



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

HISTORIC PRESERVATION COMMISSION

Historic Preservation Commission Ocean City, New Jersey

Regular Meeting Minutes

Tuesday, December 2, 2014

City Hall – 9th & Asbury Avenue – 7:00 P.M.

Roll Call: Jack Ball, Susan Matthews, Jeffrey Sutherland, Jeff Frost, Ken Cooper,
John Loeper

Absent – Leslie Skibo, Marian Talese, James Stever

Diane Chase – Recording Secretary

Flag Salute

Jack Ball called the meeting to order. The meeting has been advertised pursuant to P.L., 1974 Chapter 231, also known as the Open Public Meeting Act.

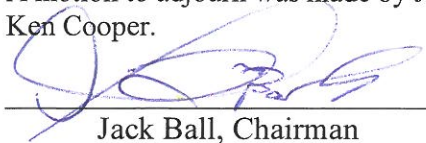
Minutes were read from the November 17, 2014 Historic Preservation Commission meeting. A motion to accept the November 17, 2014 Historic Preservation Meeting Minutes was made by Jeffrey Sutherland and a second motion was made by Susan Matthews. All were in favor.

John Loeper distributed a resume from Mr. Calafati, Architect from Cape May and felt the members of the commission may be interested in having him come aboard as the architect reviewer for 2015. John Loeper said the city met with Mr. Calafati regarding the Transportation Center, entranceway to City Hall and the Life Saving Station. Susan Matthews stated she would like to sit down and speak with Mr. Calafati along with Ken Cooper prior to making a decision. Ken Cooper commented he didn't see the need to hire another architectural firm and would like to see Watson & Henry remain as the reviewing architects.


John Loeper received information regarding Certified Local Government grants and the deadline to file for the grants is January 16, 2015. John Loeper informed the members the city has hired a Grant writer.

A motion was made to retain Michael Calafati as the commission's review architect for 2015 subject to an interview by the sub-committee prior to the January 6, 2015 Historic Preservation Commission Meeting.

A motion to adjourn was made by Jeffrey Sutherland and a second motion was made by Ken Cooper.



Jack Ball, Chairman



Diane M. Chase, Recording Secretary