



**Historic Preservation Commission
 Regular Meeting Minutes
 Tuesday, June 10, 2014 7:00 PM
 Municipal Complex, 25 Neptune Blvd
 Twp Committee Room (2nd Fl), Neptune NJ 07753**

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE

Kennedy Buckley	<u>P</u>	Jenny Shaffer	<u>P</u>
Cathleen Crandall	<u>P</u>	Leonard Steen (VC)	<u>A</u>
Lucinda Heinlein (VC)	<u>P</u>	Stephanie Ann Carr	<u>P</u>
Deborah Osepchuk (Chairperson)	<u>P</u>	Christopher Flynn Alt 1	<u>A</u>
		Donna Spencer Alt 2	<u>A</u>

ALSO PRESENT: Eugene Melody III, ESQ
 Jersey Shore Reporting, LLC

OPEN PUBLIC DISCUSSION

The Chairperson opened the floor to the public for any comments or discussions. None public comments.

APPLICATION(S) REVIEWED:

ROSE MCKENNA/STEVE DONOVAN

HPC Application 2014-055

135 Cookman Avenue (Block 128 Lot 1437)

The application was approved to remove and replace the fence with an appropriate fence in the front yard area and replace the railings on the porch with new wood railings.

Motion: Stephanie Ann Carr **Second:** Kennedy Buckley

Buckley	<u>Y</u>	Crandall	<u>NA</u>	Steen	<u>N/A</u>	Shaffer	<u>Y</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

GRAHAM MESSICK & BONNIE BETRAM/HANK JOHNSON

HPC Application 2014-048

86 Mt Hermon Way (Block 68 Lot 98)

The subject application was approved to reconstruct porches as proposed.

Motion: Lucinda Heinlein **Second:** Kennedy Buckley

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>N/A</u>	Shaffer	<u>REC</u>	Heinlein	<u>Y</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		

EDWARD & KARINA RIMLAND/SAWBUCKS CONTRACTING LLC

HPC Application 2014-049

21 Pitman Avenue (Block 23 Lot 508.02)

The Commission did not vote on this application. A motion was made by Cathleen Crandall to carry the application to the August 12, 2014 meeting to allow the property owner to further investigate the windows, seconded by Kennedy Buckley. All member in favor.

SANDY FULLERTON/SHORE POINT ARCHITECTURE, PA

HPC Application 2014-056

22 Surf Avenue (Block 26 Lot 417)

Description of Work: Amendments to Resolution 2012-026

The Commission did not vote on this application. The applicant requested to be removed from the agenda. A motion was made by Cathleen Crandall to carry the application to the next available meeting, seconded by Kennedy Buckley. All member in favor.



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DAVID COWLES**HPC Application 2014-075****37 Pitman Avenue (Block 23 Lot 500.02)**

The application was approved to make certain porch repairs as proposed with two deviations.

Motion: Cathleen Crandall **Second:** Kennedy Buckley

Buckley	Y	Crandall	Y	Steen	N/A	Shaffer	Y	Heinlein	Y
Osepchuk	Y	Carr	Y	Flynn	N/A	Spencer	N/A		

MATTHEW & JENNIFER REINMAN/J. L. WALKER ARCHITECTS**HPC Application 2014-117****136 Main Avenue (Block 124 Lot 1338)**

The application was approved a proposed with one deviation.

Motion: Cathleen Crandall **Second:** Kennedy Buckley

Buckley	Y	Crandall	Y	Steen	N/A	Shaffer	Y	Heinlein	Y
Osepchuk	Y	Carr	Y	Flynn	N/A	Spencer	N/A		

BILL PETITT/STEVE ROSSIES**HPC Application 2014-072****20 Main Avenue (Block 20 Lot 583)**

The application was approved to reconstruct the porch as proposed with three deviations.

Motion: Lucinda Heinlein **Second:** Stephanie Ann Carr

Buckley	Y	Crandall	Y	Steen	N/A	Shaffer	Y	Heinlein	Y
Osepchuk	Y	Carr	Y	Flynn	N/A	Spencer	N/A		

DISCUSSIONS ITEMS

No discussions.

APPLICATIONS AND RESOLUTIONS MEMORIALIZED:**HPC RESOLUTION 2014-021 FOR 4 BOARDWALK (BLOCK 1.01 LOT 3)**

Buckley	Y	Crandall	N/A	Steen	ABSENT	Shaffer	N/A	Heinlein	N/A
Osepchu	Y	Carr	Y	Flynn	N/A	Spencer	N/A		

HPC RESOLUTION 2014-022 FOR 68-74 MAIN AVENUE (BLOCK 55 LOT 826)

Buckley	Y	Crandall	N/A	Steen	ABSENT	Shaffer	N/A	Heinlein	Y
Osepchu	Y	Carr	Y	Flynn	N/A	Spencer	N/A		

HPC RESOLUTION 2014-023 FOR 89 INSKIP AVENUE (BLOCK 76 LOT 1965)

Buckley	Y	Crandall	N/A	Steen	ABSENT	Shaffer	N/A	Heinlein	_____
Osepchu	Y	Carr	Y	Flynn	N/A	Spencer	N/A		

HPC RESOLUTION 2014-024 FOR 80 MAIN AVENUE (BLOCK 69 LOT 819)

The Commission did not memorialize this subject resolution. The application will be memorialized at the July 08, 2014 meeting.



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HPC RESOLUTION 2014-025 FOR 112 MAIN AVENUE (BLOCK 97 LOT 785)

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>ABSENT</u>	Shaffer	<u>N/A</u>	Heinlein	<u>Y</u>
Osepchu	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		
k	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>		

HPC RESOLUTION 2014-026 FOR 71 BENSON AVENUE (BLOCK 126 Lot 221)

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>ABSENT</u>	Shaffer	<u>N/A</u>	Heinlein	<u>Y</u>
Osepchu	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		
k	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>		

HPC RESOLUTION 2014-027 FOR 108 BROADWAY (BLOCK 102 LOT 1117)

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>ABSENT</u>	Shaffer	<u>N/A</u>	Heinlein	<u>Y</u>
Osepchu	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>		
k	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>		

A motion was made by Kennedy Buckley to memorialize the administratively approved applications list on the agenda, Seconded by Cathleen Crandall. All members were in favor.

ADJOURNMENT

A motion was made by Cathleen Crandall to adjourn the meeting at 9:20 p.m., Seconded by Stephanie Ann Carr, and the meeting was adjourned.