



**Historic Preservation Commission
REORGANIZATION MEETING
Tuesday, January 08, 2019 7:00 PM**

Municipal Complex - 25 Neptune Boulevard - Neptune NJ 07753 - Township Committee Room (Second Floor)

The meeting is called to order by HPC Attorney John P. Miller, who states, "Fire exits are located in the direction I am indicating, if alerted of a fire, please move in a calm and 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 on the Township website www.neptunetownship.org.

The procedure for the conduct of the meeting is as follows:

Each applicant will come forward, be sworn in and give a description of their proposal. Commissioners will then question the applicant and make suggestions and/or comments regarding the proposal. At the direction of the Chair, the public portion will open for questions regarding the proposal or project before the Commission. At that point, we ask that the public come forward, give their name and 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. John Miller, 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 PM, 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 be turned off or put on vibrate and we ask for the co-operation of the public in limiting any unnecessary noise."

I. ROLL CALL / FLAG SALUTE / MEETING CALLED TO ORDER

II. ATTENDANCE

Kennedy Buckley	_____
Lucinda Heinlein	_____
Pamela Mallette	_____
Jenny Shaffer	_____
Lenny Steen	_____
Joseph Wierzbinsky	_____
James McNamara	_____
Deborah Osepchuk	_____

ALSO PRESENT: John P. Miller, Ronald D. Cucchiaro (Attorneys) and Torro Reporting, LLC

III. PRIVILEGE OF THE FLOOR / OPEN PUBLIC DISCUSSION

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IV. 2019 REORGANIZATION

1. APPOINTMENT / REAPPOINTMENT OF MEMBERS:

- i. Jen Shaffer as a Class A member for a four-year term expiring December 31, 2022.
- ii. Joseph Wierzbinsky as a Class C member for a four-year term expiring December 31, 2022.
- iii. James McNamara as Alternate Member #1 for a one year term expiring December 31, 2019.

2. ELECTION OF CHAIR PERSON: _____

- Kennedy Buckley _____
- Lucinda Heinlein _____
- Pamela Mallette _____
- James McNamara _____
- Jenny Shaffer _____
- Lenny Steen _____
- Joseph Wierzbinsky _____
- Deborah Osepchuk _____

3. ELECTION OF 1st VICE CHAIR PERSON: _____

- Kennedy Buckley _____
- Lucinda Heinlein _____
- Pamela Mallette _____
- James McNamara _____
- Jenny Shaffer _____
- Lenny Steen _____
- Joseph Wierzbinsky _____
- Deborah Osepchuk _____

3. ELECTION OF 2nd VICE CHAIR PERSON: _____

- Kennedy Buckley _____
- Lucinda Heinlein _____
- Pamela Mallette _____
- James McNamara _____
- Jenny Shaffer _____
- Lenny Steen _____
- Joseph Wierzbinsky _____
- Deborah Osepchuk _____

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4. ESTABLISHMENT OF 2019 REGULAR MEETING DATES

February 12, 2019	August 13, 2019
March 12, 2019	September 10, 2019
April 9, 2019	October 8, 2019
May 14, 2019	November 12, 2019
June 11, 2019	December 10, 2019
July 9, 2019	January 14, 2020 (REORGANIZATION MEETING)

Kennedy Buckley	_____
Lucinda Heinlein	_____
Pamela Mallette	_____
James McNamara	_____
Jenny Shaffer	_____
Lenny Steen	_____
Joseph Wierzbinsky	_____
Deborah Osepchuk	_____

V. APPLICATIONS FOR REVIEW:

1. Application HPD2018-005 -- 120 SO MAIN STREET – Block 257 Lot 7

Shore Point Architecture (Applicant); 120 So Main Realty LLC (Owner)
Description of Work: **Adopt or Deny Findings of Fact**

Kennedy Buckley	_____
Lucinda Heinlein	_____
Pamela Mallette	_____
James McNamara	_____
Jenny Shaffer	NV -- Absent from initial hearing; ineligible to vote.
Lenny Steen	_____
Joseph Wierzbinsky	_____
Deborah Osepchuk	_____

NV : NO VOTE

2. Application HPC2018-210 – 52 CENTRAL AVENUE – Block 210 Lot 17

Matthew Sniffen (Applicant); Brian & Karen Aumueller (Owners)
Description of Work: **Chimney Removal / Roof Patch**

Kennedy Buckley	_____
Lucinda Heinlein	_____
Pamela Mallette	_____
James McNamara	_____
Jenny Shaffer	_____
Lenny Steen	_____
Joseph Wierzbinsky	_____
Deborah Osepchuk	_____

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3. Application HPC2018-210 – 99 MT TABOR WAY – Block 140 Lot 12

Francine Simonsen (Owner / Applicant)

Description of Work: **Exterior Alterations**

- Kennedy Buckley _____
- Lucinda Heinlein _____
- Pamela Mallette _____
- James McNamara _____
- Jenny Shaffer _____
- Lenny Steen _____
- Joseph Wierzbinsky _____
- Deborah Osepchuk _____

VI. APPLICATIONS AND RESOLUTIONS TO BE MEMORIALIZED:

1. Resolution 2019-001 for 1 SURF AVENUE

- Kennedy Buckley _____
- Lucinda Heinlein _____
- Pamela Mallette _____
- James McNamara _____
- Jenny Shaffer **NV** _____
- Lenny Steen _____
- Joseph Wierzbinsky _____
- Deborah Osepchuk _____

-- Absent from initial hearing; ineligible to vote.

2. Resolution 2019-002 for 94 MT CARMEL WAY

- Kennedy Buckley _____
- Lucinda Heinlein _____
- Pamela Mallette _____
- James McNamara _____
- Jenny Shaffer **NV** _____
- Lenny Steen _____
- Joseph Wierzbinsky _____
- Deborah Osepchuk _____

-- Absent from initial hearing; ineligible to vote.

3. Resolution 2019-003 for 148 HECK AVENUE

- Kennedy Buckley _____
- Lucinda Heinlein _____
- Pamela Mallette _____
- James McNamara _____
- Jenny Shaffer **NV** _____
- Lenny Steen _____
- Joseph Wierzbinsky _____
- Deborah Osepchuk _____

-- Absent from initial hearing; ineligible to vote.

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4. Resolution 2019-004 : AERATIS PRODUCTS

- | | | |
|--------------------|-----------|---|
| Kennedy Buckley | _____ | |
| Lucinda Heinlein | _____ | |
| Pamela Mallette | _____ | |
| James McNamara | _____ | |
| Jenny Shaffer | <u>NV</u> | -- Absent from initial hearing; ineligible to vote. |
| Lenny Steen | _____ | |
| Joseph Wierzbinsky | _____ | |
| Deborah Osepchuk | _____ | |

VII. DISCUSSION ITEMS: None

VIII. ADJOURNMENT

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