

Historic Preservation Commission Reorganization Meeting Tuesday, January 10, 2017 7:00 PM Municipal Complex, 25 Neptune Blvd Twp Committee Room (2nd FI), 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, 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 procedures for the conduct of the meeting are as follows:

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. Eugene Melody** 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 compact disc will be on file at the HPC office for review. At this time we ask that all cell phones are turned off or put on vibrate and the co-operation of the public in limiting any un-necessary noise.

I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

| II. | ATTENDANCE | | | | | | |
|------|--|--------------------|------------|---------------------|------------|--|---------|
| | Kennedy Buckley Lucinda Heinlein Pamela Mallette Deborah Osepch | (VC) uk | ne Melody | III, ES | | Jenny Shaffer Leonard Steen Joseph Wierzbinsky Damaris Adamo Alt No Donna Spencer Alt No Reporting, LLC | |
| III. | OPEN PUBLIC DI | scuss | SION | | | | |
| IV. | 2017 REORGANI 1. Election Elect: | _ | | | | | |
| | Buckley | | Heinlein | | Mallette | Osepchuk | |
| | Shaffer | N/A | Steen | N/A | Wierzbinsk | | Spencer |
| | 2. Election Elect: | of 1st | Vice Chair | person | | | |
| | Buckley | | Heinlein | | Mallette | Osepchuk | |
| | Shaffer | N/A | Steen | N/A | Wierzbinsk | y Adamo | Spencer |
| | 3. Election Elect:_ | of 2 nd | Vice Chai | rperson | - | | |
| | Buckley | | Heinlein | | Mallette | Osepchuk | |
| | Shaffer | N/A | Steen | N/A | Wierzbinsk | | Spencer |
| | | | | | - | | |



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4. Establishment of 2017 Regular Meeting Dates:

| | | July | 11, 2017 |
|------------|----------------|----------------|----------|
| February | 14, 2017 | August | 08, 2017 |
| March | 14, 2017 | September | 12, 2017 |
| April | 11, 2017 | October | 10, 2017 |
| May | 09, 2017 | November | 14, 2017 |
| June | 13, 2017 | December | 12, 2017 |
| Doorgoniza | tion Mooting T | uoodov lonuoni | 00 2010 |

Reorganization Meeting Tuesday, January 09, 2018

V. FOLLOWING MEMBERS HAS BEEN (RE)APPOINTED:

- 1. Kennedy Buckley as a Class C member for a four year expiring December 31, 2020;
- 2. Damaris Amado as the Alternate #1 member for an one year expiring December 31, 2017
- 3. Donna Spencer as the Alternate #2 member for an one year expiring December 31, 2017

| VI. | APPLICATIONS | AND RESOLUTIONS 1 | TO MEMORIALIZE: |
|-----|---------------------|--------------------------|-----------------|
|-----|---------------------|--------------------------|-----------------|

| Buckley | 1011 20 | Heinlein | 1 33 Atl | antic Avenue (Pa Mallette | Osepchuk | |
|---------------------------------|----------|--|----------|-------------------------------|-------------------|---------|
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 2. Resolu | ıtion 20 |)16-060 fo | r 148 W | /ebb Avenue | | |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 3. Resolu | ıtion 20 |)16-061 fo | r 129 F | ranklin Avenue | | |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 4. Resolu Buckley Shaffer | | 116-062 fo _ Heinlein Steen - | | an Avenue Mallette Wierzbinsk | Osepchuk Adamo | Spencer |
| 5. Resolu | ıtion 20 | -)16-063 fo | r 98 Pe | nnsylvania Aveni | ue | _ |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 6. Resolu | ıtion 20 |)16-064 fo | r 67 De | laware Avenue | | |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| | | 16-065 fo | r 90 Fra | anklin Avenue | | |
| 7. Resolu | ition 20 | | | | | |
| 7. Resolu Buckley | ition 20 | Heinlein | | Mallette | Osepchuk | |



