



**Historic Preservation Commission
Reorganization Meeting Agenda
Tuesday, March 8, 2011 7:00 PM
Municipal Complex, 25 Neptune Blvd
Twp Committee Room (2nd Fl), Neptune NJ 07753**

The meeting will be called to order by the Chair, who states, "Fire exits are located in the direction I am indicating, if alerted of a fire, please move in calm orderly manner to the nearest smoke free exit or as directed."

Notice requirements of R.S. 10-14-8, "Open Meetings Act has been satisfied by the publication of the required advertisement in the 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.

The following procedure will be followed:

Each applicant will come forward, be sworn in and give a description of their proposal. Commissioners will then question the applicant, make suggestion and or comments regarding the proposal. At the direction of the Chair, the public portion will be open for questions regarding the proposal or project before the board. At that point we ask that the public, come forward, give their name, address and be sworn in. The Chair has the right to limit the public to one five minute session per application. At the completion of the public portion, Mr. Wesley Kain attorney for the commission will review the conditions, suggestions and or approvals prior to the acceptance or denial of the proposal.

The membership of the Historic Preservation Commission will end all matters no later than 10:30 P.M., with no new testimony or new applications beginning after 10:00 PM. The minutes of these proceedings are being electronically recorded and the tape will be on file at the HPC office for review. At this time we ask that all cell phones are turned off and the co-operation of the public in limiting any un-necessary noise.





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Roll call and flag salute meeting called to order

Attendance

Kennedy Buckley	_____	Jenny Shaffer	_____
Cathleen Crandall	_____	Leonard Steen (VC)	_____
Lucinda Heinlein (VC)	_____	Stephanie Ann Carr	_____
Deborah Osepchuk (Chairperson)	_____	Christopher Flynn alt 1	_____
		Shawn Mazur alt 2	_____

Also present is Wesley M. Kain attorney the Commission and State Shorthand Reporting.

I. Resolution for review and to be memorialized:

1. **Block 73 Lot 1135 Address 90 Broadway – Foundation Repair Only**
2. **Block 19 Lot 609 Address 32 Heck Avenue- Foundation Repair Only**
3. **Block 114 Lot 1038 117 Broadway-Roof Shingles**

II. Applications for Review:

1. HPC Application	N/A	Block	N/A	Lot	N/A	Address	N/A
Description of Work:	Pre-Approve Paint Colors for Sherwin Williams						
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____	Osepchuk _____	Car _____	
Flynn _____	Mazur _____						
2. HPC Application	2010-012	Block	91	Lot	59	Address	101 & 101 1/2 Mt Tabor Way
Description of Work:	Railings and Window Replacement						
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____	Osepchuk _____	Car _____	
Flynn _____	Mazur _____						
3. HPC Application	2011-002	Block	16	Lot	739	Address	36 Abbott Avenue
Description of Work:	Remediate Violation for Window Replacement						
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____	Osepchuk _____	Car _____	
Flynn _____	Mazur _____						
4. HPC Application	2011-011	Block	20	Lot	569	Address	34 Main Avenue
Description of Work:	Relocate Door Opening and Enlarge Rear Porch						
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____	Osepchuk _____	Car _____	
Flynn _____	Mazur _____						
5. HPC Application	2011-006	Block	84	Lot	1059	Address	98 Abbott Avenue
Description of Work:	Remediate Violation for Window Replacement						
Buckley _____	Crandall _____	Heinlein _____	Shaffer _____	Steen _____	Osepchuk _____	Car _____	
Flynn _____	Mazur _____						



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6. HPC Application **2010-238** **Block 38** **Lot 271** **Address 68 Pilgrim Pathway**
 Description of Work: Enlarge Front and Side Porches
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Mazur _____

7. HPC Application **2010-024** **Block 73** **Lot 1145** **Address 80 Broadway**
 Description of Work: Paint Exterior, Exterior Lighting, Replace Door, Increase Size of Door Opening
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Mazur _____

8. HPC Application **2010-248** **Block 83** **Lot 1132** **Address 91 Cookman Avenue**
 Description of Work: Exterior Alterations
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Mazur _____

III. Adjournment