



**Historic Preservation Commission
Monthly Meeting
Tuesday, August 07, 2012 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 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 followed:

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. 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 tape will be on file at the HPC office for review. At this time we ask that all cell phones are turned off and the co-operation of the public in limiting any un-necessary noise.



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I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

II. 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 is Wesley M. Kain attorney the Commission and State Shorthand Reporting.

III. APPLICATION(S) FOR REVIEW:

1. HPC Application 2012-072 Block 38 Lot 271 Address 68 Pilgrim Pathway
 Description of Work: Remediate AC Unit Violation
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Spencer _____

2. HPC Application 2012-040 Block 5 Lot 433.01 Address 6 ½ Surf Avenue
 Description of Work: AC Unit, Addition, Windows, & Exterior Alterations
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Spencer _____

3. HPC Application 2012-154 Block 114 Lot 1032 Address 123 Broadway
 Description of Work: Porch Repair & Railings
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Spencer _____

4. HPC Application 2012-163 Block 6 Lot 472 Address 1 ½ Ocean Pathway
 Description of Work: Porch Repair, Railings, & Exterior Alterations
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Spencer _____

I. DISCUSSIONS ITEMS

- a. **ZB APPLICATION 12/11 BLOCK 91 LOT 67 ALSO KNOWN AS 93 MT TABOR WAY**
- b. **HPC Resolution #2011-048 Block 12 Lot also 626 known as 13 Embury Avenue-Widow's Walk**



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II. APPLICATIONS TO BE MEMORIALIZED:

<u>App#</u>	<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Work Description</u>
2012-150	72	1076	79 Broadway	Replace Roof Material
2012-152	129	1460	136 Cookman Ave	Siding & Window Replacement
2012-158	87	868	91 Embury Avenue	Exterior Alterations
2012-159	20	569	34 Main Avenue	Fence
2012-160	16	744	29 1/2 Broadway	Air Condenser Unit
2012-162	20	569	34 Main Avenue	Patio Pavers

IV. ADJOURNMENT