SEPTEMBER 6, 2016 CITY OF OCEAN CITY HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

The Meeting was called to order at 7:00 by Jack Ball; flag salute; announced meeting had been advertised pursuant to P.L. 1975, Chapter 231 also known as the Open Public Meetings Act.

Commission Roll Call:

Present: Mr. Ball, Mr. Frost, Mr. Loeper, Mrs. Matthews and Mrs. Talese.

Absent: Mr. Cooper, Mr. Stever and Mr. Sutherland.

Professionals: Mark Stein was the Attorney for the Commission, Michael Calafati was the Architect for the Commission and Jaime M. Cornell-Fine was Secretary for the Commission.

Adopt 8/2/16 Meeting Minutes, those eligible to vote adopted unanimously.

Memorialize Resolutions: HPC16-002 Juliano/O'Malley demolition and HPC16-003 Scafisi with revision, those eligible to vote, both adopted unanimously.

New Business:

1. HPC16-002 Albert Juliano & David O'Malley, 639 Ocean Ave, Block 601, Lot 2, RMF Zone

Existing: Duplex

Proposed: New duplex (development continued from 8/2/16)

Attorney: None.

<u>Professional(s):</u> Andrew Bechtold, of George Wray Thomas, 599 Shore Rd, Somers Point, provided details of development and revisions.

Exhibit(s): A4- front elevation; A5- chimney cap.

Witness(es): None.

Public comment: None.

Development Granted 5-0, Mr. Loeper made the motion, Mr. Frost seconded; needs revisions.

2. Informational discussion: Barton Ross, NJHPO Cape May grant, had various questions for the Commission on operating procedures.

Public comment: Drew Riley, 1709 Wesley Ave, had general comments and questions.

Other Business: Mr. Ball had concerns with property maintenance enforcement/ordinance and asked if Mr. Stein would consult with Dottie McCrosson.

Adjournment: 8:30 pm

Adopted: 11 1 1 6

JAIME M. CORNELL-FINE Certified Land Use Administrator