



**Historic Preservation Commission
Special Meeting Minutes
Tuesday, April 22, 2014 7:00 PM
Municipal Complex, 25 Neptune Blvd
Twp Committee Room (2nd Fl), Neptune NJ 07753**

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

The meeting called to order by Deborah Osepchuk, Chairperson at 7:16 p.m. Ms. Osepchuk read the notice of compliance with the New Jersey Open Public Meetings Act and indicated that appropriate notice was forwarded to the officially designated newspaper 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.

ATTENDANCE:

Present: Kennedy Buckley, Cathleen Crandall (arrived at 7:24 pm), Deborah Osepchuk, Leonard Steen, Stephanie Ann Carr, and Christopher Flynn

Absent: Lucinda Heinlein, Jenny Shaffer, and Donna Spencer

Also present is Eugene Melody, Attorney to the Commission and Jersey Shore Reporting, LLC.

OPEN PUBLIC DISCUSSION:

The Chairperson opened the floor to the public for any comments or discussions.

APPLICATIONS REVIEWED:

a. Maplewood-Ocean Grove Assoc Inc./ William P. Gannon III, Esq

HPC Application 2014-035

4 Boardwalk (Block 1.01 Lot 3)

1. Mrs. Osepchuk introduced the application to the Commission and the Public.
2. Mr. William P. Gannon introduced himself and Mr. Stephen Carlidge of Shore Point Architecture. Mr. Carlidge was sworn in by the Jersey Shore Reporter.
3. Opening statement of the interested parties was given by Mr. William P. Gannon. Mr. Carlidge introduced the new proposed application submitted on or about March 28, 2014 and new plans dated March 24, 2014 to the Commission and the public. The applicant proposed to make certain repairs to the subject property that was damaged during Super Storm Sandy and other renovations not related to the storm damage.
4. Exhibits:
 - a. A-1: Application w/ submitted photos and catalog cuts;
 - b. A-2: Construction Plans Dated March 24, 2014;
 - c. A-3: Photo taken by Mr. William P. Gannon of the eastern elevation of the structure, taken one day before Super Storm Sandy.

Motion By: Leonard Steen **Seconded By:** Cathleen Crandall

The application was approved to make certain exterior renovations and alterations as presented in the plans dated March 24, 2014 with three deviations.

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>N/A</u>	Heinlein	<u>N/A</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>Y</u>	Spencer	<u>N/A</u>		



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II. APPLICATIONS AND RESOLUTIONS MEMORIALIZED:

a. HPC RESOLUTION 2014-014 FOR 22 LAKE AVENUE (BLOCK 29 LOT 1907.03)

ZBA 13-17 Jack Ancona, LLC

Motion By: Stephanie Ann Carr

Seconded By: Leonard Steen

Buckley	<u>Y</u>	Crandall	<u>Y</u>	Steen	<u>Y</u>	Shaffer	<u>N/A</u>	Heinlein	<u>N/A</u>
Osepchuk	<u>Y</u>	Carr	<u>Y</u>	Flynn	<u>Y</u>	Spencer	<u>N/A</u>		

ADJOURNMENT

Motion to adjourn at 8:57 p.m. made by Ms. Crandall and seconded by Mr. Steen, all members in favor. The next regular scheduled meeting is May 13, 2014.

Minutes submitted by Dawn Crozier, Secretary