



**Historic Preservation Commission
Regular Meeting
Tuesday, August 12, 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 7:25 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 (7:30)</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. None public comments.

APPLICATION(S) REVIEWED:

WILLIAM AND RACHEL TAYLOR/ ICMC INC

HPC Application # 2014-025

9 Broadway (Block 15 Lot 764)

The Commission did not vote on the subject application. As per the Applicant's request, the application was adjourned until October 7, 2014. The Commission directed the Secretary to send a letter to the Applicant's Attorney advising them that any windows removed should be temporary boarded up and/or secured until the windows are approved by the Commission. Motion to carry the application to the October meeting was made by Stephanie Ann Carr, Seconded by Leonard Steen, and all member were in favor.

EDWARD & KARINA RIMLAND/SAWBUCKS CONTRACTING LLC

HPC Application 2014-049

21 Pitman Avenue (Block 23 Lot 508.02)

Description of Work: Window Replacement

The Commission did not vote on the subject application. The application was withdrawn.

Carolyn Riley

HPC Application 2014-062

140 Abbott Avenue (Block 140 Lot 1412)

The application was approved to paint the exterior of the body and trim of the existing structure. Motion to approved the application was made by Stephanie Ann Carr, Seconded by Leonard Steen, and passed.

ANDREA CAROLAN

HPC Application 2014-120

56 Franklin Avenue (Block 44 Lot 1842)

The subject application was approved to retain the already installed. A motion was made to approve the application was made by Leonard Steen, Seconded by Cathleen Crandall, and passed.



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**CAROLE T. MECCA
HPC Application 2014-121
54 Franklin Avenue (Block 44 Lot 1844)**

The subject application was approved to retain the already installed. Motion made to approved the application was made by Leonard Steen, Seconded by Cathleen Crandall, and passed.

**PETER DALESSO/ROOF DIAGNOSTICS SOLAR & ELECTRIC LLC
HPC Application 2014-139
99 Cookman Avenue (Block 83 Lot 1124)**

The Commission did not vote on the subject application. A motion was to carry the application to the September 09th meeting by Leonard Steen, Seconded Cathleen Crandall, and all members are in favor.

**Marys Place By The Sea, Inc/Shore Point Architecture
HPC Application 2014-171
22-24 Main Avenue (Block 20 Lot 579 & 581)**

The application was approved to erect a new structure as per the submitted plans, except for the proposed railings. A motion was made by Leonard Steen to approved the application, Seconded by Cathleen Crandall, and passed.

DISCUSSIONS ITEMS

**a. Alan & Lyn Merry
ZBA App# 14-10 (Bulk Variance)
25 Pitman Avenue (Block 23 Lot 506.02)**

The Commission voted to allow the HPC Attorney to draft a resolution to the Zoning Board of Adjustment addresses the Commission's concerns. A motion was made by Leonard Steed, Seconded by Kennedy Buckley.

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>Y</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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b. Guideline Revisions and Procedures

c. Ocean Grove Boardwalk Project

The Commission discussed the material used on a portion of the Ocean Grove Board Walk. Mr. J. P. Gardone, and addressed the Commission concerns. The Commission did not approve any material at this meeting. A motion was made by Lucinda Heinlein, Seconded by Kennedy Buckley to allow the HPC Attorney to send a letter to FEMA stating that the Commission's concerns were addressed. All present members were in favor.

d. Schedule Special Hearing

The Commissions discussed the upcoming date for a partial demolition which is schedule for Tuesday, September 23, 2014 and the October meeting will be rescheduled for October 7, 2014.

APPLICATIONS AND RESOLUTIONS TO MEMORIALIZE:

RESOLUTION FOR 22 SURF AVENUE (BLOCK 26 LOT 417

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>Y</u>	Heinlein	<u>Y</u>
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Osepchu	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>N/A</u>	Spencer	<u>N/A</u>	<u> </u>
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RESOLUTION FOR 6 ½ SURF AVENUE (BLOCK 5 LOT 433.01)

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

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RESOLUTION FOR 27 MAIN AVENUE (BLOCK 21 LOT 549.02)

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

k

RESOLUTION FOR 93 EMBURY AVENUE (BLOCK 87 LOT 866)

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

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<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

A motion was made by Stephanie Ann Carr to memorialize the administratively approved applications, Seconded by Lucinda Heinlein. All members were in favor.

ADJOURNMENT

A motion was made by Stephanie Ann Carr to adjourn the meeting at 9:49 p.m., Seconded by Deborah Osepchuk, and the meeting was adjourned.