



**Historic Preservation Commission
Reorganization Meeting
Tuesday, January 12, 2015 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, 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 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 unnecessary noise.

Happy New Year!



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I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

II. ATTENDANCE

Kennedy Buckley _____ Jenny Shaffer _____
Stephanie Ann Carr _____ Leonard Steen _____
Lucinda Heinlein (VC) _____ Damaris Adamo Alt No. 1 _____
Pamela Mallette _____ Donna Spencer Alt No. 2 _____
Deborah Osepchuk _____

ALSO PRESENT: Eugene Melody III, ESQ
Torro Reporting, LLC

III. 2015 REORGANIZATION:

- 1. Election of Chair Person
- 2. Election of 1st Vice Chairperson
- 3. Election of 2nd Vice Chairperson
- 4. Establishment of 2015 Regular Meeting Dates:

		July	12, 2016
February	09, 2016	August	09, 2016
March	08, 2016	September	13, 2016
April	12, 2016	October	11, 2016
May	10, 2016	November	08, 2016
June	14, 2016	December	13, 2016

Reorganization Meeting Tuesday, January 10, 2017

IV. FOLLOWING MEMBERS HAS BEEN (RE)APPOINTED:

- 1. Leonard Steen as a Class C member for a four year term expiring December 31, 2019;
- 2. Pamela Mallette as a Class B member for a four year term expiring December 31, 2019;
- 3. Damaris Adamo as the Alternate #1 for a one year term expiring December 31, 2016;
- 4. Donna Spencer as the Alternate #2 for a one year term expiring December 31, 2016;

V. APPLICATIONS AND RESOLUTIONS TO MEMORIALIZE:

- 1. Resolution 2016-001 for 127 Clark Avenue – Block 260 Lot 12
Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
Shaffer _____ Steen _____ Adamo _____ Spencer _____
- 2. Resolution 2016-002 for 30 McClintock Street – Block 144 Lot 7
Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
Shaffer _____ Steen _____ Adamo _____ Spencer _____
- 3. Resolution 2016-003 for 123 Broadway – Block 240 Lot 10
Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
Shaffer _____ Steen _____ Adamo _____ Spencer _____
- 4. Resolution 2016-004 for 16 Main Ave – Block 211 Lot 2 (WINDOWS ONLY)
Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
Shaffer _____ Steen _____ Adamo _____ Spencer _____

The next regular meeting will be held Tuesday, February 09, 2016



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- 5. Resolution 2016-005 for 73 ½ Franklin Avenue – Block 267 Lot 19
 Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Adamo _____ Spencer _____

- 6. Resolution 2016-006 for 45 Main Avenue – Block 164 Lot 6
 Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Adamo _____ Spencer _____

- 7. Resolution 2016-007 for 80 Main Avenue – Block 207 Lot 7
 Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Adamo _____ Spencer _____

VI. APPLICATION(S) FOR REVIEW:

- 1. **Peter Wilderotter/Sawbucks Contracting**
 HPC Application No. 2015-270
 90 Heck Avenue (Block 216 Lot 1)
 Description of Work: Porch Alterations
 Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Adamo _____ Spencer _____

- 2. **44 HECK AVE, LLC**
 HPC Application No. 2015-228
 44 Heck Avenue (Block 214 Lot 9)
 Description of Work: Remediate Violations
 Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Adamo _____ Spencer _____

- 3. **PAUL & TRISH KOCH/MARK A. PAVLIV, AIA**
 HPC Application No. 2015-278
 75 Cookman Avenue (Block 249 Lots 14 & 15)
 Description of Work: New Construction
 Buckley _____ Carr _____ Heinlein _____ Mallette _____ Osepchuk _____
 Shaffer _____ Steen _____ Adamo _____ Spencer _____

VII. DISCUSSIONS ITEMS

- 1. Open Violations
- 2. Guideline Revisions and Procedures
- 3. Schedule Special Hearings
- 4. Other/Correspondences
 - i. ZBA App No. 12/22 Thomas J Losonczy
 Bulk Variance for Fence Height & Type
 Block 150 Lot 11 – 87 Mt Hermon Way

VIII. ADJOURNMENT

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