



**Historic Preservation Commission  
REGULAR MEETING  
Tuesday, May 08, 2018 7:00 PM**

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 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](http://www.neptunetownship.org).

The procedures for the conduct of the meeting are as follows:

Each applicant will come forward, be sworn in and give a description of their proposal. Commissioners will then question the applicant, 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. 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 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 AND FLAG SALUTE; MEETING CALLED TO ORDER.**

**II. ATTENDANCE**

Kennedy Buckley	_____	Lenny Steen	_____
Lucinda Heinlein (VC)	_____	Joseph Wierzbinsky	_____
Pamela Mallette	_____	Donna Spencer (Alt. 1)	_____
Deborah Osepchuk	_____	James McNamara (Alt. 2)	_____
Jenny Shaffer	_____		

**ALSO PRESENT:** Eugene Melody III, ESQ and Torro Reporting, LLC

**III. PRIVILEGE OF THE FLOOR / OPEN PUBLIC DISCUSSION**

**IV. APPLICATIONS FOR REVIEW:**

- 1. HPC Application NO 2018-014 for 94 Embury Avenue (Block 224 Lot 5)**  
Deborah Smith and Phil Schildkraut/Mark A. Pavliv, Architect  
Description of Work: Exterior Alterations, Addition, Window and Siding Repl.
- 2. HPC Application NO 2018-061 for 124 Clark Avenue (Block 271 Lot 2)**  
Don and Lisa Merseles  
Description of Work: AC Unit, Ext. Alterations, Addition, Porch, Roof, Siding and Windows



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- 3. HPC Application NO 2017-274 for 34 McClintock St (Block 144 Lot 5)**  
Don and Lisa Merseles  
Description of Work: Window Replacement, Siding, Door Replacement, and Trim Replacement
  
- 4. HPC Application NO 2018-170 for 111 Mt Hermon Way (Block 152 Lot 10)**  
Matthew McGovern/Sawbucks Contracting LLC  
Description of Work: Patio

**V. ADMINISTRATIVE APPROVALS**

Cert. of Appropriateness	Parcel Data	Type of Work
HPC2018-069	78 BROADWAY	Fence
HPC2018-056	30 HECK AVE	Painting & Porch Ceiling
HPC2018-054	94 ABBOTT AVE	Roof Surface Repair
HPC2018-046	58 CLARK AVE	Painting
HPC2018-043	104 COOKMAN AVE	Air Condenser
HPC2018-007	144 STOCKTON AVE	Fence
HPC2017-184	22 SURF AVE	Air Condenser
HPC2016-207	38 EMBURY AVE	Air Condenser

**VI. APPLICATION AND RESOLUTIONS TO BE MEMORIALIZED**

- 1. Resolution 2018-024 for 16 Lake Ave (denial) (C of A)
- 2. Resolution 2018-025 for 74 Clark Avenue (C of A)
- 3. Resolution 2018-026 for 11 Ocean Pathway (C of A)
- 4. Resolution 2018-027 for 69 Broadway (C of A)
- 5. Resolution 2018-028 for 14 Webb Ave (C of A)
- 6. Resolution 2018-029 for 56 Franklin Ave (C of A)
- 7. Resolution 2018-030 for 82 Mt Hermon Way (C of A)

**VII. DISCUSSION ITEMS**

- 1. Guideline Revisions and Procedures - None
- 2. Schedule Special Hearings - None
- 3. Other/Correspondence:
  - i. New HPC Brochure
- 4. Product Review - None

**VIII. ADJOURNMENT**