



**Historic Preservation Commission  
 Reorganization Meeting  
 Tuesday, January 10, 2017 7:00 PM  
 Municipal Complex, 25 Neptune Blvd  
 Twp Committee Room (2<sup>nd</sup> Fl), Neptune NJ 07753**

**ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER**

The meeting called to order by Deborah Osepchuk, Chairperson, at 7:01 pm. Mrs. Osepchuk 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](http://www.neptunetownship.org).

**ATTENDANCE**

Kennedy Buckley	<u>A</u>	Jenny Shaffer	<u>P</u>
Lucinda Heinlein (VC)	<u>P</u>	Leonard Steen	<u>A</u>
Pamela Mallette	<u>P</u>	Joseph Wierzbinsky	<u>P</u>
Deborah Osepchuk	<u>P</u>	Damaris Adamo Alt No. 1	<u>A</u>
		Donna Spencer Alt No. 2	<u>A</u>

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

**OPEN PUBLIC DISCUSSION**

No Public Discussions

**2017 REORGANIZATION:**

The Commission elected Deborah Osepchuk as the Chairperson. The motion was made by Mrs. Heinlein, seconded by Mr. Wierzbinsky, and passed.

The Commission elected Lucinda Heinlein as the Vice Chairperson. The motion was made Mrs. Shaffer, seconded by Mr. Wierzbinsky and passed.

The Commission elected Lenny Steen as the 2<sup>nd</sup> Vice Chairperson. The motion was made by Mrs. Shaffer, seconded by Mr. Wierzbinsky and passed.

The Commission voted to approve the regular meeting dates as listed on the agenda. The motion was made by Mrs. Heinlein, seconded by Mrs. Mallette, and passed.

**FOLLOWING MEMBERS WERE SWORN ON:**

No members were sworn at this meeting. The members to be reappointed were unable to attend. Attorney, Eugene Melody III, was sworn in by Township Committee Member, Carol Rizzo.

**APPLICATIONS AND RESOLUTIONS MEMORIALIZED:**

1. Resolution 2016-059 for 35 Atlantic Avenue (Partial Demolition)  
 A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.
2. Resolution 2016-060 for 148 Webb Avenue  
 A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.
3. Resolution 2016-061 for 129 Franklin Avenue  
 A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.



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4. Resolution 2016-062 for 1 Ocean Avenue  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.
5. Resolution 2016-063 for 98 Pennsylvania Avenue  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.
6. Resolution 2016-064 for 67 Delaware Avenue  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.
7. Resolution 2016-065 for 90 Franklin Avenue  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.
8. Resolution 2016-066 for 98 Main Avenue  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.
9. Resolution 2016-067 for 58-60 Main Avenue  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.
10. Resolution 2016-068 for 93 Stockton Avenue  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.
11. Resolution 2016-069 for 11 Embury Avenue  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mr. Wierzbinsky and passed.
12. Resolution 2016-070 for 93 Central Avenue with corrections to page 4 paragraph 3.  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mr. Wierzbinsky and passed.
13. Resolution 2016-071 for 101 Webb Avenue  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mr. Wierzbinsky and passed.
14. Resolution 2016-072 for 78 Mt Hermon Way  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mr. Wierzbinsky and passed.

**Administrative Approvals**

<u>Application Number</u>	<u>Parcel Data</u>	<u>Type of Work</u>
1. HPC2016-248	126 LAKE AVE	Roof
2. HPC2016-236	129 MT TABOR WAY	Roof
3. HPC2016-227	58 EMBURY AVE	Deck
4. HPC2016-228	93 MT HERMON WAY	Roof
5. HPC2016-229	93 MT HERMON WAY 1/2	Roof
6. HPC2016-225	11 BROADWAY	Air Condenser
7. HPC2016-224	43 PILGRIM PATHWAY	Siding-Fire Damage
8. HPC2016-223	92 MT CARMEL WAY	Roof
9. HPC2016-222	23 WEBB AVE	Roof
10.HPC2016-212	50 CENTRAL AVE	Painting   Deck   Railings
11.HPC2016-210	148 ABBOTT AVE	Windows
12 .HPC2017-003	80 ABBOTT AVE	Roof



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13. HPC2016-261	91 WEBB AVE	Air Condenser
14. HPC2016-253	113 BROADWAY	Roof
15. HPC2016-252	136 LAKE AVE	Patio and Painting
16. HPC2016-251	102 MT HERMON WAY	Roof
17. HPC2016-250	136 LAKE AVE	Retaining Wall
18. HPC2016-249	140 MAIN AVE	Roof
19. HPC2016-248	126 LAKE AVE	Roof
20. HPC2016-242	1 OCEAN PATHWAY	Windows
21. HPC2016-241	31 SURF AVE	Windows
22. HPC2016-238	53 BROADWAY	Fence

A motion was made by Mrs. Heinlein to memorialize the administratively approved applications. The motion was seconded by Mrs. Mallette and passed.

**APPLICATION(S) REVIEWED:**

**1. Edward and Carol Dunleavy/Shawn McCaffrey**

HPC Application No. 2016-162

35 Atlantic Ave – Block 105 Lot 21

The Commission voted to **approve** the proposed residential addition with conditions. A motion was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.

**2. David H. Fulton/Darren Vickery, Architect**

HPC Application No. 2016-237

86 Heck Avenue – Block 216 Lot 3

The subject application was bifurcated to remove the siding proposal from the application. The Commission voted to **approve** the proposed residential addition with conditions. A motion was made by Mrs. Mallette, seconded by Mrs. Wierzbinsky and passed.

**DISCUSSIONS ITEMS**

The Commission held discussions in regards to acceptable new materials. The following material were discussed:

- Boral TruExterior Trim Beadboard a Poly-ash composite;
- Boral TruExterior Trim a Poly-ash composite;
- Celect Cellular Exteriors by Royal used for siding;
- Docksider Plank by TimberTech.

The Commission voted to approve the use of Boral TruExterior Trim Beadboard and Boral TruExterior Trim. The motion was made by Mrs. Heinlein, seconded by Mrs. Mallette and passed.

**ADJOURNMENT**

A motion was made by Mrs. Heinlein to adjourn the meeting at 9:09 pm, the motion was seconded by Mr. Wierzbinsky. All present members were in favor. Minutes respectfully submitted by Dawn Crozier, Secretary.