

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 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. 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.



## I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

II. ATTENDANCE								
Kennedy Buckley Cathleen Crandall Lucinda Heinlein (VC) Deborah Osepchuk (Chairperson)			Jenny Shaffer Leonard Steen (VC) Stephanie Ann Carr Christopher Flynn Alt 1 Donna Spencer Alt 2					
Also present is Wes	sley M. Kain att	orney the	Commiss	sion and Sta	ate Short	hand Repor	ting.	
II. APPLICATION(S) FO	OR REVIEW:							
<b>1. HPC Application</b> Description of Work:			38	Lot	271	Address	68 PILGRIM	PATHWAY
Buckley Flynn	Crandall Spencer	Hein	lein	Shaffer		Steen	Osepchuk _	Car
<b>2. HPC Application</b> Description of Work:					425	Address	14 Surf Avenue	
Buckley Flynn		Hein	lein	Shaffer		Steen	Osepchuk _	Car
<b>3. HPC Application</b> Description of Work:			113	Lot	1108	Address	115 Cookma	n Avenue
Buckley Flynn			lein	Shaffer		Steen	Osepchuk _	Car
<b>4. HPC Application</b> Description of Work:		<b>Block</b> and Retain	<b>129</b> ing Wall		1467	Address	129 Clark Av	enue
Buckley Flynn						Steen	Osepchuk _	Car
<b>5. HPC Application</b> Description of Work:		<b>Block</b> ate Violation	<b>83</b> ons	Lot	1124.04	Address	99 ½ Cookr	nan Avenue
Buckley	Crandall		ein	Shaffer		Steen	Osepchuk	Car



6. HPC Application	2012-161	Block	71	Lot	1009	Address	82 Webb Ave	nue	
Description of Work:	Remove Chimney and Install Chase								
Buckley	Crandall	Heinl	lein	Shaffer		Steen	Osepchuk	Car	
Flynn	Spencer	<u> </u>							
7. HPC Application	2012-193	Block	27	Lot	377.01	Address	24 ½ Atlantic	Avenue	
Description of Work:	Resident	tial Additio	on & Exte	rior Alterat	tions				
Buckley	Crandall	Heinle	ein	Shaffer		Steen	Osepchuk	Car	
Flynn	Spencer	<u> </u>		_	•			_	
8. HPC Application	2012-077	Block	122	Lot	1285	Address	134 Mt Tabor	Way	
Description of Work:	Exterio	r Alteratio	n						
Buckley	Crandall	Heinl	lein	Shaffer		Steen	Osepchuk	Car	
Flynn	Spencer								

#### I. <u>DISCUSSIONS ITEMS</u>

a. HPC Resolution #2011-048 Block 12 Lot also 626 known as 13 Embury Avenue-Widow's Walk

#### II. APPLICATIONS TO BE MEMORIALIZED:

App#	<u>Block</u>	<u>Lot</u>	<u>Address</u>	Work Description	
2012-163	146.01	2	18 S Main St	AC Unit	
2012-164	147	1476.02	78 So Main St	Painting & Siding Repair	
2012-165	10	553	19 Main Avenue	AC Unit	
2012-166	19	609	32 Heck Avenue	AC Unit	
2012-167	52	1019	72 Webb Avenue	Shutters	
2012-168	88	797	102 Main Avenue	Repair Trim	
2012-169	140	1404	148 Abbott Avenue	Roof Repair	
2012-170	43	1751	47 Franklin Avenue	Fence	
2012-171	9	537.01	8 Pitman Avenue	Door Replacement	
2012-172	91	67	93 Mt Tabor Way	AC Unit	
2012-173	12	632	7 Embury Avenue	Painting & Porch Repair	
2012-174	17	706	29 Abbott Avenue	Replace Roof Material	
2012-177	120	1332	118 Lake Avenue	Painting	
2012-178	91	59	101 Mt Tabor Way	Vent	
2012-180	27	366	33 Surf Avenue	Fence	
2012-181	4	392	7 Surf Avenue	Handicapped Ramp	
2012-182	49	11	65 Clark Avenue	Fence	
2012-185	2	1502	14 Spray Avenue	Columns & Piers	
2012-188	10	555	15 Main Avenue	AC Unit	
2012-190	6	466	9 Ocean Pathway	Replace Roof Material	



2012-191	104	1686	108 Clark Avenue	Roof
2012-192	27	382	17 Surf Avenue	Porch Repair
2012-197	7	495	4 Ocean Pathway	Exterior Alterations
2012-199	74	1706	88 Clark Avenue	Replace Roof Material
2012-200	21	550.01	21 Main Avenue	Porch Repair
2012-201	7	494	6 Ocean Pathway	Windows
2012-202	23	500.02	37 Pitman Avenue	AC Unit

#### **IV. ADJOURNMENT**