



**Historic Preservation Commission Regular Meeting
 Tuesday, June 13, 2017 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 was called to order by Deborah Osepchuk, Chairperson, at 7:02 pm. Mrs. 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

Kennedy Buckley	<u>P</u>	Jenny Shaffer	<u>P</u>
Lucinda Heinlein (VC)	<u>P</u>	Leonard Steen	<u>P</u>
Pamela Mallette	<u>A</u>	Joseph Wierzbinsky	<u>P</u>
Deborah Osepchuk	<u>P</u>	Damaris Adamo Alt No. 1	<u>A</u>
		Donna Spencer Alt No. 2	<u>A</u>

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

OPEN PUBLIC DISCUSSION

No Public Discussions.

APPLICATIONS AND RESOLUTIONS TO BE MEMORIALIZED:

1. Resolution 2017-026 for 97 Broadway
 A motion to memorialize the subject resolution was made by Mr. Steen, seconded by Mr. Buckley and passed.
2. Resolution 2017-027 for 17 Atlantic Avenue
 A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mr. Steen and passed.
3. Resolution 2017-028 for 139 Franklin Avenue
 A motion to memorialize the subject resolution was made by Mr. Steen, seconded by Mr. Buckley and passed.
4. Resolution 2017-029 for 11 Embury Avenue
 A motion to memorialize the subject resolution was made by Mr. Buckley, seconded by Mr. Steen and passed.
5. Resolution 2017-030 for 53 Broadway
 A motion to memorialize the subject resolution was made by Mr. Buckley, seconded by Mr. Steen and passed.
6. Resolution 2017-031 for 27 Heck Avenue
 A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mr. Steen and passed.
7. Resolution 2017-032 for 14 New York Avenue
 A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mr. Steen and passed.



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ADMINISTRATIVELY APPROVED APPLICATIONS

Cert. of Appropriateness	Parcel Data	Type of Work
HPC2017-116	136 ABBOTT AVE	Painting
HPC2017-115	5 BATH AVE	Deck
HPC2017-114	102 WEBB AVE	Roof
HPC2017-112	120 COOKMAN AVE	Roof
HPC2017-108	73 BROADWAY	Roof
HPC2017-105	35 ABBOTT AVE	Deck Coluns
HPC2017-104	31 ATLANTIC AVE	Painting
HPC2017-103	128 COOKMAN AVE	Deck Railings
HPC2017-098	25 ATLANTIC AVE	Deck
HPC2017-097	21-23 PILGRIM PATHWAY	Awning
HPC2017-094	128 CLARK AVE	Vent
HPC2017-100	71 STOCKTON AVE	Roof
HPC2017-092	24 PILGRIM PATHWAY	Roof
HPC2017-085	78 MT HERMON WAY	Fence
HPC2017-086	19 SURF AVE	Air Condenser
HPC2017-083	123 FRANKLIN AVE	Windows
HPC2017-079	101 INSKIP AVE	Deck Railings
HPC2017-055	61 PILGRIM PATHWAY	Siding
HPC2016-074	10 ATLANTIC AVE	Deck Railings

A motion to memorialize the subject resolution was made by Mr. Steen, seconded by Mr. Buckley and passed.

APPLICATION(S) REVIEWED:

1. **HPC Application NO. 2016-147 for 90 Heck Ave (Block 216 Lot 1)**
 The Commission did not vote on the subject application. The Applicant did not attend the meeting. The application can be administratively approved by the Technical Review Committee.
2. **HPC Application NO. 2017-084 for 106 Main Avenue (Block 205 Lot 4)**
 The Commission voted to approve the subject application with one deviation. The motion to approve the application was made by Mr. Buckley, seconded by Mr. Wierzbinsky, and passed.
3. **HPC Application NO. 2017-087 for 28 Main Avenue (Block 210 Lot 5.02)**
 The Commission voted to approve the application for a new single family structure. The motion to approve the application was made by Mr. Steen, seconded by Mr. Buckley, and passed.
4. **HPC Application NO. 2017-091 for 29 Ocean Pathway (Block 116 Lot 6)**
 The Commission voted to approve the subject application for a new single family structure. The motion to approve the application was made by Mr. Steen, seconded by Mr. Buckley and passed.

The next regular meeting will be held Tuesday, July 11, 2017



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5. HPC Application NO. 2017-099 for 77 Asbury Ave (Block 110 Lot 10)

The Commission did not vote on the subject application. The Applicant did not attend the meeting and the application did not demonstrate compliance. A motion to carry the application to the July 11, 2017 meeting was made by Mr. Steen, seconded by Mr. Buckley and carried.

6. HPC Application NO. 2017-102 for 62 Central Avenue

The Commission did not vote on the subject application. The Applicant did not attend the meeting and the application did not demonstrate compliance. A motion to carry the application to the July 11, 2017 meeting was made by Mr. Steen, seconded by Mr. Buckley and carried.

7. HPC Application NO. 2017-107 for 77 Abbott Ave aka 78 New York Ave (Block 223 Lot 21)

The Commission voted to allow the Technical Review Committee to provide a determination after performing a site visit. The motion was made by Mr. Steen, seconded by Mr. Buckley and passed.

8. HPC Application NO. 2017-045 for 77 Abbott Avenue (Block 233 Lot 21)

The Commission voted to approve the subject application for ac units. The motion to approve the application was made by Mr. Steen, seconded by Mr. Buckley and passed.

DISCUSSIONS ITEMS

Up Coming Demolitions - The Commission was reminded that they will vote to Adopt or Deny Findings of Fact for 9-11 Webb venue (Partial Demolition).

The Commission held a discussion about Zoning Board Application 17/08 in regards to block 217 lot 11 also known as 97 Embury Ave. A motion was made by Mrs. Heinlein to allow Mr. Melody to forward a resolution to the Zoning Board of Adjustments addressing their concerns/comments and allowing a member of the Commission to appear before the Board if necessary. The motion was seconded by Mr. Buckley and passed.

ADJOURNMENT

A motion was made by Mr. Steen to adjourn the meeting at 10:03 pm, the motion was seconded by Mr. Buckley. All members in favor.

Minutes submitted by Dawn Crozier, Secretary