

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 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.

The following procedure will be follows:

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 session 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 session, Mr. Wesley Kain 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 cooperation of the public in limiting any un-necessary noise.



### I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

II. ATTENDANCE	<u> </u>			
Kennedy Buck	dev		Jenny Shaffer	
Cathleen Cran	•		Leonard Steen (VC	<u> </u>
Lucinda Heinle	ein (VC)		Stephanie Ann Car	
	ochuk (Chairperson)		Christopher Flynn	
·	, ,	<del></del>	Donna Spencer Alt	
Also present is	Wesley M. Kain atto	orney the Comn	nission and State Sl	northand Reporting.
III. APPLICATION	* *			
	In Irwin/Donald B	•	rney)	
	Application 2013-17 urf Avenue (Block 26			
	olition Application	) LUI 410-421)		
Buckl	• •	all Stee	n Shaffer	Heinlein
Osepo	<u></u>	Flynr		
k				
HPC / 120 F		9 116 Lot 1385)	n Shaffer	<i>forney)</i> Heinlein
37 Su	Application 2013-25 urf Avenue (Block 27 ediate Window Viola ley Cranda	7 Lot 362) tions		Heinlein
HPC / 10 At Windo	ent Cusumano, An Application 2013-25 Ilantic Avenue (Block ow Replacement	9 < 4 Lot 391)		
Buckl	<u> </u>			Heinlein
Osepo	chu Carr	Flynr	n Spencer	



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K		 	



e.					
	Buckley	_	Steen	Shaffer	Heinlein
k	Osepchu	Carr	Flynn	Spencer	
				<u> </u>	-
f.	<b>HPC Application</b>	<b>Mark Pavliv, ALA</b> 2013-279 Ie (Block 129 Lot			
		•	•	esidential Addition	& Window Replacement
	Buckley	_ Crandall			Heinlein
	Osepchu	Carr	Flynn	Spencer	
k		<u> </u>	_	_	-
g.	HPC Application 24 Ocean Pathw	n <b>Neuenhaus/Cl</b> 2013-268 vay (Block 24 Lot nd Column Replac	485.01)	ntractor)	
	•	Crandall		Shaffer	Heinlein
	Osepchu	Carr	Flynn	Spencer	<u></u>
k			_	_	-
h.		-			
	Buckley	Crandall	Steen	Shaffer	Heinlein
_	Osepchu	Carr	Flynn	Spencer	
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### IV. <u>DISCUSSIONS ITEMS</u>

Zoning Board Application # 13-19 - David Monachino
125 Broadway (Block 114 Lot 664)
Bulk Variance (Fence & Patio)

### V. <u>APPLICATIONS TO MEMORIALIZE</u>

App#	Block		Lot Address	Work Description
2013-243	113	1102	123 Cookman Ave	Fence
2013-244	59	1	21 Pilgrim Pathway	Roof Repair



2013-246	40	330	59 Broadway	Roof Repair
2013-247	83	1124	99 Cookman Avenue	Paint Exterior.
2013-251	119	1316	117 Mt Hermon Way	Roof Repair
2013-256	26	415	24 Surf Avenue	Roof Repair
2013-257	17	707	30 Webb Avenue	Roof Repair
2013-262	146	1267.02	140 Lake Avenue	Roof Repair
2013-263	46	1	70 Stockton Avenue	Roof Repair
2013-264	56	168	74 Mt Hermon Way	Roof Repair

### VI. ADJOURNMENT