



**Historic Preservation Commission
Regular Meeting
Tuesday, April 09 , 7:00 PM
Municipal Complex, 25 Neptune Blvd
Twp Committee Room (2nd 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 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.

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 session 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 session, Mr. Wesley Kain 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 is Wesley M. Kain attorney the Commission and State Shorthand Reporting.

III. APPLICATION(S) FOR REVIEW:

1. Application	Block	Lot	Address	55 Stockton Avenue
Description of Work:	Demolition			
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____ Osepchuk _____ Car _____
Flynn _____	Spencer _____			
2. Application	2013-003	Block 40	Lot 330	Address 59 Broadway
Description of Work:	AC Units			
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____ Osepchuk _____ Car _____
Flynn _____	Spencer _____			
3. Application	2013-036	Block 88	Lot 807	Address 92 Main Avenue
Description of Work:	Exterior Alterations			
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____ Osepchuk _____ Car _____
Flynn _____	Spencer _____			
4. Application	2013-036	Block 88	Lot 807	Address 92 Main Avenue
Description of Work:	Violation Remediation			
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____ Osepchuk _____ Car _____
Flynn _____	Spencer _____			
5. Application	Block	Lot	Address	15 Ocean Avenue
Description of Work:	Violation Remediation			
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____ Osepchuk _____ Car _____
Flynn _____	Spencer _____			
6. Application	Block	Lot	Address	113 Franklin Avenue
Description of Work:	Residential Addition			
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____ Osepchuk _____ Car _____
Flynn _____	Spencer _____			

The next regular meeting will be held Tuesday, May 14, 2013



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IV. DISCUSSIONS ITEMS

a. None

V. APPLICATIONS TO MEMORIALIZE:

<u>App #</u>	<u>Block</u>	<u>Lot</u>	<u>Prop Address</u>	<u>Desc. of Work</u>
2013-051	16	754	19 Broadway	Foundation Repair
2013-052	24	485.01	24 Ocean Pathway	Porch Repair
2013-054	46	1	70 Stockton Avenue	Air Condenser Unit
2013-056	14	730	5 Abbott Avenue	Roof Repair
2013-059	66	124	84 Mt Carmel Way	Roof Repair
2013-064	128	1441	131 Cookman Ave	Window Rep.
2013-066	24	486	22 Ocean Pathway	Roof Repair
2013-067	62	262	74 Lake Avenue	Window, Gutter, & AC Unit Repl.
2013-069	8	519	13 Ocean Avenue	Exterior Repairs
2013-070	14	733.01	4 Webb Avenue	Air Condenser Unit
2013-073	112	1470	126 Cookman Ave	Roof Repair
2013-074	41	1620	57 Cookman Ave	Roof Repair
2013-075	43	1746	52 Clark Avenue	Roof Repair
2013-076	6	466	9 Ocean Pathway	Roof Repair

VI. ADJOURNMENT