



**Historic Preservation Commission
 Regular Meeting Minutes
 Tuesday, July 14, 2015 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

Meeting called to order by Deborah Osepchuk at 7:11 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:** Lucinda Heinlein, Deborah Osepchuk, Jenny Shaffer, Leonard Steen, and Stephanie Ann Carr
- Absent:** Kennedy Buckley, Cathleen Crandall, Christopher Flynn, and Donna Spencer
- Also Present:** Eugene Melody III, ESQ and Torro Reporting, LLC

PUBLIC DISCUSSION

No Public Discussions.

APPLICATIONS AND RESOLUTIONS MEMORIALIZED:

- Resolution 2015-034 for Block 146 Lot 4 also known as 16 Pitman Avenue**
 Motioned by: Leonard Steen Seconded by: Stephanie Ann Carr

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

- Resolution 2015-033 for Block 219 Lot 7 also known as 63 Delaware Avenue**
 Motioned by: Leonard Steen Seconded by: Stephanie Ann Carr

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

- Resolution 2015-35 for Block 151 Lot 11 also known as 97 Mt Hermon Way**
 Motioned by: Leonard Steen Seconded by: Stephanie Ann Carr

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

- Resolution for 2015-32 Block 201 Lot 12 also known as 120 Lawrence Avenue**
 Motioned by: Leonard Steen Seconded by: Stephanie Ann Carr

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



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<u>Application #</u>	<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Description of Work</u>
2015-075	213	10	24 Heck Avenue	Paint
2015-077	209	14	54 Pilgrim Pathway	Porch Repair
2015-078	258	2	146 Cookman Ave	Roof Repair
2015-079	226	10	64 Embury Avenue	AC Unit
2015-087	123	1	86 Asbury Avenue	Walkway, Patio & Fence
2015-088	260	9	119 Clark Avenue	Paint
2015-092	220	18	73 Benson Avenue	Roof Repair
2015-094	212	5	10 Heck Avenue	Roof Repair
2015-104	212	22	15 Embury Avenue	Awning Replacement

A motion was made by Stephanie Ann Carr to memorialize the administratively approved application. The motion was seconded by Leonard Steen. All member in favor.

APPLICATION(S) REVIEWED

- Stephanie Wisnicki/ Barbara Kraft**
HPC Application 2014-251
150 Lawrence Avenue - Block 257 Lot 8

The subject application was approved to retain the railing system. The applicant must fix the visible sleeves, pockets, or hangers.

Motioned by: Leonard Steen Seconded by: Stephanie Ann Carr

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

- James Rokosny**
HPC Application 2015-080
132 Lake Avenue – Block 136 Lot 3

A motion was made by Stephanie Ann Carr to defer the application until August 11, 2015, in order to allow the applicant time to revise the submitted application. The motion was seconded by Lucinda Heinlein. All present members were in favor.

- Norman Goldschmidt**
HPC Application 2015-073
20 Atlantic Avenue – Block 108 Lot 12

The Commission did not vote on the subject application. The application was administratively approved.

- John Gallucci**
HPC Application 2015-001
31 Broadway – Block 246 Lot 16

The subject application was approved for the work proposed.

Motioned by: Leonard Steen Seconded by: Stephanie Ann Carr

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



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- Washington Phillips**

**HPC Application 2015-086
 14 Spray Avenue – Block 102 Lot 3**

A motion was made by Leonard Steen to defer the application until August 11, 2015, in order to allow the applicant time to correct submitted plans. The motion was seconded by Stephanie Ann Carr. All present members were in favor.

- Glenn & Jeanne Paulsen/Jennifer Krimko, ESQ**

**HPC Application 2015-007
 14 Ocean Pathway – Block 128 Lot 4**

The application was approved for the proposed renovations.

Motioned by: Lucinda Heinlein				Seconded by: Stephanie Ann Carr					
Buckley	<u>N/A</u>	Crandall	<u>N/A</u>	Steen	<u>Recused</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>		

- Kurt Cavano/Mark Pavliv, AIA**

**HPC Application 2015-083
 50-54 Main Avenue – Block 209 Lot 3**

Description of Work: New Construction

The subject application was bifurcated. The application was approved for the proposed new construction with two deviations. The stair tower will be addressed at a later time.

Motioned by: Leonard Steen				Seconded by: Stephanie Ann Carr					
Buckley	<u>N/A</u>	Crandall	<u>N/A</u>	Steen	<u>Y</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>		

- Jack Ancona LLC/David Collins RA**

**HPC Application 2013-063
 22 Lake Avenue – Block 103 Lot 4**

The application was bifurcated. The application was approved for the proposed addition and renovations. The windows will be addressed at a later time.

Motioned by: Leonard Steen				Seconded by: Lucinda Heinlein					
Buckley	<u>N/A</u>	Crandall	<u>N/A</u>	Steen	<u>Y</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>		

DISCUSSIONS ITEMS

Secretary, Dawn Crozier, announced that there will be a **Special Hearing for 75 Cookman Avenue (demolition application) and 127 Pennsylvania Avenue (elevating house).**

ADJOURNMENT

A motion was made by Stephanie Ann Carr to adjourn the meeting at 10:44 pm, the motion was seconded by Leonard Steen . All members in favor. Minutes submitted by Dawn Crozier, Secretary