

Bay Head Planning Board
February 17, 2016

The meeting of the Bay Head Planning Board was held on Wednesday, February 17, 2016 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, Kathleen Tell, Edward Convey, William Curtis, Bart Petrillo, Robert Hein, Kathleen Wintersteen, Mark Durham, John Henry Morris, Thomas Charlton, Frederick Applegate

The following members were sworn in by Mayor Curtis:

CLASS II – Bart Petrillo
CLASS III – Robert F. Hein
CLASS IV – Patricia A. Wojcik
Alternate #2 – Richard Neil Devesty

The January 20, 2016 **Minutes** were approved on a motion by Kathleen Tell and seconded by Patricia Wojcik, with all in favor.

Old Business

Kathleen Tell requested the status of the matter involving homeowner Michael Kelly, who spoke during the Public Discussion at the December 16, 2015 meeting; Bart Petrillo indicated he recently responded in writing to Mr. Kelly.

William Furze mentioned he put together a summary modifying the footnote regarding the side yard setback in an oceanfront zone. He asked if the Council had reviewed it yet and neither Mayor Curtis nor Robert Hein recognized it. It was requested the Clerk re-send to the Municipal Clerk for review by Council.

Under **New Business**, William Furze indicated he had several items he wished to discuss, the first being that he wished all Board members would encourage their friends and neighbors to attend meetings.

Secondly, he indicated he was impressed with Board member Kathleen Tell's historic background homework for a past application and wondered if anyone else would be interested in doing homework for future applications. Mrs. Tell stated this was an educational opportunity for applicants to find out the historic value of their property and on-line, there is an inventory of homes. Mr. Durham said there was a real estate inventory performed years ago. Mrs. Tell is going to e-mail all Board members a link to the inventory of Bay Head's historic structures.

Thirdly, Mr. Furze asked Board members how many of them question if things around town are being done correctly. He asked if they are walking or driving around town and notice something is not right, it is incumbent upon Board members to bring it Mr. Petrillo's attention as he is only one person. As an example, he pointed out that for a local restaurant's past application, they were granted the right to use propane heaters which were to be removed from the property at the end of each night. Mr. Furze did not think this was being done; Mr. Petrillo stated he would look into that.

Mrs. Tell asked Mr. Zabarsky if there was a better way to keep track of these types of things and Mr. Zabarsky said that code enforcement was only done per Resolution.

Mrs. Tell stated the Board needs to work on the whole sign Ordinance and Mr. Petrillo stated this is a major problem in every town. As an example, he offered that the Grenville Hotel had an approved site plan and he explained to the owner that very day about the signs. Mr. Petrillo further indicated he recently received a letter from the ABC regarding a winery approval for the Grenville that had come in from the State.

Public Discussion – there was none.

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

There being no further business, the meeting **adjourned** on a motion by Frederick Applegate and seconded by Bart Petrillo. All in favor.

Respectfully submitted,

Claire S. Hense