



**Historic Preservation Commission
REGULAR MEETING MINUTES
Tuesday, May 08, 2018 7:00 PM**

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER.

The meeting was called to order by Mrs. Osepchuk Chairperson, at 7:03 pm. 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

Present: Kennedy Buckley, Lucinda Heinlein, Deborah Osepchuk, Joseph Wierzbinsky and James McNamara

Absent: Jenny Shaffer, Lenny Steen, Pamela Mallette and Donna Spencer

Also Present: Eugene Melody III, ESQ and Torro Reporting, LLC

PRIVILEGE OF THE FLOOR / OPEN PUBLIC DISCUSSION

No discussions.

APPLICATIONS REVIEWED:

1. **HPC Application NO 2018-014 for 94 Embury Avenue (Block 224 Lot 5)**
Deborah Smith and Phil Schildkraut/Mark A. Pavliv, Architect
A motion was made by Mr. Buckley to approve the subject application. The motion was seconded by Mrs. Heinlein and passed.
2. **HPC Application NO 2018-061 for 124 Clark Avenue (Block 271 Lot 2)**
Don and Lisa Merseles
A motion was made by Mr. Buckley to approve the subject application. The motion was seconded by Mr. Wierzbinsky and passed.
3. **HPC Application NO 2017-274 for 34 McClintock St (Block 144 Lot 5)**
Don and Lisa Merseles
A motion was made by Mr. Buckley to approve the subject application. The motion was seconded by Mrs. Heinlein and passed.

ADMINISTRATIVE APPROVALS:

1. HPC2018-069 for 78 BROADWAY-Fence
2. HPC2018-056 for 30 HECK AVE-Painting & Porch Ceiling
3. HPC2018-054 for 94 ABBOTT AVE-Roof Surface Repair
4. HPC2018-046 for 58 CLARK AVE-Painting
5. HPC2018-043 for 104 COOKMAN AVE-Air Condenser
6. HPC2018-007 for 144 STOCKTON AVE-Fence
7. HPC2017-184 for 22 SURF AVE-Air Condenser
8. HPC2016-207 for 38 EMBURY AVE-Air Condenser

A motion was made by Mr. Wierzbinsky to approve the above listed administrative approvals. The motion was seconded by Mr. McNamara and passed



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APPLICATION AND RESOLUTIONS TO BE MEMORIALIZED

1. Resolution 2018-024 for 16 Lake Ave (denial) (C of A)
A motion was made by Mrs. Heinlein to memorialized the subject resolutions. The motion was seconded by Mr. McNamara and passed.
2. Resolution 2018-025 for 74 Clark Avenue (C of A)
A motion was made by Mr. Wierzbinsky to memorialized the subject resolutions. The motion was seconded by Mr. McNamara and passed.
3. Resolution 2018-026 for 11 Ocean Pathway (C of A)
A motion was made by Mrs. Heinlein to memorialized the subject resolutions. The motion was seconded by Mr. McNamara and passed.
4. Resolution 2018-027 for 69 Broadway (C of A)
A motion was made by Mrs. Heinlein to memorialized the subject resolutions. The motion was seconded by Mr. McNamara and passed.
5. Resolution 2018-028 for 14 Webb Ave (C of A)
A motion was made by Mrs. Heinlein to memorialized the subject resolutions. The motion was seconded by Mr. McNamara and passed.
6. Resolution 2018-030 for 82 Mt Hermon Way (C of A)
A motion was made by Mrs. Heinlein to memorialized the subject resolutions. The motion was seconded by Mr. Wierzbinsky and passed.

DISCUSSION ITEMS

The Commission memebers reviewed and discussed the updated HPC Brochure.

ADJOURNMENT

A motion was made by Mr. Buckley to adjourn the meeting at 9:07 pm, the motion was seconded by Mr. Steen. All members in favor. Minutes submitted by Dawn Crozier, Secretary.