

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.



Twp Committee Room (2nd FI), Neptune I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

II.	ATTEND	ANCE									
		Kennedy Buckley Cathleen Crandall				Jenny Shaffer Leonard Steen (VC)					
	Lucinda Heinlein (VC)					Stephanie Ann Carr					
	Deborah	Osepchuk (Ch	airperson)		C	Christophe	r Flynn Alt	1		
	ALSO PR	ESENT: Eug	ene Melo	dy III, ESO	Q and To		Oonna Sperorting, LLO				<u> </u>
III.	PUBLIC 1	DISCUSSION	Ī								
IV.	APPLICA	TIONS AND	RESOL	UTIONS T	ГО МЕМ	IORIAL	IZE:				
	1.							n as 5 ½ B	roadwa	y (Demolition)	
		Buckley		Crandall				Shaffer	N/A		
		Osepchuk		Carr		Flynn	N/A	Spencer	N/A		
										-	
	2.	RESOLUTI	ON 2015								
		Buckley		Crandall	N/A		N/A			Heinlein	
		Osepchuk		Carr		Flynn	N/A	Spencer	N/A	<u>-</u>	
	3.	RESOLUTI	ON 2015	-026 for B	lock 214	Lat 13 s	also know	n as 47 En	ahury A	venue	
	٠.	Buckley	011 2010	Crandall		Steen	N/A			Heinlein	
		Osepchuk		Carr		Flynn	N/A		N/A		
										-	
	4.		ON 2015						Stocktor	n Avenue (Den	ied)
		Buckley		Crandall	N/A			Shaffer	NT/A	Heinlein	
		Osepchuk		Carr		Flynn	N/A	Spencer	N/A	_	
	5.	RESOLUTI	ON 2015	-028 for B	lock 134	Lot 5 al	so known	as 103 As	burv Av	enue	
		Buckley		Crandall			N/A			Heinlein	
		Osepchuk		Carr		Flynn		Spencer	N/A		
	_									-	
	6.		ON 2015				-		n as 45 l	Beach Avenue	
		Buckley		Crandall	N/A			Shaffer	NT/A	Heinlein	
		Osepchuk		Carr		Flynn	N/A	Spencer	N/A	<u>-</u>	
		Application #	<u>#</u> <u>B</u>]	ock Lot		Address			Description of Work		
		2015-065		215	17	73	Embury A	Avenue		aint	_
		2015-066		234	11		83 Abbott Avenue		R	Railings	
		2015-069		147	5	34 Pitman Avenue			Sidewalk Repair		
				147	4	36 Pitman Avenue		Sidewalk Repair			
		2015-071		122	1283.01	138 Mt Tabor Way		Violation Remediation			
		2015-074		228	21		Central A	•		aint	



	2015-075	213	10 2	24 Heck Avenue	Paint					
	2015-078	258	2	146 Cookman Avenue	Roof					
V. APPLI	CATION(S) FOR R	EVIEW:								
	1 D GI	/T 10 T7 1	1 500							
-	1. Ramon G. Lima		iko ESQ							
	HPC Application									
	16 Pitman Aven									
	_	_		Partial Demolition						
	Buckley	Crandall	Steen		Heinlein					
	Osepchuk	Carr	Flynr	Spencer						
,	2. Glenn & Jeanne	Paulsen/Jenni	fer Krimko, ES	50						
•	2. Glenn & Jeanne Paulsen/Jennifer Krimko, ESQ HPC Application 2015-007									
	14 Ocean Pathw		Lot 4							
				Partial Demolition						
	Buckley	Crandall	Steen		Heinlein					
	Osepchuk	Carr	Flynr							
	Озереник	—— Can								
	3. Michael Gallawa	ay/Trinity Sola	r							
	HPC Application	n 2015-012								
	63 Delaware Av	enue – Block 21	19 Lot							
	Description of W	ork: Solar Pane	ls							
	Buckley	Crandall	Steen	Shaffer	Heinlein					
	Osepchuk	Carr	Flynr	Spencer Spencer						
4	4. Alex Darnesto/Air Care Inc									
	HPC Application 2015-051									
	137 Heck Avenue – Block 203 Lot 11 Description of Work: Air Condenser Unit									
	-			C1 CC	TT ' 1 '					
	Buckley	Crandall	Steen		Heinlein					
	Osepchuk	Carr	Flynr	Spencer						
;	5. Greg & Andrea									
	HPC Application		1 T -4 11							
	97 Mt Hermon V									
	Description of W		•	C1 CC	TT ' 1 '					
	Buckley	Crandall	Steen		Heinlein					
	Osepchuk	Carr	Flynr	Spencer						
	6. Tara Robinson									
·	HPC Application	n 2015-021								
	120 Lawrence A		201 Lot 12							
	Description of W									
	Buckley	Crandall	Steen	Shaffer	Heinlein					
	Osepchuk	Carr	Flynr							
	Osepenuk	Can	1 1 1 1 1 1	Spencer						



VI. <u>DISCUSSIONS ITEMS</u>

- Robert Pettibone- ZBA Application No. 15-07
 Block 247 Lot 11 (Formerly 15 Lot 778.03) also known as 5 Broadway
 Description of Application: Bulk Variance for Expansion of Nonconforming Structure
- 2. Open Violation
- 3. Guideline Revisions and Procedures
 - i. Introduce new revisions
- 4. Schedule Special Hearings
- **5.** Other/Correspondences

VII. ADJOURNMENT