



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

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

The meeting called to order by Eugene Melody, Attorney at 7:10 pm. Mr. Melody 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.

ATTENDANCE

Present: Kennedy Buckley, Cathleen Crandall (7:21 pm), Lucinda Heinlein, Deborah Osepchuk, Jenny Shaffer, Leonard Steen, Stephanie Ann Carr

Absent: Christopher Flynn and Donna Spencer

Also Present: Eugene Melody III, ESQ and Torro Reporting, LLC

2015 REORGANIZATION

Election of Chair Person

A nomination was made by Lucinda Heinlein to elect Deborah Osepchuk as the Chairperson, the motion was seconded by Stephanie Ann Carr, and carried.

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</u>	Shaffer	<u>Y</u>	Heinlein	<u>Y</u>
Osepchuk	<u>N/A</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

Election of 1st Vice Chairperson

A nomination was made by Leonard Steen to elect Lucinda Heinlein as Vice Chairperson, the motion was seconded Kennedy Buckley. Motion carried.

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</u>	Shaffer	<u>Y</u>	Heinlein	<u>N/A</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

Election of 2nd Vice Chairperson

A nomination was made by Lucinda Heinlein to elect Leonard Steen as Second Vice Chairperson, the motion was seconded Stephanie Ann Carr. Motion carried.

Buckley	<u>N</u>	Crandall	<u>N/A</u>	Steen	<u>N/A</u>	Shaffer	<u>Y</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

Establishment of 2015 Regular Meeting Dates

A motion was made by Lucinda Heinlein to accept the regular meeting dates as listed on the agenda, the motion was seconded by Stephanie Ann Carr, and carried.

Following Members Has Been (Re)Appointed:

Commission member Jenny Shaffer was sworn in as a Class A member and Stephanie Ann Carr was sworn in as a Class C member by Mr. Melody. Each for a four year term expiring December 31, 2018;



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APPLICATIONS AND RESOLUTIONS MEMORIALIZED

RESOLUTION 2014-062 FOR 121 PILGRIM PATHWAY (BLOCK 47 LOT 1835)

Motion to memorialized made by Lucinda Heinlein, seconded by Leonard Steen and carried.

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</u>	Shaffer	<u>N/A</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>N/A</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

RESOLUTION 2014-063 FOR 11 OCEAN PATHWAY (BLOCK 6 LOT 646)

Motion to memorialized made by Lucinda Heinlein, seconded by Stephanie Ann Carr and carried.

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</u>	Shaffer	<u>N/A</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

RESOLUTION 2014-064 FOR 62 COOKMAN AVE (BLOCK 42 LOT 1229)

Motion to memorialized made by Lucinda Heinlein, seconded by Stephanie Ann Carr and carried.

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</u>	Shaffer	<u>N/A</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

RESOLUTION 2014-065 FOR 65 WEBB AVENUE (BLOCK 53 LOT 956)

Motion to memorialized made by Cathleen Crandall, seconded by Kennedy Buckley and carried.

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>N/A</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

APPLICATION(S) FOR REVIEWED

• **Joan Caputo**

HPC Application 2014-239

62 Cookman Ave (Block 42 Lot 1229)

The remaining portion of the application (door) was approved for replacement.

Motion made by: Stephanie Ann Carr Seconded by: Lucinda Heinlein

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</u>	Shaffer	<u>Y</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

• **Marta Neuenhaus**

HPC Application 2015-003

53 Broadway (Block 245 Lot 16)

The application was approved as proposed.

Motion made by: Cathleen Crandall Seconded by: Leonard Steen

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>Y</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

• **David and Maureen Silberstien**

HPC Application 2014-252

57 Main Avenue Ave Unit 11

The application was approved as proposed.

Motion made by Lucinda Heinlein Seconded by: Stephanie Ann Carr

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>Y</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		



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- **Talarico, Eugene /J. L. Walker Architects**

HPC Application 2014-255

144 Webb Avenue (Block 141 Lot 224)

The Commission did not vote on the subject application. The application was carried to the February 10, 2015 meeting.

Motion made by Lucinda Heinlein Seconded by Stephanie Ann Carr. All members in favor

- **Alsdorf, John & Katherine**

HPC Application 2014-269

121 Pilgrim Pathway (Block 47 Lot 1835)

The application was approved as proposed with three deviations.

Motion by: Leonard Steen Seconded by: Kennedy Buckley

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>No</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>RECUSED</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

- **Michael Maute/Shore Point Architecture, PA**

HPC Application 2014-258

30 Atlantic Avenue (Block 27 Lot 371)

The subject application was approved. The application was bifurcated and the applicant will return to the February 10, 2015 meeting to address the rear roof overhang and stick work.

Motion by: Stephanie Ann Carr Seconded by: Leonard Steen

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>Y</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

- **Joseph and Teresa Sciamarelli**

HPC Application 2014-271

95 Cookman Avenue (Block 83 Lot 1128)

The subject application was approved as proposed with one deviation.

Motion by: Kennedy Buckley Seconded by: Leonard Steen

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>Y</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>No</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

- **James S Watson**

HPC Application 2014-243

135 Inskip Avenue (Block 132 Lot 2034)

The subject application was carried to the next meeting to allow the applicant to investigate a new location for the satellite dish. Motion By: Stephanie Ann Carr Seconded By: Cathleen Crandall. All members in favor.

DISCUSSIONS ITEMS

The Chairperson announced there will be a special meeting held on Tuesday, January 27, 2015.

ADJOURNMENT

A motion was made by Cathleen Crandall to adjourn the meeting at 10:51, the motion was seconded by Leonard Steen. All member in favor.