



**Historic Preservation Commission
REGULAR MEETING MINUTES
Tuesday, August 14, 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 7:03 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: Lucinda Heinlein, Jenny Shaffer, Joseph Wierzbinsky, James McNamara

Absent: Kennedy Buckley, Pamela Mallette, Deborah Osepchuk, Leonard Steen, and Donna Spencer

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

PRIVILEGE OF THE FLOOR / OPEN PUBLIC DISCUSSION

No public discussion

APPLICATIONS REVIEWED:

1. **HPC Application NO 2018-102 for 123 Stockton Avenue (Block 276 Lot 10)**
JPSG House, LLC/Bricktown Electrical Contracting
A motion was made by Mr. Steen to **deny** the proposed solar panels as they are highly visible; seconded by Mr. McNamara and denied.
2. **HPC Application NO 2018-044 for 135 Heck Avenue (Block 203 Lot 10)**
Wayne Kruge & Ann Tru Pedersen/J. Lenahan
A motion was made by Mr. McNamara to **approve** the proposed amended application; seconded by Mr. Steen and passed with conditions.
3. **HPC Application NO 2018-129 for 7 Surf Avenue (Block 107 Lot 15)**
Pete and Maya Baran
A motion was made by Mr. Steen to **defer** the application to the next available meeting; seconded by Mr. McNamara and deferred.
4. **HPC Application NO 2018-138 for 15 Broadway (Block 247 Lot 16)**
Andrew & Kathleen Kronick
A motion was made by Wierzbinsky to **deny** the subject application; seconded Mrs. Shaffer and denied.
5. **HPC Application NO 2018-104 for 38 Pitman Avenue (Block 147 Lot 3)**
Robert Kaita & Chiu-Tze Lin
A motion was made by Mr. Steen to **approve** the proposed alterations; seconded by Mr. Wierzbinsky and passed.
6. **HPD Application NO 2018-001 for 21 Atlantic Avenue (Block 105 Lot 14)**
Paul and Mary Owens/Shore Point Architecture
A motion was made by Mr. Steen to **carry** the application to the next available meeting; seconded by Mr. Wierzbinsky and carried.
7. **HPC Application NO 2018-120 for 21 Atlantic Avenue (Block 105 Lot 14)**
Paul and Mary Owens/Shore Point Architecture
A motion was made by Mr. Steen to **carry** the application to the next available meeting; seconded by Mr. Wierzbinsky and carried.



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RESOLUTIONS MEMORIALIZED:

1. **Resolution 2018-040 for 1 Surf Avenue**
Motion made by Mr. Steen; Seconded by Mr. Wierzbinsky. Resolution memorialized.
2. **Resolution 2018-041 for 111 Mt Hermon Way**
Motion made by Mr. Steen; Seconded by Mr. Wierzbinsky. Resolution memorialized.
3. **Resolution 2018-042 for 57 Main Avenue (Denial)**
Motion made by Mr. Steen; Seconded by Mr. Wierzbinsky. Resolution memorialized.
4. **Resolution 2018-043 for 71 Stockton Avenue**
Motion made by Mr. Steen; Seconded by Mr. Wierzbinsky. Resolution memorialized.
5. **Resolution 2018-044 for 69 Webb Avenue**
Motion made by Mr. Steen; Seconded by Mr. Wierzbinsky. Resolution memorialized.
6. **Resolution 2018-045 for 107 Central Avenue**
Motion made by Mr. Steen; Seconded by Mr. Wierzbinsky. Resolution memorialized.

ADMINISTRATIVE APPROVALS

<u>Cert. of Appropriateness</u>	<u>Parcel Data</u>	<u>Block</u>	<u>Lot</u>	<u>Type of Work</u>
HPC2018-135	88 LAWRENCE AVE	201	1.03	Exterior Alteration
HPC2018-132	46 BENSON AVENUE	157	5	Painting
HPC2018-131	40 MAIN AVE	209	7	Air Condenser
HPC2018-127	97 STOCKTON AVE	278	9	Roof
HPC2018-125	102 MT TABOR WAY	151	1	Fence
HPC2018-124	143 WEBB AVE	222	8	Painting
HPC2018-121	1 OCEAN AVE (Q: C312)	102	9	Air Condenser
HPC2018-123	62 CLARK AVE	266	1	Porch & Railings
HPC2018-120	102 COOKMAN AVE	262	1	Air Condenser
HPC2018-122	87 FLETCHER LAKE AV	296	10	Painting
HPC2018-118	7 PITMAN AVE	145	8	Air Condenser
HPC2018-113	94 MAIN AVE	206	4	Painting
HPC2018-109	113 FRANKLIN AVE	270	14	Painting

DISCUSSION ITEMS:

The Commission members discussed ZBA Application No. 18-07 (Block 209 Lot 3 aka 50 Main Ave) for an amended site plan with a bulk variance. Mr. Steen motioned to approve the HPC Attorney to draft a resolution addressing the Commission concerns. The motion was seconded by Mr. McNamara and passed.

ADJOURNMENT:

Motion to adjourn offered by Mr. Steen; seconded by Mr. McNamara. Meeting was adjourned at 10:03 PM.