

Wesley Lake Commission
Meeting Minutes

Tuesday: January 16, 2018

Meeting Facilitator: Gail Rosewater

I: COMMISSION MEMBER ROLL CALL

Mark Balzarano (absent)
Dr. Brantley
Dr. James Brown
Eileen Chapman
Keith Fiori
Jim Henry (absent)
Patricia Lesinski (Tee)
Peter Longo (absent)
William McClave
Doug McQueen, Co-Chair (absent)
Gail Rosewater, Chair
Susan Tyler (absent)

II: CALL TO ORDER and FLAG SALUTE

The meeting was called to order by Gail Rosewater and the flagged was saluted at 7:01 PM.

III: OPEN MEETING ACT

The Open Public Meeting Act was read by Gail Rosewater.

IV: APPROVAL OF MINUTES

Motion to approve the minutes of October 17, 2017 was submitted by Gail. The minutes were previously distributed. Gail asked for corrections. There were none.
Motion to approve – Lesinski, second – McClave; approved, no abstentions
Minutes approved.

V: OPEN PUBLIS PORTION – Motion to open – Lesinski, second – McClave, approved
No Comments

V: STANDARD REPORTS

Membership Report

Gail mentioned that Neptune still needed to fill the alternate position. Gail mentioned that there was a new mayor appointed and she will email him and copy the Municipal Clerk and Township Administrator. The commission's secretary- Susan Tyler- has resigned and a replacement will need to be appointed.

Treasurer's Report

The Treasurer's Report was received by Gail from Jim Henry with a \$16.05 credit from JCP&L. Current balance \$15,502.10. It was confirmed that both municipalities are current on their contributions through year 2017. Gail will send an invoice to both municipalities for 2018 contribution of \$1000.00.

Motion to approve - _____, Second _____; approved, no abstentions-Tee- this was just a report why do we need to approve?

Engineer's Report

Awaiting guidance from municipalities regarding engineer contributions

Watershed

Gail and Tee presented old storm drain watershed map from NJDEP. Gail requested permission to send map to both municipalities to be attached to the Agreement of Charter. All agreed.

Water Quality

Discussion about Monmouth University ambient water testing of Deal Lake and whether Wesley lake could arrange testing also. Gail will send out copies to Eileen per her request. Doug may have more information at next meeting.

Grants There are no open grants during this period. Gail attended the Deal Lake Commission meeting in and reported the status on 319H grant for Deal, Sunset and Wesley Lakes is anticipated to begin in in late spring and early summer

DPW Reports

Reports on new initiatives and ongoing issues

Outflow repairs - William McClave, Asbury Park – the outflow seems to be working properly after the recent repairs; sink hole on the beach seems to be gone and will keep checking to see if it appears

No report from Neptune Township

Pond Weed Treatment – Vito received and forwarded proposal from Princeton Hydro and is getting two or three more proposals

Both Municipalities annual contributions have been received

Commission Collaboration

Gail Rosewater - Deal Lake Commission, Jeanie will provide dates for a joint meeting between Deal, Sunset and Wesley Lake Commission representatives.

Cohesive Streetscape Committee

No report.

Web Site Update

Dr. Brown is continuing forward and will meet with the City of Asbury Park. Gail mentioned she met with Sonia Spina, AP Communications Director about PR for the Lake and the website and Sonia is willing to help with the site, Facebook, etc. Sonia requested a list of all meeting dates for 2018. Gail will send to her and Neptune and remind Neptune to put in Coaster.

Camp Meeting Association: Gail received a correspondence from Camp Meeting in response to her letter to them. It suggested ways to improve Lake Avenue.

VI: OLD BUSINESS

ESTC Planting – Heck and Lake Ave. planting completed in AP

Clarification on Engineers – Gail mentioned she spoke to Vito and reported that Mazer is not on the pool of engineers from Neptune Township. He will follow-up and attempt to get another Engineer in their pool to attend the meetings.

Homeowners Association – none

Urban Coastal Institute Project – Gail is speaking with Jim Nickels

Budget – Approved tentative to removing the \$20,000-line items and adding a notation that a future addendum to the budget for anticipated costs for engineering, planning and grant applications will be submitted by Gail to both municipalities

Friends of Wesley Lake- Gail showed a picture that was in the Coaster last November of h Lake clean up with Susan, Tee and Gail. Gail reminded FC of WL that is they reported volunteer hours to the City it could be used as match for grants applications. Keith said he would investigate it.

This section has not been completed

VII: NEW BUSINESS

Capital Needs-No report- Doug may have more at next meeting

Living Shorelines Act- Gail asked for approvals on letters she wrote to be sent to Pallone and the APP to support Act but expressed concern that there is a 50% match requirement. Copies of letters were sent to both municipalities.

Rutgers Course- Gail reported on the Lake Management course she took which was excellent.

Mission Statement- Doug will present at next meeting.

Bridge Lease Document- Eileen requested Gail scan and send to all Commissioners

Respectfully Submitted

Patricia Lesinski

(Secretary resigned and a new one needs to be appointed)