



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES

Historic Preservation Commission Ocean City, New Jersey

Regular Meeting Minutes

Tuesday, March 5, 2013

Senior Center – 18th & Haven Avenue

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

Absent – Fred Miller, Rich McNally, Marian Talese

Attorney – Mark Stein was present

Diane Chase – Recording Secretary

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.

Flag Salute

Minutes were read from the February 5, 2013 Historic Preservation Commission meeting. A correction had to be made with the correct spelling of Christina Amey. A motion to accept the February 5, 2013 Historic Preservation Commission Meeting minutes with the correction made was made by Jeff Sutherland and a second motion was made by Jeff Frost. All were in favor.

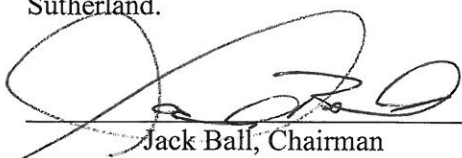
Mark Stein spoke to the members about the upcoming Zoning Board Meeting scheduled for March 20th regarding the demolition of 410 Ocean Avenue. Mr. Stein let the members know what to expect at the Zoning Board Meeting. The applicant will be heard as a newly heard application and most likely will not take the Historic Preservation Commission's decision for denial of demolition into account. The commission agreed Penny Watson and one of the members should attend the Zoning Board Meeting to speak on behalf of the Commission's decision.

Mr. Stein reviewed the revised ordinance for the Historic District and stated it is almost complete except for a few definitions that need to be clarified and possibly redefined.

A motion was made by Susan Matthews to send Jeffrey Sutherland and Penny Watson to the March 20th Zoning Board Meeting as representatives for the Historic Preservation Commission and a second motion was made by Jeff Frost. Both Mr. Sutherland and Ms. Watson will speak about the Commission's concerns for the demolition of 410 Ocean Avenue.

Ken Cooper mentioned the Historic Museum received a grant and will begin Walking Tours on March 18th for the Museum.

A motion to adjourn the meeting was made by Jeff Frost and a second motion was made by Jeff Sutherland.



Jack Ball, Chairman



Diane M. Chase, Recording Secretary