

JANUARY 8, 2014

A FORMAL meeting of the FLETCHER LAKE COMMISSION was held at 6:30 p.m. at the Bradley Beach Municipal Complex, after which the roll was called.

In attendance were Charles A. Quixley, Chairman; Robert Scholz, Treasurer; Mark Balzarano, Public Works; Susan Roach; Marc Rosenthal; Suzanne Klarewicz; and Olga Blum, Secretary.

Also present were Peter Avakian; Capt Alek Modjeski; Mayor Gary Engelstad; Councilman Harold Cotler and Anthony Dimaio.

THE FOLLOWING SUBJECTS WERE DISCUSSED:

(1) Capt. Alek Modjeski gave a lengthy presentation because there's a potential \$20,000 State of New Jersey grant for re-planting the maritime forest, which is available to him that he would like to obtain, and we have to make decisions whether we like it or not.

There is also a grant called the Department of Interior National Fish and Wildlife Federation grant for \$100,000,000, which will be allocated to various projects and divided among 12 or 13 different states that were impacted by Hurricane Sandy.

Peter Avakian also gave a lengthy presentation in support of Capt. Al wanting to obtain the grants.

(2) The Chairman introduced into the record the electric bill, which was paid, in the amount of \$121.27. Balzarano made a motion that we pay the above bill in the amount of \$121.27. The motion was seconded by Roach, and carried.

(3) At our last meeting there was a lengthy discussion about buying a generator, which was on sale for \$89 with no taxes because we are a non profit organization. However, we just missed the boat because

we got down to the place a little too late, and the sale was off, so we didn't get the generator. The Chairman is now waiting for the sale to come back again, and we will probably have it by the summer.

(4) We sold another 5 bricks and received \$375, which was secured and put in the bank. Somehow or other the money got into the wrong accounts, but everything was finally straightened out to the satisfaction of everyone.

(5) The Chairman has a note to discuss with Avakian when we are going to start dredging. He just got an email from the office for a meeting either the 13th or 14th for a project getting ready preconstruction to dredge. She said she would let me know if it was on the 13th or 14th, and would try to coordinate as many people as possible.

(6) There was a motion made by Quixley to present Cathy Rechlin with a plaque of appreciation for all the time she has put in, and all the work and help she has given us in the past few years. The motion was seconded by Roach, and carried.

(7) There was a discussion as to how the grant moneys should be appropriated among the different lake accounts.

Roach made a motion to adjourn the meeting at 8:45 p.m. The motion was seconded by Klarewicz, and carried.

The next regular meeting is scheduled for Wednesday, February 12, 2014, at 7:00 p.m.

Respectfully submitted,

Olga Blum, Secretary