

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 following procedure will be follows:

Shaffer

Steen

Each applicant will come forward, be sworn in and give a description of their proposal. Commissioners will then question the applicant, make suggestion and or comments regarding the proposal. At the direction of the Chair, the public portion will be open for questions regarding the proposal or project 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 conditions, suggestions and or approvals prior to the acceptance or denial of the proposal.

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 un-necessary noise.

I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER II. ATTENDANCE Kennedy Buckley Jenny Shaffer Leonard Steen Lucinda Heinlein (VC) Joseph Wierzbinsky Pamela Mallette Deborah Osepchuk Demaris Adamo Alt No. 1 Donna Spencer Alt No. 2 ALSO PRESENT: Eugene Melody III, ESQ and Torro Reporting, LLC III. APPLICATIONS AND RESOLUTIONS TO MEMORIALIZE: 1. Resolution 2016-039 for 5 ½ Broadway Wierzbinsky N/A **Buckley** Heinlein Mallette Osepchuk Shaffer N/A Steen N/A Adamo Spencer N/A N/A 2. Resolution 2016-040 for 30 Main Avenue Buckley Mallette N/A Heinlein Osepchuk Wierzbinsky N/A Shaffer Steen N/A Adamo Spencer N/A 3. Resolution 2016-041 for 154 Lawrence Avenue **Buckley** N/A Heinlein Mallette Osepchuk Wierzbinsky Shaffer Steen Adamo Spencer N/A 4. Resolution 2016-042 for 100 Broadway Wierzbinsky Buckley N/A Heinlein Mallette Osepchuk

Adamo

Spencer

N/A



5.	Resolution 2016-043 for 128 Mt Hermon Way									
	Buckley		Heinlein		Mallette		Osepchuk		Wierzbinsky	
	Shaffer		Steen		Adamo		Spencer		-	
6.	Resolution 2016-044 for 98 ½ Heck Avenue									
	Buckley		Heinlein		Mallette		Osepchuk		Wierzbinsky	
	Shaffer	N/A	Steen	N/A	Adamo	N/A	Spencer	N/A	_	
7.	Resolution 2016-045 for 125 Stockton Avenue									
	Buckley		Heinlein		Mallette		Osepchuk		Wierzbinsky	
	Shaffer	N/A	Steen	N/A	Adamo -	N/A	Spencer	N/A	_	
8.	Resolution 2016-046 for 143 and 143 ½ Mt Hermon Way									
	Buckley		Heinlein		Mallette		Osepchuk		Wierzbinsky	
	Shaffer	N/A	Steen	N/A	Adamo -	N/A	Spencer	N/A	_	
9.	. Resolution 2016-047 for Resolution 113 Abbott Avenue									
	Buckley		Heinlein		Mallette		Osepchuk		Wierzbinsky	
	Shaffer	N/A	Steen	N/A	Adamo	N/A	Spencer	N/A		
10.	Resolution 2016-048 for 63 Abbott Avenue									
	Buckley		Heinlein		Mallette		Osepchuk		Wierzbinsky	
	Shaffer		Steen				Spencer			
11.	Resolutio	on 2010	6-049 for 6	Main /	Avenue					
	Buckley		Heinlein		Mallette		Osepchuk		Wierzbinsky	
	Shaffer			N/A	Adamo	N/A	Spencer	N/A		
12.	Resolutio	on 2010	6-050 For	73 heck	Avenue					
	Buckley					N/A	Osepchuk		Wierzbinsky	
	Shaffer		Steen		Adamo	N/A				
13.	Resolutio	on 2010	6-051 for 2	1-23 Pi	- ilarim Path	nwav	•		-	
	Buckley	J 20 1 (Heinlein	N/A	Mallette	N/A	Osepchuk		Wierzbinsky	
	Shaffer		Steen	14/1	Adamo	N/A	Spencer	N/A		
1/	Resolution	n 2014	6-052 for 7	6 Emb	ury Avenu		-		-	
14.	Buckley)	Heinlein	N/A	Mallette	N/A	Osepchuk		Wierzbinsky	
	Shaffer	-	Steen	1 1/ / \	Adamo	N/A	Spencer	N/A		
	Julio		310011		, waitio	14//7	Sperioei	1 1//7		



ADMINISTATIVELY APPROVALS

Cert.	. of Appropriateness	Parcel Data	Type of Work
1.	HPC2016-187	160 SO MAIN ST	Replace Close Circuit Cooler
2.	HPC2016-194	103 STOCKTON AVE	Foundation Repair
3.	HPC2016-199	59 BROADWAY	Patio
4	HPC2016-201	133 MT TABOR WAY	Roof
5.	HPC2016-203	94 SO MAIN ST	Painting
6.	HPC2016-208	92 MT ZION WAY	Exterior Repairs
7.	HPC2016-214	160 SO MAIN ST	Fence
8.	HPC2016-215	131 COOKMAN AVE	Fence

IV. APPL

+	HPC2016-201	133 WH TAB	OR WAY	ROOI	
5. HPC2016-203		94 SO MAIN	ST	Painting	
3.	HPC2016-208	92 MT ZION	WAY	Exterior Repairs	
7.	HPC2016-214	160 SO MAIN	N ST	Fence	
3.	HPC2016-215	131 COOKM	AN AVE	Fence	
10	ATION(S) EOD DEVIE	=\^/.			
1.	HPC Application 201 128 Mt Hermon Way Description of Work: Buckley He	l y Sonnessa/R 16-137 y – Block 158 Lo : Solar Panels		ics Solar and Electri Osepchuk Spencer	
					-
2.	George Safar/Chris HPC Application 201 143 Main Avenue – I Description of Work: Buckley He Shaffer Ste	16-188 Block 157 Lot 6 : Window Repla	cement	Osepchuk Spencer	_ Wierzbinsky
3.	HPC Application 201 39 Pilgrim Pathway - Description of Work: Buckley He	16-193 – Block 149 Lot	10	Osepchuk Spencer	_ Wierzbinsky
4.	· —	16-198 ock 108 Lot 19		Osepchuk Spencer	_ Wierzbinsky
5.	HPC Application 201 32 Embury Avenue - Description of Work: Buckley He	16-206 – Block 228 Lot	5	Osepchuk Spencer	Wierzbinsky



Two Traders LL	C/ J L Walker Arc	hitects				
HPC Application 2016-172						
148 Webb Avenue – Block 237 Lot 1						
Description of Work: New Single Family Residence						
Buckley	Heinlein	Mallette	Osepchuk	Wierzbinsky		
Shaffer	Steen	Adamo	Spencer	-		
	HPC Application 148 Webb Avenu Description of Wo Buckley	HPC Application 2016-172 148 Webb Avenue – Block 237 Lot Description of Work: New Single Fa Buckley Heinlein	148 Webb Avenue – Block 237 Lot 1 Description of Work: New Single Family Residence Buckley Heinlein Mallette	HPC Application 2016-172 148 Webb Avenue – Block 237 Lot 1 Description of Work: New Single Family Residence Buckley Heinlein Mallette Osepchuk		

V. DISCUSSION ITEMS

- 1. Guideline Revisions and Procedures
- Schedule Special Hearings
 Other/Correspondences

VI. ADJOURNMENT