



**Historic Preservation Commission Regular Meeting
 Tuesday, April 11th, 2017 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 proceed 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 procedures for the conduct of the meeting are as 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 un-necessary noise.

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE

Kennedy Buckley	_____	Jenny Shaffer	_____
Lucinda Heinlein (VC)	_____	Leonard Steen	_____
Pamela Mallette	_____	Joseph Wierzbinsky	_____
Deborah Osepchuk	_____	Damaris Adamo Alt No. 1	_____
		Donna Spencer Alt No. 2	_____

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

OPEN PUBLIC DISCUSSION

APPLICATIONS AND RESOLUTIONS TO BE MEMORIALIZED:

1. Resolution 2017-014 for 135 Mt Hermon Way
 Buckley Heinlein Mallette _____ Osepchuk _____
 Shaffer Steen _____ Wierzbinsky _____ Adamo Spencer

2. Resolution 2017-015 for 118 Stockton Ave
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo Spencer

3. Resolution 2017-016 for 49 Main Ave (Bifurcated)
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo Spencer

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- 4. Resolution 2017-2018 for 107 Pilgrim Pathway
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo _____ Spencer _____

- 5. Resolution 2017-019 for Hardie Board Material Color – Artic White
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo _____ Spencer _____

- 6. Resolution 2017-020 for Executive Session for Enforcement Violations
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo _____ Spencer _____

ADMINISTRATIVELY APPROVED APPLICATIONS

Application No.	Parcel Data	Type of Work
HPC2017-050	67 PILGRIM PATHWAY	Fence
HPC2017-052	115 MAIN AVE	Sidewalk Amend Stairs
HPC2017-047	135 MT HERMON WAY	Roof
HPC2017-049	64 EMBURY AVE	Fence
HPC2017-043	143 MT HERMON WAY	Painting
HPC2017-039	1 ABBOTT AVE	Windows Fireplace Vent
HPC2017-038	14 PILGRIM PATHWAY	Porch Repair
HPC2017-030	106 CLARK AVE	Air Condenser Painting
HPC2017-027	52 CLARK AVE	Painting Porch Repair

APPLICATION(S) FOR REVIEW:

- 1. **HPC Application NO. 2017-014– 45-47 Abbott Avenue**
 Kathryn Clearly & Michael Farina/Maxine Giordano, Architect
 Description of Work: AC Unit, Door Replacement, Ext. Alterations, Addition, Porch, Roof, Walkways, New Windows, and Siding Replacement
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo _____ Spencer _____

- 2. **HPC Application NO. 2017-024 – 37 Pitman Avenue (Block 144 Lot 20)**
 David Cowles
 Description of Work: Exterior Alterations
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo _____ Spencer _____

- 3. **HPC Application NO. 2017-053 – 115 Abbott Ave (Block 219 Lot 18)**
 Michael Guerin and Anne Frederick/ J. Urig Contracting
 Description of Work: Exterior Alteration (Open Enclosed Porch)
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo _____ Spencer _____

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4. **HPC Application NO. 2017-036 – 81 Heck Avenue (Block 207 Lot 8)**
 Julie Macri & Carol Kaminski/Mark Pavliv, AIA
 Description of Work: AC Unit, Hardscape, Exterior Alterations and Windows
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo _____ Spencer _____
5. **HPC Application NO. 2017-037 – 102 Mt Tabor Way (Block 151 Lot 1)**
 Gary Baker and Edward Peistrup/Mark Pavliv, AIA
 Description of Work: New Single Family Structure
 Buckley _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Wierzbinsky _____ Adamo _____ Spencer _____

DISCUSSIONS ITEMS

- Guideline Revisions and Procedures
- Schedule Special Hearings
- Other/Correspondences
 - PB 17-02-VASM, LLC
 Preliminary & Final Site Plan
 Block 209 Lot 5 – 44 Main Avenue
- Product Review
- Upcoming Demolitions-None
- Other

ADJOURNMENT