

## Historic Preservation Commission Reorganization Meeting Tuesday, January 13, 2015 7:00 PM Municipal Complex, 25 Neptune Blvd Twp Committee Room (2<sup>nd</sup> Fl), Neptune NJ 07753

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 calm 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 the Township website www.neptunetownship.org.

The following procedure will be follows:

Each applicant will come forward, be sworn in and give a description of their proposal. Commissioners will then question the applicant, make suggestion and or comments regarding the proposal. At the direction of the Chair, the public portion will be open for questions regarding the proposal or project before the board. At that point we ask that the public, come forward, give their name, 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, <u>Mr.</u> <u>Eugene Melody</u> 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 are turned off or put on vibrate and the co-operation of the public in limiting any un-necessary noise.





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

## **II. ATTENDANCE**

Kennedy Buckley	Jenny Shaffer	
Cathleen Crandall	Leonard Steen (VC)	
Lucinda Heinlein (VC)	Stephanie Ann Carr	
Deborah Osepchuk (Chairperson)	Christopher Flynn Alt 1	
	Donna Spencer Alt 2	

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

### III. 2015 REORGANIZATION:

- a. Election of Chair Person
- b. Election of 1<sup>st</sup> Vice Chairperson
- c. Election of 2<sup>nd</sup> Vice Chairperson
- d. Establishment of 2015 Regular Meeting Dates:

	U	U	
January	13, 2015	July	14, 2015
February	10, 2015	August	11, 2015
March	10, 2015	September	08, 2015
April	14, 2015	October	13, 2015
May	12, 2015	November	10, 2015
June	09, 2015	December	8, 2015
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Reorganization Meeting Tuesday, January 12, 2016

An advertisement will be placed in the Asbury Park Press and New Coaster

### IV. FOLLOWING MEMBERS HAS BEEN (RE)APPOINTED:

- a. Jenny Shaffer as a Class A member for a four year term expiring December 31, 2018;
- b. Stephanie Ann Carr as a Class C member for a four year term expiring December 31, 2018;
- c. Christopher Flynn as the Alternate #1 for a one year term expiring December 31, 2015;
- d. Donna Spencer as the Alternate #2 for a one year term expiring December 31, 2015;

### V. APPLICATIONS AND RESOLUTIONS TO MEMORIALIZE:

a.	RESOLUTION 2014-062 FOR   Buckley Crandall		N/A Steen	S	haffer	N/A		
	Osepchuk	Carr	Flynn	N/A S	pencer	N/A		
b.	RESOLUTION 2		1 OCEAN PAT	HWAY (B)	LOCK 6	LOT 64	- 16)	
	Buckley	Crandall	N/A Steen	S	haffer	N/A	Heinlein	
	Osepchuk	Carr	Flynn	N/A S	pencer	N/A		



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	c.	RESOLUTION 2014-064 FOR 62 COOKMAN AVE (BLOCK 42 LOT 1229)										
		Buckley	Crandall	N/A	Steen		Shaffer	N/A	Heinlein			
		Osepchuk	Carr		Flynn	N/A	Spencer	N/A	_			
VI. APP	LIC	ATION(S) FOR I	<b>REVIEW:</b>									
	a.	Marta Neuenha										
		HPC Application										
		53 Broadway (Bl Description of W										
		-	Crandall	Shaffer		Heinlein						
		Osepchuk	Carr	·	Steen Flynn		Spencer					
		<u> </u>			-		- Spencer		-			
	b.	<b>David and Mau</b> HPC Application		1								
		57 Main Avenue										
		Description of W		-								
		Buckley	Crandall		_		Shaffer		Heinlein			
		Osepchuk	Carr		Flynn		Spencer		_			
	c.	<b>Talarico, Eugene /J. L. Walker Architects</b> HPC Application 2014-255 144 Webb Avenue (Block 141 Lot 224)										
		Description of W										
		Buckley	Crandall				Shaffer		Heinlein			
		Osepchuk	Carr		Flynn		Spencer		_			
	d.	Alsdorf, John & HPC Application	n 2014-269									
			121 Pilgrim Pathway (Block 47 Lot 1835)									
				l Additio		it, Exter		ons and	Window Replacement			
		Buckley	Crandall		Steen		Shaffer		Heinlein			
		Osepchuk	Carr		Flynn		Spencer		-			
	e.	Michael Maute/ HPC Application										
		30 Atlantic Avenue (Block 27 Lot 371)										
		Description of W		truction	a.		<b>G1</b> 66		** • • •			
		Buckley	Crandall		Steen		Shaffer		Heinlein			
		Osepchuk	Carr		Flynn		Spencer					
					_		-		-			



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	f.	Joseph and HPC Applica 95 Cookman	tion 201 Avenue	4-271 (Block 83 ]	Lot 1128							
		-	Description of Work: Siding, AC Unit, Painting, Ext Alterations, And Window Replacement									
		Buckley		Crandall		Steen		Shaffer		Heinlein		
		Osepchuk		Carr		Flynn		Spencer				
	g.	James S Wa HPC Applica 135 Inskip A Description of	tion 201 venue (B	lock 132 L	,	n for Sate	llite Dish					
		Buckley		Crandall		Steen		Shaffer		Heinlein		
		Osepchuk		Carr		Flynn		Spencer		_		
VII.	<b>DISCUS</b>	SIONS ITEM	<u>1S</u>									

- a. Open Violations
- b. Guideline Revisions and Procedures
- c. Schedule Special Hearings
  - i. Partial Demolition Scheduled for January 7, 2015
- d. Other/Correspondences

#### VIII. ADJOURNMENT