

Bay Head Planning Board
January 20, 2016

The meeting of the Bay Head Planning Board was held on Wednesday, January 20, 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, Patricia Wojcik, Kathleen Wintersteen, John Henry Morris, Thomas Charlton, Frederick Applegate
Absent: William Curtis, Bart Petrillo, Robert Hein and Mark Durham

The December 16, 2015 Minutes were approved on a motion by Kathleen Tell and seconded by Kathleen Wintersteen, with all in favor.

Mr. Furze apologized for not attending last month's meeting. He said Mrs. Frizzell mentioned to him on the Friday following the meeting that the Board had acted on the setbacks for the oceanfront zone. Mr. Furze indicated he put a summary together and brought it to Borough Hall. Mr. Furze further indicated he read it and though he thought a few of the things were "funny", he felt it incumbent upon him to convey the information to the Council. Mr. Furze stated he spoke with the Mayor and Bart Petrillo, neither of whom are present this evening. Mr. Petrillo explained to him what is summarized in the December, 2015 Minutes and some of the difficulties with the math. Mr. Furze further stated it is a little awkward but this is just the first pass, and he did what he was asked to do which was to send it to Council as he didn't feel it was within his powers not to do so. Mr. Furze further stated that after reading the Minutes, he feels the Board is "falling in the right place".

Mr. Furze clarified that although he had an abridged version of the Minutes, the drift of it is that any lot which is less than sixty (60') feet would go to a minimum side yard of seven (7') feet. Mr. Furze stated the problem he had with it is that with a fifty (50') foot lot, of which there are many in the Borough, the math would be uneven; it would be 16.66 feet, or 16 feet 8 inches. As soon as you get to 51 feet, it becomes even at seven (7') feet. He stated he compared it with the R-50 zone and spoke with Mr. Petrillo about it, and the R-50 zone is very closely parallel. Mr. Furze indicated this is again being remanded to Council and there will be other opportunities if anyone on the the Board comes up with something else they want to discuss. The fact is we didn't have a minimum side yard with the way it was written.

The following members were sworn in by Steven Zabarsky, Borough Attorney:

CLASS IV – John Henry Morris
Alternate #4 – Frederick H. Applegate

The following members were elected as officers:

A motion was made by Edward Convey and seconded by John Henry Morris to elect **William Furze as Chairman**. All in favor.

A motion was made by William Furze and seconded by Frederick Applegate to elect **Edward Convey as Vice-Chairperson**. All in favor.

A motion was made by Edward Convey and seconded by William Furze to elect **Kathleen Tell as Secretary**. All in favor.

A motion was made by Edward Convey and seconded by William Furze to elect **Patricia Wojcik as Assistant Secretary**. All in favor.

A motion was made by William Furze and seconded by Kathleen Wintersteen to appoint the following:

Attorney: Steven A. Zabarsky, Esq.
Engineer: Susan S. Brasefield, P.E., P.P.
Clerk: Claire S. Hense
All in favor.

A motion was made by Kathleen Tell and seconded by Kathleen Wintersteen to designate meeting dates and time as Wednesday, February 17, 2016 and thereafter, the third Wednesday of each month at 7:30 p.m., and to designate the Ocean Star and Asbury Park Press as the official newspapers. All in favor.

Mr. Furze stated the Board had for review the **Resolution** of Stephen A. and Shannon M. Curtis, 1500 Bay Avenue, a/k/a Block 85, Lot 6 which was approved at the meeting of December 16, 2015. A motion was made by Kathleen Wintersteen and seconded by Kathleen Tell to approve the Resolution. Roll call:

YEAS: Kathleen Wintersteen, Kathleen Tell, Edward Convey, John Henry Morris, Thomas Charlton.

A motion was made by Kathleen Tell and seconded by Edward Convey to approve the **vouchers**. All in favor.

The meeting adjourned on a motion by Edward Convey and seconded by Kathleen Tell. All in favor.

Respectfully submitted,

Claire S. Hense