

MAY 8, 1013

A FORMAL meeting of the FLETCHER LAKE COMMISSION was held at 7:00 p.m. at the Bradley Beach Municipal Complex, after which the roll was called.

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

Also present were Mayor Gary Engelstad, Ronnie Long, and Carol Voidt.

THE FOLLOWING SUBJECTS WERE DISCUSSED:

(1) The Chairman submitted the electric bill for payment of \$44.48, but we are protesting it, because two boxes are burned out completely, which will cost \$1,100 to replace everything in them. Jersey Central is still charging us a standby fee of \$3.25. And the Chairman told them that we've been paying the whole last 3 months, and we expect a rebate or some type of refund on that because we can't use them.

The electrician for the replacement of the wiring is ready to do it as soon as we can meet with him and find out exactly what we have to replace.

(2) There was a discussion about installing the flag pole. The man from the company came down and said that he won't charge us for installing the flag pole since we did most of the work. Plus he gave us an American flag and a 20 percent discount. It still amounted to \$741.00, but we knew that going in. However, we got the American flag and the installation at no cost.

The man checked the top of the pole and found a crack on the round part that sits on the pole where the pulley is. He said he could replace it

for us for \$60.00. But the Chairman refused saying we'll put the flag up and see what happens, and he said that as long as the rope is tight everything will be fine. The Chairman said that until we get a storm we don't want to spend any more than what we have to. We had a total of \$350.00 to spend on odd jobs, of which we've already spent \$259.00.

(3) A discussion was had about the purchase of barrels and potting soil. The Chairman has 6 installed already and there are two more to be installed. Rechlin said the flowers are ready for us to buy, but the Chairman said we're not ready to start on that yet.

(4) There were discussions in reference to our sign that Balzarano has half of, trying to get someone to paint it, and also getting some 4 x 4s. He said he will get the sign and the boards over to us soon.

(5) The Chairman brought up a lengthy discussion about the specs for the gazebo so that it conforms with the ADA. They also took into consideration possible skateboarders with respect to the ramps. It was decided to put up the ramps and then see if there's a skateboard problem, and then we can address the issue.

The Chairman wants to form a small committee to discuss the gazebo, the colors we're going to use, etc., before he puts the order in. He's also concerned about the money to be put in escrow until FEMA gives it to us.

We should have gotten the order in by the beginning of the month to get the gazebo here by Memorial Day. But there was a problem with the engineering information. We thought it was to be built for 125 mph winds, and now FEMA said it must be 130 mph. Also the concrete must be of a certain strength. Avakian or the borough engineer will have to deal with that.

(6) A discussion was had about the rain forest that the former mayor wanted. The gentleman gave a nice presentation, but we all felt the area could be used for better things, such as parking for the surfing

camp, life guards, fishermen, etc. Meters weren't mentioned. However, no one on our committee was in favor of it.

The Mayor complimented our group very highly for our dedication, strength and cooperation.

(7) A discussion was had about the geese and oiling of their eggs.

(8) Our helper worked 9 hours on April 23rd, 25th and the 30th, for a total of \$81.00. That included the flag pole, help with the benches, etc., There was a motion made by Roach to pay the helper \$81.00 as stated above. The motion was seconded by Mockridge, and carried.

(9) The Chairman asked if we would like to put pavers 2-1/2 feet between the gazebo and the pavers, or to leave it with sand only. It was decided that we would think about it.

(10) Balzarano will try to get some help from the county to get all the sand off the manhole cover. The county has a grant for that kind of restoral work from Sandy. That is more like a shovel and wheelbarrow job.

(11) There was a discussion about putting up a fence. Also discussed was having the beach replenishment people help us with the dredging.

Mockridge made a motion to adjourn the meeting at 8:00 p.m. The motion was seconded by Roach, and carried.

The next regular meeting is scheduled for Wednesday, June 12, 2013, at 7:00 p.m.

Respectfully submitted,

Olga Blum, Secretary