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| 8. Resolu | tion 20 |)16-066 foi | r 98 Ma | ain Avenue | | |
|----------------|----------|------------------|---------|---------------|----------|---------|
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 9. Resolu | tion 20 |)16-067 foi | r 58-60 | Main Avenue | | |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 10. Resolu | tion 20 | -)16-068 foi | r 93 St | ockton Avenue | | |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 11. Resolu | ition 20 | -)16-069 foi | r 11 En | nbury Avenue | | |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 12. Resolu | ition 20 |)16-070 foi | r 93 Ce | entral Avenue | | |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 13. Resolu | ition 20 |)16-071 foi | r 101 V | Vebb Avenue | | |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| 14. Resolu | ition 20 |)16-072 foi | r 78 Mt | Hermon Way | | |
| Buckley | | Heinlein | | Mallette | Osepchuk | |
| Shaffer | N/A | Steen | N/A | Wierzbinsky | Adamo | Spencer |
| ninistrative / | Approva | als | | | | |

Adn

| Application Number | Parcel Data | Type of Work |
|---------------------------|----------------------|----------------------------|
| 1. HPC2016-248 | 126 LAKE AVE | Roof |
| 2. HPC2016-236 | 129 MT TABOR WAY | Roof |
| 3. HPC2016-227 | 58 EMBURY AVE | Deck |
| 4. HPC2016-228 | 93 MT HERMON WAY | Roof |
| 5. HPC2016-229 | 93 MT HERMON WAY 1/2 | Roof |
| 6. HPC2016-225 | 11 BROADWAY | Air Condenser |
| 7. HPC2016-224 | 43 PILGRIM PATHWAY | Siding-Fire Damage |
| 8. HPC2016-223 | 92 MT CARMEL WAY | Roof |
| 9. HPC2016-222 | 23 WEBB AVE | Roof |
| 10.HPC2016-212 | 50 CENTRAL AVE | Painting Deck Railings |
| 11.HPC2016-210 | 148 ABBOTT AVE | Windows |
| 12 .HPC2017-003 | 80 ABBOTT AVE | Roof |
| 13. HPC2016-261 | 91 WEBB AVE | Air Condenser |
| 14. HPC2016-253 | 113 BROADWAY | Roof |



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|----------------|-------------------|--------------------|
| 15. HPC2016-25 | 2 136 LAKE AVE | Patio and Painting |
| 16. HPC2016-25 | 102 MT HERMON WAY | Roof |
| 17. HPC2016-25 | 0 136 LAKE AVE | Retaining Wall |
| 18. HPC2016-24 | 9 140 MAIN AVE | Roof |
| 19. HPC2016-24 | 8 126 LAKE AVE | Roof |
| 20. HPC2016-24 | 2 1 OCEAN PATHWAY | Windows |
| 21. HPC2016-24 | 1 31 SURF AVE | Windows |
| 22. HPC2016-23 | 8 53 BROADWAY | Fence |
| | | |

VII. APPLICATION(S) FOR REVIEW:

| Edward and Carol Dunleavy/Shawn McCa |
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|--|

HPC Application No. 2016-162 35 Atlantic Ave – Block 105 Lot 21

Description of Work: Residential Addition

Buckley ____ Heinlein ____ Mallette ____ Osepchuk ____ Shaffer N/A Steen N/A Wierzbinsky Adamo Spencer

1. David H. Fulton/Darren Vickery, Architect

HPC Application No. 2016-237

86 Heck Avenue

Description of Work: Residential Addition

BuckleyHeinleinMalletteOsepchukShafferN/ASteenN/AWierzbinskyAdamoSpencer

VIII. DISCUSSIONS ITEMS

- 1. Open Violations
- 2. Guideline Revisions and Procedures
- 3. Schedule Special Hearings
- 4. Other/Correspondences
- 5. Product Review
 - i. Wolf PVC Porch Material

IX. ADJOURNMENT