



**Historic Preservation Commission  
Special Meeting  
Tuesday, September 09, 2014 7:00 PM  
Municipal Complex, 25 Neptune Blvd  
Twp Committee Room (2<sup>nd</sup> 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](http://www.neptunetownship.org).

The procedure below will be followed:

**Each applicant will come forward, be sworn in and give a description of their project. Commissioners will then question the applicant, make suggestion and or comments regarding the project. At the direction of the Chair, the public portion will be open for questions regarding the application 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 any conditions, additions or changes made to the project as presented prior to the acceptance or denial of the application.**

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.



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**ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER**

**I. 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:** Eugene Melody III, ESQ  
Jersey Shore Reporting, LLC

**II. OPEN PUBLIC DISCUSSION**

Members of the public may address any concern relating to the Historic District.

**III. APPLICATION(S) FOR REVIEW:**

**1. Peter Dalesso/Roof Diagnostics Solar & Electric LLC**

HPC Application 2014-139  
99 Cookman Avenue (Block 83 Lot 1124)  
Description of Work: Solar Panels

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

**2. Marybeth Robb**

**HPC Application # 2012-136**  
90 Broadway (Block 73 Lot 1135)  
Description of Work: Remediate AC Unit Violation

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

**3. Lanyon & Irvin/Shore Point Architecture**

HPC Application # 2014-107  
18 Surf Avenue (Block 26 Lot 421)  
Description of Work: New Single Family

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

**4. Lanyon & Irvin/Shore Point Architecture**

HPC Application # 2014-108  
20 Surf Avenue (Block 26 Lot 419)  
Description of Work: New Single Family

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		

The next regular meeting will be held Tuesday, October 07, 2014.



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**5. Lanyon & Irvin/Shore Point Architecture**

HPC Application # 2014-109

19 Bath Avenue (Block 26 Lot 418)

Description of Work: New Single Family

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		_____

**6. Lanyon & Irvin/Shore Point Architecture**

HPC Application # 2014-110

17 Bath Avenue Surf Avenue (Block 26 Lot 420)

Description of Work: New Single Family

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		_____

**7. Washington Phillips LLC**

HPC Application # 2014-126

24 McClintock Street (Block 23 Lot 507.01)

Description of Work: Window Replacement

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		_____

**8. Washington Phillips LLC**

HPC Application # 2014-148

24 McClintock Street (Block 23 Lot 507.01)

Description of Work: Exterior Alterations and Repairs

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		_____

**9. Thomas Wik & Patricia Supplee**

HPC Application # 2014-181

11 Heck Avenue (Block 11 Lot 590)

Description of Work: Porch Railings

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	_____	Spencer	_____		_____

**IV. DISCUSSIONS ITEMS**

**a. ZBA 14/12**

67 Abbott Avenue (Block 52 Lot 1022)

Lucette Tulp

Bulk Variance for Fence Height

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- b. ZBA 14/13**  
97 Broadway (Block 84 Lot 1058)  
James and Paula Giglio (Bulk Variance for Front Porch)
- c. Mary's Place Railings**
- d. Guideline Revisions and Procedures
- e. Ocean Grove Boardwalk Project
- f. Schedule Special Hearings
- g. Other/Correspondences

**V. APPLICATIONS AND RESOLUTIONS TO MEMORIALIZE:**

- a. RESOLUTION FOR 140 ABBOTT AVENUE (BLOCK 140 LOT 1412)**  

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	ABS	Heinlein	N/A
Osepchuk	_____	Carr	_____	Flynn	N/A	Spencer	N/A		
  
- b. RESOLUTION FOR 56 FRANKLIN AVENUE (BLOCK 44 LOT 1842)**  

Buckley	N	Crandall	_____	Steen	_____	Shaffer	ABS	Heinlein	_____
Osepchuk	_____	Carr	REC	Flynn	N/A	Spencer	N/A		
  
- c. RESOLUTION FOR 54 FRANKLIN AVENUE (BLOCK 44 LOT 1844)**  

Buckley	N	Crandall	_____	Steen	_____	Shaffer	ABS	Heinlein	_____
Osepchuk	_____	Carr	REC	Flynn	N/A	Spencer	N/A		
  
- d. RESOLUTION FOR 22-24 MAIN AVENUE (BLOCK 20 LOTS 579 AND 581)**  

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	N/A	Spencer	N/A		
  
- e. RESOLUTION FOR 25 PITMAN AVENUE (BLOCK 23 LOT 506.02)**  

Buckley	_____	Crandall	_____	Steen	_____	Shaffer	_____	Heinlein	_____
Osepchuk	_____	Carr	_____	Flynn	N/A	Spencer	N/A		

**VI. ADJOURNMENT**