

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 un-necessary noise.



I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

I. ROLL C.		10 5/11		2121111	CILLI	LD IO	MDLK		
II. ATTENI	DANCE								
•	y Buckley n Crandall					Jenny Sha Leonard S			
Lucinda Heinlein (VC)						Stephanie	Ann Carr		
Deborah	Osepchuk (Cha	airperso	on)			Christophe	er Flynn A	lt 1	
	•	•				Donna Spe	encer Alt 2	2	
ALSO PI	RESENT: Euge Torr		lody III, E rting, LLC						
II. APPLICA	ATIONS AND	RESO	LUTIONS	S TO M	EMOR	IALIZE:			
a.	RESOLUTIO	N 2015	-016 for B	lock 217	Lot 11	also know	n as 97 Er	nbury A	venue
	Buckley		Crandall	N/A	Steen		Shaffer	N/A	Heinlein
	Osepchuk		Carr		Flynn	N/A	Spencer	N/A	
	_				-		-		_
b.	RESOLUTIO	N 2015	-017 for B	lock 131	Lot 3 a	also known	as 86 Mt	Zion Wa	av
	Buckley		Crandall				Shaffer		Heinlein
	Osepchuk		Carr		Flynn		•	N/A	
	_				-		-		_
c.	RESOLUTIO	N 2015	-018 for B	lock 147	Lot 21	also know	n as 39 Ol	lin Street	t
	Buckley		Crandall	N/A	Steen		Shaffer	N/A	Heinlein
	Osepchuk		Carr		Flynn	N/A	Spencer	N/A	
					-		<u>-</u>	-	-
d.	RESOLUTIO	N 2015							,
	Buckley		Crandall	N/A	-		Shaffer	-	Heinlein
	Osepchuk		Carr		Flynn	N/A	Spencer	N/A	_
	Application #	Block	<u>Lot</u>		A	ddress		Desc	cription of Work
	2015-023	121	12						epair (Slate)
	2015-028	145	8	7 Pitman Avenue			Exterior Light Fixtures Door Replacement		
	2015-028	129	4						
	2015-032 129 4		•			Paint Remediate Violations			
	2015-041	259	17 7		Clark A				w Replacement
	2012 011	20)	,	12)	J 1				topiacomoni

IV. PRESENTATION:

a. Kel Hakim (Eagle Scout Project) - Ocean Grove Beachfront



V. APPL

ICA	ATION(S) FOR R	EVIEW:						
a.	Michael Calleo							
	HPC Application 2014-211							
	5 ½ Broadway – Block 247 Lot 12 (Formerly Block 15 Lot 778.04)							
		ork: Demolition – A						
	Buckley	Crandall	Steen	Shaffer	Heinlein			
	Osepchuk	Carr	Flynn	Spencer	<u> </u>			
b.	Keith and Cathy	Reiner						
	HPC Application 2014-244							
	88 Main Avenue-Block 207 Lot 2 (formerly block 69 lot 811)							
		ork: Remediate Sid						
		Crandall		Shaffer	Heinlein			
	Osepchuk	Carr	Flynn	Spencer				
c.	Keith and Cathy	Reiner						
	HPC Application							
	87 Heck Avenue-							
	Description of Wo	ork: Remediate Fer	nce Violation					
	Buckley	Crandall	Steen	Shaffer	Heinlein			
	Osepchuk	Carr	Flynn	Spencer				
d.	John Gallucci							
	HPC Application	2015-001						
	31 Broadway – Bl	lock 246 Lot 16						
		ork: Repair Damag	ed Area and Railin	g Replacement				
	Buckley	Crandall	Steen	Shaffer	Heinlein			
	Osepchuk	Carr	Flynn	Spencer				
e.	Stephanie Wisnic	cki/Barbara Kraft	t					
	HPC Application	2014-251						
	150 Lawrence Av	enue Block 257 Lo	ot 8 (Formerly 148	Lot 1496.01)				
		ork: Remediate Vic						
	Buckley	Crandall	Steen	Shaffer	Heinlein			
	Osepchuk	Carr	Flynn	Spencer	<u> </u>			
f.	Norwood Roosev	elt Realty Corp/U	Iniv. Property Mg	mt, LLC				
	HPC Application 18 Ocean Pathway	2015-027 y – Block 128 Lot 2	2					
	•			Alterations, Roof Rep	airs, and Sidewalk Replacement			
	Buckley	Crandall	Steen	Shaffer	Heinlein			
	Osepchuk	Carr	Flynn	Spencer	 _			



g.	Andrea Schen	r/Q and R Home Impr	ovement LLC			
	HPC Applicat	ion 2015-038				
	76 Abbott Avenue – Block 244 Lot 2					
Description of Work: Exterior Alterations and Door Replacement						
	Buckley	Crandall	Steen	Shaffer	Heinlein	
	Osepchuk	Carr	Flynn	Spencer		

VI. <u>DISCUSSIONS ITEMS</u>

- a. Open Violations
- **b.** Guideline Revisions and Procedures
- c. Schedule Special Hearings
 - i. Demolition Hearing **RESCHEDULED** for April 28, 2015
- **d.** Other/Correspondences

VII. ADJOURNMENT