



**Historic Preservation Commission
 Regular Meeting Minutes
 Tuesday, July 8, 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

The meeting called to order by Deborah Osepchuk, Chairperson at 7:08 p.m. Ms. 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:

Kennedy Buckley	<u>P</u>	Jenny Shaffer	<u>P</u>
Cathleen Crandall	<u>P (7:28)</u>	Leonard Steen (VC)	<u>P</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 is Eugene Melody, Attorney to the Commission and Jersey Shore Reporting, LLC.

OPEN PUBLIC DISCUSSION

The Chairperson opened the floor to the public for any comments or discussions. No public comments.

APPLICATION(S) REVIEWED:

**WILLIAM AND RACHEL TAYLOR/ICMC INC
 HPC Application# 2014-025
 9 Broadway (Block 15 Lot 764)**

A motion was made by Lucinda Heinlein to carry the subject application to the August 12, 2014 meeting; Seconded by Kennedy Buckley and passed.

**SANDY FULLERTON/SHORE POINT ARCHITECTURE PA
 HPC Application# 2014-056
 22 Surf Avenue (Block 26 Lot 417)**

A motion was made to approve the subject application with one deviation by Deborah Osepchuk; Seconded by Cathleen Crandall, and passed.

**MARY COOPER/BRIAN KENNY
 HPC Application#2014-031
 6 ½ Surf Avenue (Block 5 Lot 433.01)**

A motion was approved to approve the subject application with one deviation by Stephanie Ann Carr; Seconded by Cathleen Crandall, and passed.

**Q & R HOME IMPROVEMENTS LLC
 HPC Application 2014-086
 27 Main Avenue (Block 21 Lot 549.02)**

A motion was made to approve the subject application subject to Technical Review Committee reviewing detailed drawings/plans by Leonard Steen; Seconded by Stephanie Ann Carr, and approved.



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FRANCES PLOTINO/PH CONSTRUCTION

HPC Application# 2014-095

96 Mt Hermon Way (Block 89 Lot 42)

The Commission did not vote on the subject application.

A motion was made to carry the application to the next meeting was made by Cathleen Crandall and seconded by Leonard Steen. All members in favor.

WASHINGTON PHILLIPS LLC

HPC Application 2014-126

24 McClintock St (Block 23 Lot 507.01)

The subject application was removed from the agenda until all violations have been addressed and the Stop Work Order issued by the Construction Department has been released.

A motion was made to carry the application to the next meeting was made by Cathleen Crandall and seconded by Leonard Steen. All members in favor.

SAMUEL AND LORRAINE HILL/J URIG CONSTRUCTION

HPC Application # 2014-106

93 Embury Avenue (Block 87 Lot 866)

The subject application was approved to alter the existing garage.

A motion to approved the application was made by Leonard Steen, seconded by Lucinda Heinlein and passed.

DISCUSSED ITEMS

- a. **Guidelines Revisions and Procedures**
 - a. **Grass Strip**
 - i. **No discussion.**
- b. **Ocean Grove Boardwalk**
 - a. **No discussion.**
- c. **Schedule Special Hearings**
 - a. **No discussion**
- d. **Other/Correspondences**
 - a. **No discussion**

APPLICATIONS AND RESOLUTIONS MEMORIZED:

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

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

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

Buckley	<u>REC</u>	Crandall	<u>N/A</u>	Steen	<u>Y</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	_____		_____		_____		_____		

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

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</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	_____		_____		_____		_____		



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

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</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>		



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

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</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>		
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- f. **HPC RESOLUTION 2014-031 FOR 136 MAIN AVENUE (BLOCK 124 LOT 1338)**

Buckley	<u>REC</u>	Crandall	<u>N/A</u>	Steen	<u>Y</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>		
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- g. **HPC RESOLUTION 2014-032 FOR 20 MAIN AVENUE (BLOCK 20 LOT 583)**

Buckley	<u>Y</u>	Crandall	<u>N/A</u>	Steen	<u>Y</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>

A motion was made to memorialize the listed administratively approved applications listed on the agenda by Stephanie Ann Carr, seconded by Lucinda Heinlein and passed.

ADJOURNMENT

A motion was made by Stephanie Ann Carr to adjourn the meeting at 11:06 p.m., Seconded by Lucinda Heinlein, and the meeting was adjourned.