



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

HISTORIC PRESERVATION COMMISSION

Historic Preservation Commission Ocean City, New Jersey

Regular Meeting Minutes

Tuesday, February 3, 2015

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

Roll Call: Mr. Ball, Mr. Cooper, Mr. Frost, Mr. Loeper, Mrs. Matthews, Mr. Sutherland, Mrs. Skibo, Mr. Stever and Mrs. Talese

Absent - None

Mark Stein – Attorney for the Commission

Michael Calafati – Professional Architect for the Commission

Jaime Cornell-Fine - 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.

New Business:

1. **Adopt 12/2/14 meeting minutes:** adopted unanimously, those eligible to vote.
2. **2015 Reorganization:** Chair: Jack Ball; Vice Chair: Jeffrey Sutherland; Recording Secretary: Diane Chase; Primary newspaper: Sentinel- those eligible to vote voted unanimously.
3. **2015 Construction Permit Review Committee:** Jack Ball and Jeff Frost, alternate John Loeper- those eligible to vote voted unanimously.
4. **Adopt Professional Architectural Services Resolution for 2015 Michael Calafati-** those eligible to vote voted unanimously.

Applications(s):

1. **HPC14-007 Sandy Point Construction, 617 8th St, Block 705, Lot 17**

Existing: Mixed use

Proposed: Demolition.

Attorney: Michael Fusco, II, 644 West Avenue, Ocean City, provided introduction to the proposed application and the need for demolition.

HISTORIC PRESERVATION COMMISSION
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Witness(es): Brian McFadden, applicant, provided details of condition of interior and exterior of structure; provided details of the “work” he has done to the structure; provided details for the need to demolish.

Professional(s): James Chadwick, 841 Central Avenue, Ocean City, provided details of condition of structure and history; provided testimony for the need to demolish.

Exhibit(s): A1- 22 photographs; A2- 3 photographs; HPC1- Michael Calafati’s report dated 1/5/15. The following are in representation: West Chester PA hotel development in historic district; accreditation awards from PA (will provide copies for file); photographs of projects;

Public comment: None.

In Favor – 3 Opposed – 4 Mr. Ball recused himself

2. HPC14-006 Sandy Point Construction, 724 Ocean Ave, Block 705, Lot 16

Existing: Mixed use

Proposed: Demolition.

Tabled until March 3, 2015; no noticing required; Mr. Fusco will provide letter to waiver of time.

3. HPC15-001 Sonja Gilch, 708 Wesley Ave, Block 706, Lot 11

Existing: Rear detached garage

Proposed: Demolition and Replacement of Rear Garage

Attorney: Jon Batastini, 801 Asbury Ave, Ocean City, provided introduction and details about demolition; provided details of proposed new detached garage.

Professional(s): James Chadwick, 841 Central Avenue, Ocean City, provided details of condition of structure and need for demolition; provided details of proposed new detached garage.

Exhibit(s): A1- 5 photographs.

Public comment: None.

Demolition:

In Favor – 6 Opposed – 1 Mr. Ball recused himself.

Development:

Granted 7-0 Mr. Ball recused himself.

Other Business:

Susan Matthews asked about the status of the revised ordinance. Jack Ball stated he spoke with council and Dottie McCrosson and they are reviewing it.

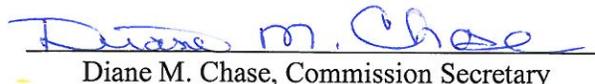
The members of the commission have requested a monthly report indicating all construction permit applications for the Historic District.

Public Comment: None.

Adjournment: 10:25 pm



Jack Ball, Chairman



Diane M. Chase, Commission Secretary