



**Historic Preservation Commission  
Special Meeting  
Tuesday, August 12, 2014 7:00 PM  
Municipal Complex, 25 Neptune Blvd  
Twp Committee Room (2<sup>nd</sup> 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](http://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:**

**1. 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	_____		

**2. EDWARD & KARINA RIMLAND/SAWBUCKS CONTRACTING LLC**

HPC Application 2014-049  
21 Pitman Avenue (Block 23 Lot 508.02)  
Description of Work: Window Replacement

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

**3. Carolyn Riley**

HPC Application 2014-062  
140 Abbott Avenue (Block 140 Lot 1412)  
Description of Work: Paint Exterior Structure

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

**4. ANDREA CAROLAN**

HPC Application 2014-120  
56 Franklin Avenue (Block 44 Lot 1842)  
Description of Work: Patio Pavers

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

The next regular meeting will be held Tuesday, September 09, 2014.



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**5. CAROLE T. MECCA**

HPC Application 2014-121  
54 Franklin Avenue (Block 44 Lot 1844)  
Description of Work: Patio Pavers

Buckley \_\_\_\_\_ Crandall \_\_\_\_\_ Steen \_\_\_\_\_ Shaffer \_\_\_\_\_ Heinlein \_\_\_\_\_  
Osepchuk \_\_\_\_\_ Carr \_\_\_\_\_ Flynn \_\_\_\_\_ Spencer \_\_\_\_\_

**6. PETER DALESSO/ROOF DIAGNOSTICS SOLAR & ELECTRIC LLC**

HPC Application 2014-139  
99 Cookman Avenue (Block 83 Lot 1124)  
Description of Work: Solar Panels

Buckley \_\_\_\_\_ Crandall \_\_\_\_\_ Steen \_\_\_\_\_ Shaffer \_\_\_\_\_ Heinlein \_\_\_\_\_  
Osepchuk \_\_\_\_\_ Carr \_\_\_\_\_ Flynn \_\_\_\_\_ Spencer \_\_\_\_\_

**7. Marys Place By The Sea, Inc/Shore Point Architecture**

HPC Application 2014-171  
22-24 Main Avenue (Block 20 Lot 579 & 581)  
Description of Work: New Construction

Buckley \_\_\_\_\_ Crandall \_\_\_\_\_ Steen \_\_\_\_\_ Shaffer \_\_\_\_\_ Heinlein \_\_\_\_\_  
Osepchuk \_\_\_\_\_ Carr \_\_\_\_\_ Flynn \_\_\_\_\_ Spencer \_\_\_\_\_

**IV. DISCUSSIONS ITEMS**

- a. Alan & Lyn Merry  
ZBA App# 14-10 (Bulk Variance)  
25 Pitman Avenue (Block 23 Lot 506.02)
- b. Guideline Revisions and Procedures
- c. Ocean Grove Boardwalk Project
- d. Schedule Special Hearings
- e. Other/Correspondences

**V. APPLICATIONS AND RESOLUTIONS TO MEMORIALIZE:**

- RESOLUTION FOR 22 SURF AVENUE (BLOCK 26 LOT 417)**
- RESOLUTION FOR 6 ½ SURF AVENUE (BLOCK 5 LOT 433.01)**
- RESOLUTION FOR 27 MAIN AVENUE (BLOCK 21 LOT 549.02)**
- RESOLUTION FOR 93 EMBURY AVENUE (BLOCK 87 LOT 866)**

<u>App #</u>	<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Description</u>
2014-142	144	254	146 Main Avenue unit 1	Door Replacement
2014-143	3	356	5 Atlantic Avenue	Window Replacement
2014-145	127	1414	138 Abbott Avenue	Sidewalk Replacement
2014-147	83	1130	93 Cookman Avenue	Fence /Gate
2014-158	66	96	88 Mt Hermon Way	Roof Repair
2014-159	32	1525	44 Ocean Pathway	Paint
2014-162	127	1420	132 Abbott Avenue	Sidewalk and Driveway Replacement

**VI. ADJOURNMENT**

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