

Wesley Lake Commission

Minutes

Tuesday, December 17, 2019

Roll Call: In Attendance

Dr. James Brown
Jim Henry, Treasurer
William McClave
Patricia (Tee) Lesinski
Keith Fiore
Ed Lacombe
Gail Rosewater, Chair

The meeting was called to order at 7:04 pm by Gail Rosewater
The flag salute was led, and the Open Public Meeting Act was read by chair Gail Rosewater

Minutes

Minutes from November 2019 were reviewed. Jim Henry asked if contemplating installing a mechanical treatment at the intersection of Sunset and Sixth Avenues. William McClave replied yes there will be one installed. The minutes were moved to accept by Jim Henry and seconded by Dr. James Brown. All others approved, except for Tee Lesinski who was absent. They will be sent by Gail Rosewater to Township/City to be posted on websites.

Open Public Portion

No members from the public were in attendance

STANDARD REPORTS

Membership

Appointment of Commissioners

We are still waiting for a replacement for Peter Longo.

Membership Changes in Charter

At the November meeting Doug McQueen made a motion for a change to be made to amend the current Commission's Agreement of Charter on what constitutes a quorum. Empty seats would not be considered in the quorum. This was done in mind with those Commission members who rarely attend the monthly meetings. Doug suggested a points system to encourage participation by Commission members. Points would be allocated to members based on meeting attendance as well as other connected meetings and events. Research will

be done on to see if such changes are allowable. A Draft will be distributed to all members. All members agreed to forward same to Eileen Chapman and have the city attorney to review the draft prepared and provided feedback to the commission members. Jim Henry noted that the Commission Charter, specifies three (3) year terms is in opposition of the resolution approved by the Asbury Park City Council in the prior year of one (1) year term. Gail Rosewater will address with Eileen Chapman.

Time of Meeting

Taken off the Agenda

Junior Members

Eileen Chapman is looking into the establishment of Junior Members

Treasurers Report

The current balance is \$18,362.66. No changes since the previous month.

Vote to accept by Gail, Tee Lesinski, Second, All approved Treasurers Report.

Discussion of new appointment, Jim Henry is resigning. Discussion. Nomination by Gail Rosewater to appointment Ed Lacombe, Second, Tee Lesinski. All proved the appointment.

Watershed/Stormwater Management

Water Quality and Testing

Gail Rosewater reported that there are not updates, and the water testing continues.

Dredging

Nothing to report

Ocean Grove North End Development

Neptune Township Planning Board Meeting December 11th - both Ed Lacombe and Jim Henry attended the meeting. Agenda for that meeting was traffic. Jim spoke to Peter Avakian, Planning Board/North End Development Engineer about the excess storm water runoff. The plan is to have the runoff piped east of the lake. Jim had a copy of the project map, but the actual location of this pipe was not visible, and we will need to follow-up and get specifics. Gail will ask Eileen about the Asbury Park Engineers reviewing e watershed plans. Doug will get it to them.

Grants

319H Grant

Gail Rosewater has been invited to a meeting with the project engineers, Sunset and Deal Lake Chair and other point persons to discuss the project on January 8.

Currently no other grants

Department of Public Works

Trash Cans:

City of Asbury Park, William McClave -Trash cans from the Clean Communities Grant will be installed around the lake. They have been ordered. Issue with them having to be installed in concrete.

Township of Neptune, Mark Balzarano – no report

Footbridge Maintenance:

Gail is requesting a meeting with the Asbury Park Interim City Manager and Eileen Chapman to discuss the North End development and footbridge repairs.

Pond Weed

Nothing to Report – from last meeting a contract has ended, and Gail R has emailed both municipalities looking for companies and quotes for next year. Bill will follow up.

Community Groups

Friends/Citizens for Wesley Lake, Keith Fiore

There was an October 19th Clean Up with Surf Rider and Teracycle, Shade Tree Commission to kick off the FWL/CWL cigarette butt campaign. The cleanup was a great success-40 people. Disposable portable cigarette butt disposal ashtrays were distributed. Teracycle will recycle all the “butts” collected. Facebook has photos posted from that day. Noted that the amount of trash and recycling is a lot less than 2 years ago. New signs will be purchased which are paid for by RENT ASBURY and DPW will install.

Motion by Gail Rosewater for the Commission to order 100 more portable cigarette butt disposal ashtrays, Second Dr. Brown. All approved.

Camp Meeting Association no report

Old Business none

New Business

Tee requested Gail call the Governor’s Office about the Climate and Flood Resilience Program

Jim H moved and Gail seconded the meeting close at 8:25 pm

Respectfully Submitted by Patricia Lesinski

