he would recommend all members to read the transcript.*

*A motion was made by Mr. Kellogg and seconded Mr. Shore to pay the following vouchers.*

<i>Zabarsky/King</i>	<i>220.00</i>
<i>Zabarsky/Naylor</i>	<i>200.00</i>
<i>Zabarsky/Ten Starry Dom</i>	<i>1589.26</i>
<i>Zabarsky/General File</i>	<i>60.00</i>
<i>Maser/General File</i>	<i>140.00</i>

*There being no further business the meeting adjourned.*

*Respectfully Submitted,*

*Hannah Helbig  
Board Clerk*

*on to say that the application needs no other variance except for the preexisting non-conforming front setback of 10 ft. where 20ft. is required.*

*Mr. Savarese stated that he had prepared the plans that were marked into evidence as A-8. He went on to say that the addition is approximately 429 sq. ft. and it will be within the existing extension of the footprint of the building with regards to the sides of the building. He further stated that the purpose of the addition was to provide additional back space for the operation of the bank. and to improve the current use of the ATM machine. Mr. Savarese further explained that the application would remove the exterior ATM and replace with non functioning windows, move the front door to the center and the ATM would be located inside the vestibule. He went on to say that currently there are 9 parking spaces but that would be reduced to 5 spaces with one being a handicap spot. The 5 spaces would comply with the Zoning Ordinance.*

*Mr. Haurie asked Mr. Savarese if he knew why the front set back was only 10ft and not the 20ft. requirement. Mr. Savarese stated he didn't know since he was not involved with the original building.*

*Mr. Zabarsky swore in Tom Applegate, 616 Lake Ave. Bay Head.*

*Mr. Applegate stated he has been on the Board of Directors since 1979. He thought the reason was because the bank could not expand further in the back into the residential zone when the original bank was built.*

*There being no public comment Mr. Haurie polled the Board members.*

*Mr. Taylor stated he had no objections.*

*Mr. Furze stated he would be in favor as did the rest of the Board members.*

*A motion was made by Mr. Kellogg and seconded by Ms. Barnes to approve the application.*

*Roll Call: YEAS: Haurie,Shore,Curtis,Furze,Taylor,Barnes,Kellogg  
Absent: Heyer, Harrington, Tell, Petrillo*

*The regular meeting of the Bay Head Planning Board was held on Wednesday, October 21, 2009 at 7:30PM.*

*Present: Haurie, Shore, Crutis, Furze, Taylor, Barnes, Kellogg, Tell  
Absent: Harrington, Heyer, Petrillo, Tell*

*Mr. Haurie 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."*

*The September 16, 2009 minutes were approved on a motion by Mr. Kellogg and seconded by Mayor Curtis.*

*Mr. Haurie stated there was one application to be heard tonight.*

*The application was for Manasquan Savings Bank.*

*Mr. C. Keith Henderson, Esq. would be representing the applicant.*

*The following were marked into evidence:*

- A-1 Application*
- A-2 Waiver for updated Survey*
- A-3 Review letter from Board Engineer*
- A-4 Affidavit of Publication*
- A-5 Affidavit of Service*
- A-6 Site plan 9/15/92*
- A-7 Color photos of Manasquan Savings Bank*
- A-8 Architect plans of proposed changes*
- A-9 Display board showing Architect plans and pictures.*

*Michael Savarese, Architect was sworn in.*

*Mr. Henderson stated that the applicant is seeking preliminary and final site plan approval to construct a small addition to the rear of the bank. He went*