



**Historic Preservation Commission**  
**MEETING MINUTES**  
**Tuesday, September 12, 2017, 7:00 PM**  
**Municipal Complex, 25 Neptune Blvd**  
**Twp Committee Room (2<sup>nd</sup> Fl), Neptune NJ 07753**

**ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER**

The meeting was called to order by Deborah Osepchuk, Chairperson, at 7:07 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](http://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>P</u>
		Donna Spencer Alt No. 2	<u>A</u>

**ALSO PRESENT:** Nancy Martin, ESQ and Torro Reporting, LLC

**OPEN PUBLIC DISCUSSION** - None

**APPLICATIONS AND RESOLUTIONS TO BE MEMORIALIZED:**

- Resolution 2017-041 for 77 Asbury Ave (Denial)**  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Osepchuk and passed.
- Resolution 2017-042 For 128 Mt Hermon Way**  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Osepchuk and passed.
- Resolution 2017-043 for 17 Abbott Avenue**  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Osepchuk and passed.
- Resolution 2017-044 For 44 Main Avenue**  
A motion to memorialize the subject resolution was made by Mrs. Heinlein, seconded by Mrs. Osepchuk and passed.

**ADMINISTRATIVELY APPROVED APPLICATION**

<u>Application No.</u>	<u>Property Location</u>	<u>Description of Work</u>
HPC2017-140	140 WEBB AVE	Exterior, Porch Repairs, , Railings, Roof, Walkways, Windows
HPC2017-143	98 CLARK AVE	Fence
HPC2017-150	107 COOKMAN AVE	Fence
HPC2017-151	113 EMBURY AVE	Porch Repair
HPC2017-155	63 EMBURY AVE	Porch and Railings
HPC2017-156	20 MAIN AVE	Air Condenser



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HPC2017-164	29 ABBOTT AVE	Windows and Rafter Repair/Replacement
HPC2017-167	91 WEBB AVE	Lamp Post
HPC2017-168	103 FRANKLIN AVE	Roof
HPC2017-169	78 LAKE AVE	Roof
HPC2017-175	5 SEA VIEW AVE	Railings
HPC2017-176	127 COOKMAN AVE	Air Condenser
HPC2017-177	64 MT TABOR WAY	Roof
HPC2017-179	6 MAIN AVE	Air Condenser
HPC2017-183	13 BROADWAY # 1	Air Condenser
HPC2017-191	102 MT HERMON WAY	Painting
HPC2017-192	62 CENTRAL AVE	Fence

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

**APPLICATION(S) FOR REVIEW:**

**1. HPC Application NO. 2017-117 for 9-11 Webb Avenue (Block 229 Lots 14 & 15)**

A motion was made by Mrs. Heinlein to adopt the Finding of Facts for the partial demolition. The motion was seconded by Mr. Wierzbinsky and passed.

**2. HPC Application NO. 2017-117 for 9-11 Webb Avenue (Block 229 Lots 14 & 15)**

A motion was made by Mr. Buckley to approve the proposed residential addition, ac units, siding replacement, window replacement, hardscape plans, and other exterior alterations. The motion was seconded by Mr. Wierzbinsky and passed.

**3. HPC Application NO. 2017-138 for 66 Mt Tabor Way**

A motion was made by Mr. Buckley to approve the proposed porch, patio, and walkway. The motion was seconded by Mr. Steen and passed.

**4. HPC Application NO. 2017-159 For 23 Sea View Avenue**

Connieann Acquisitions, LLC/Shore Point Architecture

A motion was made by Mrs. Heinlein to defer the subject application to the October Meeting. The motion was seconded by Mr. Steen and passed.

**5. HPC Application NO. 2017-154 for 28 Webb Avenue**

A motion was made by Mrs. Heinlein to defer the subject application to the October Meeting. The motion was seconded by Mr. Steen and passed.

**6. HPC Application NO. 2017-157 for 1 Surf Ave (Block 107 Lot 13)**

A motion was made by Mr. Buckley to approve the proposed residential addition, ac unit, porch, roof and window replacements. The motion was seconded by Mrs. Heinlein and passed.

**DISCUSSIONS ITEMS**

Guideline Revisions and Procedures – None

Schedule Special Hearings - None

Other/Correspondences - None

Product Review - None

Upcoming Demolitions - None

Other – None



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**ADJOURNMENT**

A motion was made by Mr. Buckley to adjourn the meeting at 9:39 pm, the motion was seconded by Mr. Wierzbinsky. All members in favor.  
Minutes submitted by Dawn Crozier, Secretary.