



**Historic Preservation Commission
Special Meeting
Tuesday, July 08, 2014 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 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 procedure below will be followed:

Each applicant will come forward, be sworn in and give a description of their project. Commissioners will then question the applicant, make suggestion and or comments regarding the project. At the direction of the Chair, the public portion will be open for questions regarding the application 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 any conditions, additions or changes made to the project as presented prior to the acceptance or denial of the application.

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 unnecessary noise.



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ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

I. ATTENDANCE

Kennedy Buckley	_____	Jenny Shaffer	_____
Cathleen Crandall	_____	Leonard Steen (VC)	_____
Lucinda Heinlein (VC)	_____	Stephanie Ann Carr	_____
Deborah Osepchuk (Chairperson)	_____	Christopher Flynn Alt 1	_____
		Donna Spencer Alt 2	_____

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

II. OPEN PUBLIC DISCUSSION

Members of the public may address any concern relating to the Historic District.

III. APPLICATION(S) FOR REVIEW:

a. WILLIAM AND RACHEL TAYLOR/ ICMC INC

HPC Application # 2014-025
9 Broadway (Block 15 Lot 764)
Description of Work: Residential Addition

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

b. 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

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

c. MARY COOPER/BRIAN KENNY

HPC Application 2014-031
6 1/2 Surf Avenue (Block 5 Lot 433.01)
Description of Work: Porch, Windows, and Siding

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

d. Q & R HOME IMPROVEMENTS LLC

HPC Application 2014-086
27 Main Avenue (Block 21 Lot 549.02)
Description of Work: Reconstruction Existing Stairs

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		



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e. FRANCES PLOTINO/PH CONSTRUCTION LLC

HPC Application 2014-095

96 Mt Hermon Way (Block 89 Lot 42)

Description of Work: Door Replacement and Bracket Replacement

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

f. WASHINGTON PHILLIPS LLC

HPC Application 2014-126

24 McClintock St (Block 23 Lot 507.01)

Description of Work: Window and Gutters Replacement

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

g. SAMUEL AND LORRAINE HILL/J. URIG CONTRACTING

HPC Application 2014-106

93 Embury Avenue)Block 87 Lot 866)

Description of Work: New Roof Style and Exterior Alterations

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

IV. DISCUSSIONS ITEMS

- a. Guideline Revisions and Procedures
 - i. Grass Strip
- b. Ocean Grove Boardwalk
- c. Schedule Special Hearings
- d. Other/Correspondences

V. APPLICATIONS AND RESOLUTIONS TO MEMORIALIZE:

a. HPC RESOLUTION 2014-021 FOR 4 BOARDWALK (BLOCK 1.01 LOT 3)

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

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

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

c. HPC RESOLUTION 2014-028 FOR 135 COOKMAN AVE (BLOCK 128 LOT1437)

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

d. HPC RESOLUTION 2014-029 FOR 86 MT HERMON WAY (BLOCK 68 LOT 98)

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

e. HPC RESOLUTION 2014-030 FOR 37 PITMAN AVENUE (BLOCK 23 LOT 500.02)

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

The next regular meeting will be held Tuesday, August 12, 2014.



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- f. **HPC RESOLUTION 2014-031 FOR 136 MAIN AVENUE (BLOCK 124 LOT 1338)**
 Buckley REC Crandall N/A Steen _____ Shaffer N/A Heinlein _____
 Osepchuk _____ Carr _____ Flynn N/A Spencer N/A
- g. **HPC RESOLUTION 2014-032 FOR 20 MAIN AVENUE (BLOCK 20 LOT 583)**
 Buckley _____ Crandall N/A Steen _____ Shaffer N/A Heinlein _____
 Osepchuk _____ Carr _____ Flynn N/A Spencer N/A

<u>App #</u>	<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Description</u>
2014-117	124	1338	136 Main Avenue	Siding, Ext Alt, Windows
2014-125	25	448	27 Ocean Pathway	Remidated Sidewalk Violation
2014-129	72	1071	86 Abbott Avenue	Foundation Repair
2014-133	127	1416	136 Abbott Avenue	Sidewalk Replacement
2014-134	101	1046	109 Broadway	Paint and Door Replacement
2014-135	122	1290	127 Mt Hermon Way	Roof Repair
2014-136	126	1400	133 Abbott Avenue	Sidewalk Replacement
2014-137	65	140	80 Mt Zion Way	Sidewalk Replacement
2014-140	127	1418	134 Abbott Avenue	Sidewalk Replacement

VI. ADJOURNMENT

The next regular meeting will be held Tuesday, August 12, 2014.