

**Bay Head Planning Board**  
**December 19, 2018**

The meeting of the Bay Head Planning Board was held on Wednesday, December 19, 2018 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, Patricia Wojcik, William Curtis, Robert Hein, Thomas Charlton, Kevin Feehan, Rich McGoey

Absent: Christopher Parlow, Mark Durham, Neil Devesty, Kirsten Hinds, John Henry Morris

The **Minutes** of meetings from November 7, 2018, January 17, 2018, February 21, 2018 and April 4, 2018 were approved on a motion by Thomas Charlton and seconded by Kevin Feehan, with all in favor.

Mr. Furze stated there was one **Resolution** to be corrected this evening, that of Kenneth and Suzanne Craig, 46 Harris Street, a/k/a Block 29, Lot 17. A motion was made by William Furze and seconded by Thomas Charlton to adopt the Resolution, as corrected. Both were in favor.

**Old Business**

Mr. Furze stated he has been reviewing a tree ordinance which is very extensive, and stated he will e-mail it to the Clerk to share with all the Board members.

There was no **New Business**

A motion was made by William Curtis and seconded by Rick McGoey to open the meeting for **public discussion**; there was none.

A motion was made by Kathleen Tell and seconded by Robert Hein to approve the **vouchers**. All were in favor.

The meeting **adjourned** on a motion by Patricia Wojcik and seconded by Thomas Charlton. All were in favor.

Respectfully submitted,

  
Claire S. Hense