



**Historic Preservation Commission
Special Meeting
Tuesday, February 04, 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 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 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. 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 are turned off or put on vibrate and the co-operation of the public in limiting any unnecessary 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: Eugene Melody III, ESQ
Jersey Shore Reporting, LLC

III. APPLICATION(S) FOR REVIEW:

- a. **Maplewood-Ocean Grove Assoc Inc./ William P. Gannon III, Esq**
HPC Application 2013-302
4 Boardwalk (Block 1.01 Lot 3)
Exterior Alteration, Deck, Window and Door Replacement, Siding, etc.

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchu	_____	Carr	_____	Flynn	_____	Spencer	_____		_____
k	_____		_____		_____		_____		_____

IV. DISCUSSIONS ITEMS

- a. None

V. APPLICATIONS TO MEMORIALIZE:

- a. None

VI. ADJOURNMENT