

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, Mr. Eugene Melody 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 unnecessary noise.



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. APPLICATIONS AND RESOLUTIONS TO MEMORIALIZE: a. RESOLUTION 2015-001 for Block 265 Lot 1 (formerly block 42 lot 1229) aka 62 Cookman Avenue Shaffer Buckley Crandall N/A Steen N/A Heinlein Flynn N/A Spencer Osepchuk Carr b. RESOLUTION 2015-002 for Block 245 Lot 16 (formerly block 40 lot 650) aka 53 Broadway _____ Crandall _N/A Steen Buckley Shaffer N/A Heinlein Osepchuk Carr Flynn N/A Spencer N/A RESOLUTION 2015-003 for Block 164 Lot 2-C11 (formerly block 35 lot 1558-C11) aka 57 Main Avenue #11 Buckley Crandall N/A Steen Shaffer N/A Heinlein N/A Spencer Osepchuk Carr Flynn N/A d. RESOLUTION 2015-004 for Block 280 Lot 10 (formerly Block 47 Lot 1835) aka 121 Pilgrim Pathway Buckley Crandall N/A Steen Shaffer N/A Heinlein Carr Flynn N/A Spencer Osepchuk RESOLUTION 2015-005 for Block 251 Lot 8 (formerly block 83 lot 1128) aka 95 Cookman Avenue ____ Crandall N/A Steen Shaffer N/A Heinlein Buckley Osepchuk Flynn N/A Spencer N/A f. RESOLUTION 2015-006 for Block 108 Lot 6 (formerly block 27 lot 371) aka 30 Atlantic Avenue (Bifurcated) Crandall N/A Buckley Steen Shaffer N/A Heinlein Flynn N/A Spencer N/A Osepchuk Carr Application # Block Lot Address **Description of Work** 2015-003 245 16 53 Broadway Roof Repair (Slate) 2015-004 114 5 10 Surf Ave Porch Repair (Decking and Ceiling) 2015-011 233 14 63 Abbott Ave Roof and Gutters

Fence Installation

Shed & Water Table Design (bi-furcated)

37 Broadway

30 Atlantic

19

6

246

108

2014-253

2014-258



IV. APPLI

IC	ATION(S) FO									
a.	Michael Calleo HPC Application 2014-211 5 ½ Broadway also known as Block 247 Lot 11 (prior block 15 prior lot 778.04)									
							f Work: Demolition			
							Buckley	Crandall	Steen	Shaffer
		Osepchuk _	Carr	Flynn	Spencer					
b.	Karin Lee/JL Walker Architects HPC Application 2014-255 144 Webb Avenue also known as Block 237 Lot 1 (prior block 141 prior lot 224)									
	Description of Work: New Construction (Bi-furcated)									
	Buckley	Crandall	Steen	Shaffer	Heinlein					
	Osepchuk	Carr	Flynn	Spencer						
c.	James S Watson HPC Application 2014-243 135 Inskip Avenue also known as Block 288 Lot 7 (prior block 132 prior lot 2034) Description of Work: Remediate Violation for Satellite Dish Buckley Crandall Steen Shaffer Heinlein									
	Buckley	Crandall	Steen _		Heinlein					
	Osepchuk -	Carr	Flynn —	Spencer						
d.	HPC Applicat 42 Abbott Av	nd Kathleen E. Helle tion 2014-181 enue also known as Bl f Work: Remediate Ho Crandall Carr	ock 245 Lot 11 (pr	ior block 40 prior lot Shaffer Spencer	: 660) Heinlein					
e.	HPC Applicat 18 Ocean Patl	osevelt Realty Corp tion 2014-268 hway also known as B f Work: Remediate Po Crandall Carr		or block 7 prior lot 4 Shaffer Spencer	88) Heinlein					
f.	Stephanie Ann Carr HPC Application 2015-006 61 Stockton Avenue also known as Block 281 Lot 10 (prior block 44 prior lot 1837) Description of Work: AC Unit, Fence, Painting, Porch Alt. and Repairs, Railings, Roof Repair, and Storm Doors									
	Buckley	G 1.11		=	= = = = = = = = = = = = = = = = = = = =					
	Osepchuk	Crandali Carr	Steen Flynn	Shaffer Spencer	Heinlein					
	Osepenuk	Call	1 1 1 1 1 1 1 1	Spencer						



V. <u>DISCUSSIONS ITEMS</u>

- a. Open Violations
 - i. 9 Broadway (Window Violations)
- b. Guideline Revisions and Procedures
- c. Schedule Special Hearings
 - i. Tuesday, March 24, 2015.
- d. Other/Correspondences

VI. ADJOURNMENT