



**Historic Preservation Commission
Special Meeting
Monday, November 17, 2014 7:00 PM
Municipal Complex, 25 Neptune Blvd
Twp Committee Room (2nd 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.

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

III. APPLICATION(S) FOR REVIEW:

a. Michael Calleo
HPC Application # 2014-211
5 ½ Broadway
Description of Work: Initial Hearing for Demolition

1. Introduction of Application to the Commission and public;
2. Administration of Oath to Applicant and any witnesses.
3. Marking of any exhibits inclusive of the application and expert reports;
4. Opening statement of the interest parties (Applicant and Objectors);
5. Presentation of Applicant’s case;
6. Presentation of Commission expert;
7. Presentation by any Objector (if any);
8. Public comment;
9. Closing statements;
10. Conclusion of Hearing and announcement of future dates;

IV. DISCUSSIONS ITEMS

a. None

V. APPLICATIONS AND RESOLUTIONS TO MEMORIALIZE:

a. None

VI. ADJOURNMENT