Historic Preservation Commission REGULAR MEETING MINUTES Tuesday, June 12, 2018 @ 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: Kennedy Buckley, Lucinda Heinlein, Deborah Osepchuk, Jenny Shaffer, Lenny Steen, Joseph Wierzbinsky

and James McNamara

Absent: Pamela Mallette and Donna Spencer

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

PRIVILEGE OF THE FLOOR / OPEN PUBLIC DISCUSSION

No discussions.

APPLICATIONS REVIEWED:

1. HPC Resolution 2018-021 for 56 Franklin Avenue (Block 281 Lot 4)

Mary Laudise/Mark A. Pavliv, AIA

Description of Work: Adopt or Deny Findings of Facts for Partial Demolition

A motion was made by Mr. Steen to <u>adopt</u> the Findings of Fact for the partial demolition. The motion was seconded by Mr. Wierzbinsky and passed.

2. HPC Application NO 2018-028 for 56 Franklin Ave (Block 281 Lot 4)

Mary Laudise/Mark A. Pavliv, AIA

A motion was made by Mrs. Heinlein to <u>approve</u> the proposed addition with deviations. The motion was seconded by Mr. Steen and passed.

3. HPC Application NO 2017-170 for 111 Mt Hermon Way (Block 152 Lot 10)

Matthew McGovern/Sawbucks Contracting LLC

The Commission did not vote on the subject application. The Applicant did not attend.

4. HPC Application NO 2018-082 for 57 Main Avenue (Block 164 Lot 2)

Ocean Grove Landmark Condo Association

The Commission did not vote on the subject application. The Applicant did not attend the meeting.

5. HPC Application NO 2018-084 for 143 Broadway (Block 238 Lot 8)

John and Linda Bauer

A motion was made by Mrs. Heinlein to <u>approve</u> the roof replacement. The motion was seconded by Mr. Steen and passed.



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ADMINISTRATIVE APPROVALS / CONSENT APPROVALS

Consent Approvals

- 1. HPC Application NO. 2017-151 for 51 Heck Avenue (Block 209 Lot 10)

 Description of Work: Application Amendment to add a roof to the already balcony creating an open porch.
- 2. HPC Application NO. 2018-063 for 66 ½ Webb Avenue (Block 233 Lot 7)

 Description of Work: Rear residential addition, one new window, one new door, one new lighting fixture, new window and door trim, and ac unit.

A motion was made by to *approve* both the applications listed above, the motion was seconded by and passed.

3. HPC Application NO 2018-052 for 91 Clark Avenue (Block 262 Lot 6) Jeff Boudreau/Shore Point Architecture

Description of Work: Stair Material and Railing Height (only)

A motion was made by Mr. Buckley to <u>deny</u> the above consent, the motion was seconded by Mr. Steen and denied.

Applications Memorialized

- 1. Application NO.2018-091 for 95 STOCKTON AVE -Painting
- 2. Application NO.2018-092 for 138 ABBOTT AVE Roof
- 3. Application NO.2018-085 for 109 MT HERMON WAY -Siding
- 4. Application NO.2018-086 for 16 EMBURY AVE-Painting
- 5. Application NO.2018-081 for 143 EMBURY AVE-Windows
- 6. Application NO.2018-083 for 136 LAWRENCE AVE-Fence
- 7. Application NO.2018-080 for 92 FRANKLIN AVE-Windows
- 8. Application NO.2018-074 for 122 MAIN AVE-Windows
- Application NO.2018-078 for 24 OCEAN PATHWAY-Decorative Valances/Awnings
- 10. Application NO.2018-071 for 66 WEBB AVE 1/2-Siding
- 11. Application NO.2018-055 for 18 OCEAN AVE-Painting and Deck
- 12. Application NO.2018-042 for 128 CLARK AVE-Air Condenser

A motion was made by Mr. Steen to <u>memorialize</u> the administrative approvals listed above. The motion was seconded by Mr. McNamara and passed.

Resolutions Memorialized

- 1. Resolution 2018-031 For 94 Embury Avenue (Block 224 Lot5)
- 2. Resolution 2018-032 For 34 McClintock Street (Block 144 Lot 5)
- Resolution 2018-033 For 124 Clark Avenue (Block 271 Lot 4)

A motion was made by Mr. Steen to <u>memorialize</u> the resolutions listed above. The motion was seconded by Mr. McNamara and passed.

DISCUSSION ITEMS

Mr. Melody reviewed implement of an existing process, the 903 A under the ordinance procedure. Mr. Melody read the ordinance section to the Commission and members of the public. He also announced that Dawn was appointment at the acting administrate and pam was appointed as the acting secretary tonight is first time we go through this procedure.

A discussion was held in regards to ZBA Application 18-01 for Block 211 Lot 6 (6 Main Avenue)

ADJOURNMENT

A motion was made by Mr. Buckley to adjourn the meeting at 9:07 pm, the motion was seconded by Mr. Steen. All members in favor. Minutes submitted by Dawn Crozier, Secretary.