



**Historic Preservation Commission
 Regular Meeting Minutes
 Tuesday, March 08th, 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 Ospecuk, Chairperson at 7:12. 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>P</u>
Lucinda Heinlein (VC)	<u>P</u>	Damaris Adamo Alt No. 1	<u>A</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

Resolutions:

1. Resolution 2016-016 for Block 270 Lot 7 also known as 106 Clark Avenue
 Motion to memorialize the resolution was made by Lucinda Heinlein, seconded by Stephanie Ann Carr and passed.
2. Resolution 2016-017 for Block 211 Lot 1 also known as 16 Main Avenue
 Motion to memorialize the resolution was made by Lucinda Heinlein, seconded by Stephanie Ann Carr and passed.
3. Resolution 2016-018 for Block 255 lot 5 also known as 140 Broadway3
 Motion to memorialize the resolution was made by Lucinda Heinlein, seconded by Stephanie Ann Carr and passed.
4. Resolution 2016-019 for Block 115 lot 4 also known as 11 Ocean Pathway
 Motion to memorialize the resolution was made by Lucinda Heinlein, seconded by Stephanie Ann Carr and passed.
5. Resolution 2016-020 for Block 128 Lot 4 also known as 14 Ocean Pathway
 Motion to memorialize the resolution was made by Lucinda Heinlein, seconded by Stephanie Ann Carr and passed.
6. Resolution 2016-021 for Block 230 lot 8 also known as 62 Heck Avenue
 Motion to memorialize the resolution was made by Lucinda Heinlein, seconded by Stephanie Ann Carr and passed.
7. Resolution 2016-022 for Block 296 Lot 7 also known as 81 Fletcher Lake Ave
 Motion to memorialize the resolution was made by Lucinda Heinlein, seconded by Stephanie Ann Carr and passed.
8. Resolution 2016-023 for Executive Session
 Motion to memorialize the resolution was made by Lucinda Heinlein, seconded by Stephanie Ann Carr and passed.

Administratively Approved Applications:

1. HPC2016-022-126 MAIN AVE-Window Trim
2. HPC2016-025-39 MAIN AVE-Painting
3. HPC2016-021-33 MAIN AVE-Windows



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- 4. HPC2016-020-13 OCEAN PATHWAY-Windows
- 5. HPC2016-017-27 ATLANTIC AVE-Roof/Gutter Repair
- 6. HPC2016-015-38 ATLANTIC AVE-Driveway replacement
- 7. HPC2016-013-72 CLARK AVE-Windows
- 8. HPC2016-011-83 ABBOTT AVE-Siding Replacement
- 9. HPC2016-008-48 PITMAN AVE-Air Condenser Units(s)
- 10. HPC2016-009-15 BROADWAY-Exterior Alterations, Windows
- 11. HPC2016-005-42 ABBOTT AVE-Other
- 12. HPC2016-006-23 PITMAN AVE-Painting, Porch Repairs, Railings and Windows
- 13. HPC2016-001-131 COOKMAN AVE-Door Replacement, Painting, Windows
- 14. HPC2016-002-71 MT TABOR WAY-Porch Repair

Motion made by Ms. Carr to memorialize the administratively approved applications. Motion seconded by Mr. Buckley and passed.

APPLICATION(S) FOR REVIEWED:

Douglas & Melina Allen-Grote

HPC Application 2015-001

113 Abbott Avenue – Block 236 Lot 12

The Commission voted to **adopt** the Findings of Fact for Demolition.

Motioned by: Heinlein

Seconded by: Carr

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

Two Traders, LLC

HPC Application 2015-229

146 Webb Avenue – Block 141 lot 223

The Commission voted to **approve** the proposed amendments to previous approval.

Motioned by: Carr

Seconded by: 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>Y</u>	Adamo	<u>N/A</u>	Spencer	<u>N/A</u>		

Tad and Christine Niedzielski

HPC Application 2015-023

130 Broadway – Block 254 Lot 5

The Commission voted to **defer** the application to the next available meeting.

Motioned by: Buckley

Seconded by: Steen

Connieann Acquisitions, INC/ Shore Point Architecture

HPC Application 2016-019

21 Sea View Avenue – Block 103 Lot 5.04

The Commission voted to **approve** the proposed new single family structure.

Motioned by: Heinlein

Seconded by: Steen

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>Y</u>	Adamo	<u>N/A</u>	Spencer	<u>N/A</u>		



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Deborah Osepchuck

HPC Application 2016-016

88 Heck Avenue – Block 216 Lot 2

The Commission voted to approve the proposed awnings, deck, shower enclosure and roof.

Motioned by: Steen Seconded by: Carr

Buckley	<u>Y</u>	Carr	<u>Y</u>	Heinlein	<u>Y</u>	Malette	<u>Y</u>	Osepchuck	<u>N/A</u>
Shaffer	<u>N/A</u>	Steen	<u>Y</u>	Adamo	<u>N/A</u>	Spencer	<u>N/A</u>		

DISCUSSIONS ITEMS

A discussion was held in reference to ZBA Application 06-03 for 45-47 Abbott Avenue. The Commission voted to send a resolution addressing their concerns to the Zoning Board of Adjustments. Motion made by Mr. Steen to approve Mr. Melody to draft the resolution. Motion seconded by Mr. Carr and passed.

ADJOURNMENT

Motion to adjourn at 9:24 p.m. made by Mr. Steen and seconded by Ms. Carr all members in favor.
 Minutes respectfully submitted by Dawn Crozier, Secretary