



**Historic Preservation Commission
Reorganization Meeting Agenda
Tuesday, February 14, 2012 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	_____
		Donna Spencer Alt 2	_____

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

I. RESOLUTION FOR REVIEW AND TO BE MEMORIALIZED:

II. APPLICATIONS FOR REVIEW:

Block	Lot	Address	Approval Type
7	491	12 Ocean Pathway	Porch Repair Only
16	747	28 Abbott Avenue	Replace Air Condenser Unit

1. HPC Application 2011-276 Block 100 Lot 985 Address 106 Webb Avenue
 Description of Work: Window Trim Alteration
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Spencer _____

2. HPC Application 2012-001 Block 26 Lot 410 Address 27 Bath Avenue
 Description of Work: Remediate Violation Only
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Spencer _____

3. HPC Application 2012-004 Block 83 Lot 1132 Address 91 Cookman Avenue
 Description of Work: Residential Addition & Exterior Alterations
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Spencer _____

4. HPC Application 2012-007 Block 19 Lot 609 Address 32 Heck Avenue
 Description of Work: Residential Addition & Exterior Alterations
 Buckley _____ Crandall _____ Heinlein _____ Shaffer _____ Steen _____ Osepchuk _____ Car _____
 Flynn _____ Spencer _____

III. DISCUSSIONS

IV. ADJOURNMENT

Regular meeting will be held Tuesday, March 8, 2012