



**Historic Preservation Commission
 Regular Meeting Minutes
 Tuesday, February 09, 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 Deborah Osepchuk, Chairperson at 7:02. 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.

ATTENDANCE

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

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

APPLICATIONS AND RESOLUTIONS MEMORIALIZED:

- Resolution 2016-009 Setting Forth and Place of Regular Meetings
 Motion to memorialize the resolution was made by Stephanie Ann Carr, seconded by Lucinda Heinlein and passed.
- Resolution 2016-010 Confirming Election of Chair and Vice chair
 Motion to memorialize the resolution was made by Stephanie Ann Carr, seconded by Lucinda Heinlein and passed.
- Resolution 2016-011 for Block 216 Lot 1 also known as 90 Heck Avenue
 Motion to memorialize the resolution was made by Stephanie Ann Carr, seconded by Lucinda Heinlein and passed.
- Resolution 2016-012 for Block 214 Lot 9 also known as 44 Heck Avenue
 Motion to memorialize the resolution was made by Stephanie Ann Carr, seconded by Lucinda Heinlein and passed.
- Resolution 2016-013 for Block 249 Lot 14 also known as 75 Cookman Avenue
 Motion to memorialize the resolution was made by Stephanie Ann Carr, seconded by Lucinda Heinlein and passed.

APPLICATION(S) REVIEWED:

- Frank and Laurel Hentz**
 HPC Application 2015-015
 106 Clark Avenue (Block 270 Lot 7)
 The Commission voted to **approve** the proposed residential addition and exterior alterations.
 Motion made by: Lucinda Heinlein Seconded by: Stephanie Ann Carr

Buckley	<u>Y</u>	Carr	<u>Y</u>	Heinlein	<u>Y</u>	Mallette	<u>Y</u>	Osepchuk	<u>Y</u>
Shaffer	<u>N/A</u>	Steen	<u>N/A</u>	Adamo	<u> </u>	Spencer	<u>N/A</u>		

- P & J Pizzie/Rob Gatzke**
 HPC Application 2015-281
 16 Main Avenue (Block 211 Lot 2)
 The Commission voted to **approve** the proposed balcony with one deviation.
 Motion made by: Stephanie Ann Carr Seconded by: Lucinda Heinlein

Buckley	<u>Y</u>	Carr	<u>Y</u>	Heinlein	<u>Y</u>	Mallette	<u>Y</u>	Osepchuk	<u>Y</u>
Shaffer	<u>N/A</u>	Steen	<u>N/A</u>	Adamo	<u>N/A</u>	Spencer	<u>N/A</u>		



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3. Claire Klepner & Louis Gioffre/Mark Pavliv, AIA

HPC Application 2016-004
62 Heck Avenue (Block 214 Lot 1)
The Commission voted to **approve** the proposed residential addition and exterior alterations.
Motion made by: Kennedy Buckley Seconded by: Stephanie Ann Carr
Buckley Y Carr Y Heinlein Y Mallette Y Osepchuk Y
Shaffer N/A Steen N/A Adamo Y Spencer N/A

4. Elaine Gannon/Ben Strasser, Solar City

HPC Application NO. 2016-003
2 Webb Avenue (Block 230 Lot 8)
A motion was made by Lucinda Heinlein to **defer** the subject application to the March 2016 meeting. The motion was seconded by Stephanie Ann Carr and deferred.

5. John Merriman/Sawbucks Contracting LLC

HPC Application NO. 2015-012
140 Broadway (Block 255 Lot 5)
The Commission voted to **approve** the proposed porch repairs.
Motioned by: Lucinda Heinlein Seconded by: Stephanie Ann Carr
Buckley Y Carr Y Heinlein Y Mallette Y Osepchuk Y
Shaffer N/A Steen N/A Adamo Y Spencer N/A

6. Amira Yunis & Dudley Hancox/John Burgdorfer

HPC Application No. 2015-107 (Amendment)
11 Ocean Pathway (Block 115 Lot 4)
The Commission voted to **approve** the proposed amendments which included windows, siding, shingles, and exterior alterations.
Motioned by: Lucinda Heinlein Seconded by: Kennedy Buckley
Buckley Y Carr Y Heinlein Y Mallette Y Osepchuk Y
Shaffer N/A Steen N/A Adamo Y Spencer N/A

7. Jeanne & Glenn Paulsen/PH Construction LLC

HPC Application No. 2016-018
14 Ocean Pathway (Block 128 Lot 4)
The Commission voted to **approve** the proposed foundation repair.
Motioned by: Stephanie Ann Carr Seconded by: Lucinda Hienlein.
Buckley Y Carr Y Heinlein Y Mallette Y Osepchuk Y
Shaffer N/A Steen N/A Adamo Y Spencer N/A

DISCUSSIONED ITEMS

The Commission discussed ZBA App No. 16/02 in reference to 81 Fletcher Lake Ave (Block 296 Lot 7). The Commission did not have any objections.

ADJOURNMENT

A motion was made by Stephanie Ann Carr to adjourn the meeting at 10:26 pm, seconded by Kennedy Buckley and all members in favor.