



HISTORIC PRESERVATION COMMISSION MEETING MINUTES FOR January 08, 2013

MEETING CALLED TO ORDER AND ANNOUNCEMENTS:

The meeting called to order by Deborah Osepchuk, Attorney at 7:03 pm. Mr. Kain read the notice of compliance with the New Jersey Open Public Meetings Act and indicated that appropriate notice was forwarded to the officially designated newspaper Asbury Park Press and the New Coaster, 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 the Township website www.neptunetownship.org. Mr. Kain swore in the following members: Mr. Kennedy Buckley and Christopher Flynn (Alternate # 1).

ATTENDANCE:

Present: Kennedy Buckley, Cathleen Crandall, Lucinda Heinlein, Leonard Steen , Stephanie Ann Carr, Christopher Flynn

Absent: Deborah Osepchuk, Jenny Shaffer, Donna Spencer

Others/Guest: Wesley M. Akin, Attorney, Colleen, State Shorthand Reporting

2013 REORGANIZATION:

Election of Chair Person

A Nomination was made by Leonard Steen to elect Deborah Osepchuk as the Chairperson and second by Cathleen Crandall. Motion carried.

Motion to close nominations for the chairperson was made by Ms. Crandall, seconded by Mr. Steen.

Election of 1st Vice Chairperson

A Nomination was made by Leonard Steen to elect Lucinda Heinlein as Vice Chairperson and second by Cathleen Crandall. Motion carried.

Motion to close nominations for the vice chairperson was made by Ms. Crandall, seconded by Ms. Carr

Election of 2nd Vice Chairperson

A Nomination was made by Kennedy Buckley to elect Leonard Steen as Second Vice Chairperson and second by Christopher Flynn. Motion carried.

Motion to close nominations for the second vice chairperson was made by Ms. Crandall, seconded by Ms. Carr.

APPLICATION(S) FOR REVIEW:

1. HPC Application 2012-194 Block 13 Lot 692.02 Address 5 Webb Avenue

A Motion was made by Mr. Buckley to adopt the fact and findings for the demolition of the dwelling, seconded by Ms. Crandall, and passed.

2. HPC Application 2012-195 Block 13 Lot 692.02 Address 5 Webb Avenue

A Motion was made by Mr. Buckley to approve the proposed residential addition and exterior alterations, seconded by Leonard Steen, and passed.



HISTORIC PRESERVATION COMMISSION MEETING MINUTES FOR January 08, 2013

3. HPC Application 2012-249 Block 27 Lot 372 Address 21 Surf Avenue

The applicant or property was not able to attend the meeting. The Commission has deferred the application until the February's meeting and has directing the Secretary to advise the property owner that the contractor installing the air condenser unit must attend the meeting.

4. HPC Application 2012 - 211 Block 49 Lot 2 Address 82 Cookman Avenue

Motion made by Ms. Crandall to approved the bifurcated section of the application dealing with the second floor porch railing detail and the cut pattern window located on the east elevation, seconded by Mr. Steen, and passed.

DISCUSSIONS ITEMS

A discussion was held in reference to accepting other types of Aeratis porch flooring material. Further discussion will be held that the next meeting where samples will be available for members.

APPLICATIONS TO MEMORIALIZE:

No applications to be memorialized.

ADJOURNMENT

Motion to adjourn at 8:48 p.m. made by Ms. Crandall, seconded by Mr. Flynn and passed. The next regular meeting will be held on February 12, 2013. Minutes submitted by Dawn Crozier, Secretary