

**AGENDA**  
**BAY HEAD PLANNING BOARD**

The reorganization and regular meeting of the Bay Head Planning Board will be held on Wednesday, January 17, 2018 at 7:30 PM.

**Pledge of Allegiance**

**Open Public Meetings Act Statement**

**Roll Call**

**Approval of September 20, 2017 Minutes**

**Reorganization**

**Oath of Office**

**CLASS II** – Christopher F. Parlow

**CLASS III** – Robert F. Hein

**CLASS IV** – Kathleen Tell

**CLASS IV** – Thomas S. Charlton

**Alternate #2** – John Henry Morris

**Alternate #4** – Richard McGoey

**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 3<sup>rd</sup> Wednesday of each month, with the exception of November, at 7:30 p.m. as follows:

Wednesday, February 21, 2018  
Wednesday, March 21, 2018  
Wednesday, April 18, 2018  
Wednesday, May 16, 2018  
Wednesday, June 20, 2018  
Wednesday, July 18, 2018  
Wednesday, August 15, 2018  
Wednesday, September 19, 2018  
Wednesday, October 17, 2018  
Wednesday, November 7, 2018 (NJLM 11/13-15/18)  
Wednesday, December 19, 2018

**Official Newspaper**

Ocean Star & Asbury Park Press

**Resolutions**

Atlantic Pier Co., Inc.  
62 Bridge Avenue  
Block 25, Lot 5.01  
Bulk & Use Variances  
Application conditionally approved

**Applications**

Davis, Judy  
463 Club Drive  
Block 49, Lot 9  
Seeking building changes to formerly approved application

McFadden, Bryan and Florence  
134 Bridge Avenue  
Block 16.01/Lots 5 & 6  
Bulk variance

**Old Business**

**New Business**

**Public Discussion**

**Executive Session**

**Vouchers:**

Zabarsky/Cifelli	300.00
Zabarsky/DeBruin	510.00
Zabarsky/Omland	360.00
Zabarsky/Pryma	330.00
Zabarsky/Ronan	315.00
Zabarsky/Sabounghi	375.00
Asbury Park Press	46.55