



**Historic Preservation Commission
REGULAR MEETING MINUTES
Tuesday, July 10, 2018 at 7:00 PM**

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER.

The meeting was called to order by Mrs. Osepchuk Chairperson, at 7:00 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

Present: Kennedy Buckley, Pamela Mallette, Lucinda Heinlein, Deborah Osepchuk, Lenny Steen, and James McNamara

Absent: Jenny Shaffer, Joseph Wierzbinsky and Donna Spencer

Also Present: Eugene Melody III, ESQ and Torro Reporting, LLC

PRIVILEGE OF THE FLOOR / OPEN PUBLIC DISCUSSION

No discussions.

APPLICATIONS REVIEWED:

1. **HPC Application No. 2017-157 for 1 Surf Avenue (Block 107 Lot 13)**
Bradley Carney and Richard Erani/C A Young Architecture
Mr. Buckley motioned to **approve** the proposed new roof surface material (Enviroslate). The motion was seconded by Mrs. Heinlein and passed.
2. **HPC Application NO 2017-170 for 111 Mt Hermon Way (Block 152 Lot 10)**
Matthew McGovern/Sawbucks Contracting LLC
Mr. Steen motioned to **approve** the patio and patio material with deviations. The motion was seconded by Mrs. Mallette and passed.
3. **HPC Application NO 2018-082 for 57 Main Avenue (Block 164 Lot 2)**
Ocean Grove Landmark Condo Association
A motion was made by Mrs. Heinlein to **deny** the proposed window replacement. The motion was seconded by Mr. Mallette and passed.
4. **HPC Application NO 2018-044 for 135 Heck Avenue (Block 203 Lot 10)**
A motion was made to **carry** the subject application. The motion was seconded by Mrs. Mallette and carried.
5. **HPC Application NO 2018-075 for 71 Stockton Avenue (Block 280 Lot 16)**
Carol Dixon Banks/Mark A. Pavliv, AIA
A motion was made by Mr. Buckley to **approve** the subject application. The motion was seconded by Mr. Steen and passed.
6. **HPC Application NO 2018-076 for 107 Central Avenue (Block 266 Lot 7)**
Carol Dixon Banks/Mark A. Pavliv, AIA
A motion was made by Mrs. Heinlein to **approve** the subject application. The motion was seconded by Mr. Buckley and passed.
7. **HPC Application NO 2018-100 for 69 Webb Avenue (Block 226 Lot 16)**
M & M Historic Homes, LLC/Shore Point Architecture
A motion was made by Mrs. Mallette to **approve** the residential addition and exterior alterations with deviations. The motion was seconded by Mrs. Heinlein and passed.



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8. HPC Application NO 2018-102 for 123 Stockton Avenue (Block 276 Lot 10)

JPSG House, LLC/Bricktown Electrical Contracting

This application was not heard by the Commission. It will be heard at the next HPC regular meeting.

RESOLUTIONS MEMORIALIZED:

1. Resolution 2018-034 for 143 Broadway
A motion was made by Mr. Buckley to memorialize the subject resolution. The motion was seconded by Mrs. Heinlein and passed.
2. Resolution 2018-035 for 56 Franklin Avenue
A motion was made Mr. Buckley to memorialize the subject resolution. The motion was seconded by Mrs. Heinlein and passed.
3. Resolution 2018-036 for 6 Main Avenue
A motion was made by Mrs. Heinlein to memorialize the subject resolution. The motion was seconded by Mr. Buckley and passed.

ADMINISTRATIVE APPROVALS

Application No.	Property Location	Type of Work
HPC2018-109	113 FRANKLIN AVE	Painting
HPC2018-101	78 MT HERMON WAY	Air Condenser
HPC2018-105	24 SURF AVE	Painting
HPC2018-097	35 OLIN ST	Air Condenser
HPC2018-098	5 ABBOTT AVE	Windows
HPC2018-095	100 STOCKTON AVE	Fence
HPC2018-089	45 BROADWAY	Deck
HPC2018-088	3 SURF AVE	Air Condenser
HPC2018-063	66 WEBB AVE 1/2	Air Condenser New Construction Painting Siding
HPC2018-052	91 CLARK AVE	Door Deck Roof Stairs Outdoor Shower

A motion was made by Mrs. Heinlein to memorialize the above listed administrative approvals. The motion was seconded by Mr. Buckley and passed.

DISCUSSION ITEMS

- a. Present Commission members discussed ZBA Application No. 18-03 (Ocean View, Circa 1890, LLC – Use Variance). Mrs. Heinlein motioned to approve the HPC Attorney to draft a resolution addressing the Commission concerns. The motion was seconded by Mr. Buckley and passed.
 - b. Commission members discussed ZBA Application No. 18-05 (Eric Enderlin & Scott Moyer – Bulk Variance). Mrs. Heinlein motioned to approve the HPC Attorney to draft a resolution addressing the Commission concerns. The motion was seconded Mrs. Mallette and passed.
 - c. Commission members discussed ZBA Application No. 17-13 (Old Forge Builders at Ocean Grove, LLC-Updated Site Plan). Mr. Steen motioned to approve the HPC Attorney to draft a resolution addressing the Commission concerns. The motion was seconded by Mrs. Heinlein and passed.
4. Product Review - None

ADJOURNMENT:

A motion was made by Mrs. Mallette to adjourn the meeting. The motion was seconded by Mr. Steen and passed.