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**FEBRUARY 11, 2020**  
**CITY OF OCEAN CITY**  
**HISTORIC PRESERVATION COMMISSION**  
**REGULAR MEETING MINUTES**

**CALL TO ORDER** – The meeting was called to order at 6:00 PM in the Conference Room on the third floor of City Hall at 861 Asbury Avenue.

**OPEN PUBLIC MEETINGS ANNOUNCEMENT** – Adequate notice of this meeting was given pursuant to Public Law 1975, Chapter 231, also known as the Open Public Meetings Act.

**FLAG SALUTE** – Everyone was asked to rise for the flag salute.

**ROLL CALL**

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Vacant	Alternate II	-	-
Mr. Dean Chorin	Alternate I	Present	
Mr. Ken Cooper	Vice Chairperson	Present	
Mr. Jeffrey Frost	Commissioner		Absent
Mr. John Loeper	Chairperson	Present	
Mr. Nicholas Marotta	Commissioner	Present	
Mrs. Susan Matthews	Commissioner	Present	
Mrs. Marian Talese	Commissioner		Absent
Mr. Robert Williams	Commissioner	Present	

Terri Ney was Secretary for the Commission. Michael Allegretto, Director of Community Services, was in attendance for The City.

**NEW BUSINESS**

**ADOPTION OF MINUTES** – Following discussion of the validity of the Reorganization vote during the January 3, 2020 meeting, the minutes were unanimously approved by all present members eligible to vote.

**NEW BUSINESS:**

**OLD/OTHER BUSINESS**

- Plaques – Letters were mailed to recipients of the Recognition Plaques. Moving forward, Susan Matthews suggests using form for justification for plaque.
- Lighting – Still waiting for the City’s approval

- CLG Grant –missed deadline for application. Terri Ney will forward grant opportunities to members as they arise.
- Brochures – Kevin Greene has volunteered to create the map for the brochure, Marian Tales will provide the art and Susan Matthews will provide photographs
- Discussion regarding the Sub-committee application for the demolition of the garage in the rear of 617 Ocean Avenue. Approved 6-0. Requested that all demolitions be discussed at the general meetings.
- Discussion regarding the Sub-committee application for HVAC, fence and gable roof over door at 730 Wesley. Partial approval for HVAC and fence. Gable requires revisions before HPC approval will be granted.

**PUBLIC COMMENT(S)** – No members of the public were in attendance.

**ADJOURNMENT** – The meeting adjourned at 7:15 PM. Motion to adjourn was made by Nick Marotta and seconded by Ken Cooper. Motion to adjourn was approved unanimously.

The next meeting is Tuesday, March 3, 2020, at 6:00pm, in Council Chambers on the third floor of City Hall at 861 Asbury Avenue.

Adopted: \_\_\_\_\_

3/3/2020



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Terri L Ney  
Recording Secretary