



**Historic Preservation Commission
REGULAR MEETING
Tuesday, February 13, 2018 7:00 PM**

The meeting will be called to order by the Chair, who states:

“Fire exits are located in the direction I am indicating, if alerted of a fire, please move in a calm and orderly manner to the nearest smoke free exit or as directed.”

Notice requirements of R.S. 10-14-8, “Open Meetings Act” has been satisfied by the publication of the required advertisement in the Asbury Park Press; filing a copy of the notice with the Municipal Clerk; and posting a copy of the notice on the board in the Municipal Complex, and on the Township website www.neptunetownship.org.

The procedures for the conduct of the meeting are as follows:

Each applicant will come forward, be sworn in and give a description of their proposal. Commissioners will then question the applicant, make suggestions and/or comments regarding the proposal. At the direction of the Chair, the public portion will open for questions regarding the proposal or project before the Commission. At that point, we ask that the public come forward, give their name and address and be sworn in. The Chair has the right to limit the public to one five minute session per application. At the completion of the public portion, Mr. Eugene Melody, Attorney for the Commission, will review the conditions, suggestions, and/or approvals prior to the acceptance or denial of the proposal.

The Membership of the Historic Preservation Commission will end all matters no later than 10:30 P.M., with no new testimony or new applications beginning after 10:00 PM. The minutes of these proceedings are being electronically recorded and the compact disc will be on file at the HPC Office for review. At this time we ask that all cell phones be turned off or put on vibrate and we ask for the co-operation of the public in limiting any unnecessary noise.

I. ROLL CALL AND FLAG SALUTE; MEETING CALLED TO ORDER.

II. ATTENDANCE

Kennedy Buckley	_____	Lenny Steen	_____
Lucinda Heinlein (VC)	_____	Joseph Wierzbinsky	_____
Pamela Mallette	_____	Donna Spencer (Alt. 1)	_____
Deborah Osepchuk	_____	James McNamara (Alt. 2)	_____
Jenny Shaffer	_____		

ALSO PRESENT: Eugene Melody III, ESQ and Torro Reporting, LLC

III. PRIVILEGE OF THE FLOOR / OPEN PUBLIC DISCUSSION

IV. APPLICATIONS FOR REVIEW:

- 1. HPC Application NO. 2017-239 for 116 Clark Avenue (Block 271 Lot 6)**
Susan Beatini/ Sawbucks Contracting, LLC
Description of Work: Siding Replacement, Window Trim, and Porch Repairs

- 2. HPC Application NO. 2017-207 for 95 Broadway – Block 242 Lot 8**
Edward and Cathleen Giuliana/Air Experts, Inc
Description of Work: Air Condenser Unit



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3. **HPC Application NO 2017-207 for 38 Embury Avenue – Block 228 Lot 2**
Lynn Thompson/C & C Air
Description of Work: Air Condenser Unit
4. **HPC Application NO 2017-270 for 35 Webb Avenue – Block 228 Lot 20**
Robert Bowdon/ Mark A. Pavliv, AIA
Description of Work: Exterior Alterations and Porch Expansion
5. **HPC Application NO 2018-001 for 44 Abbott Avenue**
Judith Buttler/Pro Custom Solar dba Momentum Solar
Description of Work: Solar Panels

V. ADMINISTRATIVE APPROVALS

<u>Application No.</u>	<u>Property Location</u>	<u>Work to be Performed</u>
HPC2017-226	39 PILGRIM PTWY	Air Condenser
HPC2017-262	143 MAIN AVE	Deck and Porch Stairs
HPC2017-267	60 WEBB AVE	Air Condenser and Door Replacement
HPC2017-269	80 MT ZION WAY	Exterior Alteration
HPC2018-003	16 PITMAN AVE	Exterior Alteration
HPC2018-006	111 CLARK AVE	Roof Repair

VI. APPLICATION AND RESOLUTIONS TO BE MEMORIALIZED

1. Resolution 2018-001 for Reorganization
2. Resolution 2018-002 for Regular Meeting Date
3. Resolution 2018-011 for 92 Lake Avenue
4. Resolution 2018-012 for 51 Heck Avenue
5. Resolution 2018-013 for 84 Main Avenue
6. Resolution 2018-014 for 17 Embury Avenue
7. Resolution 2018-015 for 101 Heck Avenue (ZBA Application)

VII. DISCUSSION ITEMS

1. Guideline Revisions and Procedures - None
2. Schedule Special Hearings - None
3. Other/Correspondence - None
4. Product Review - None

VIII. ADJOURNMENT