# Wesley Lake Commission Meeting Minutes Tuesday, January 21, 2020 7pm Neptune Municipal Building

### 1. Commission Member Roll Call

Those present: Mark Balzarano, Bill McClave, Keith Fiori, Gail Rosewater, Doug McQueen, Ed Lacombe, Rev. Beth Whalley Mitchell

- 2. Meeting called to order at 7:01 PM and Flag Salute led by Gail Rosewater
- 3. Reading of the Open Public Meeting Act by Gail
- 4. Approval of last Meetings Minutes: December 2019

Correction – Jim H moved to adjourn/ Gail second (not Doug)
Ed moved, Keith seconded, all in favor with one correction. Minutes approved. Corrected minutes will be sent by Gail to municipalities to post on website.

# 5. Open Public Portion

Peter Avakian, Engineer, Neptune Planning Board was not able to attend. A small meeting for review of Ocean Grove North End Redevelopment stormwater management plan will be held before next meeting with Peter and two members. No interest or motion for special meeting of Commission to discuss this was expressed. Eileen indicated to Gail via email she spoke with the new AP City Manager to inform her of the North End Development in OG.

# Member of the Public – Ernest G. Mignoli

Lives in 400 Deal Lake Drive, Asbury Park (Santander Building). Engineers are the main speakers at meetings and generally working for the developers. Ocean Grove North End Development project will have an effect on all in the area. Will create chaos in both Asbury and Ocean Grove. All of the lakes in Asbury and Ocean Grove need to be protected. Thom McCann building did not meet code regarding asbestos and dangerous debris.

# 6. Standard Reports

Reappointments: Gail reported that Eileen Chapman indicated via email that Asbury Park appointments will be made for one year even though our Agreement of Charter say three years. To be revisited in 2021.

**Election of Officers** 

Motion by Bill/Mark Gail for Chair-approved

Vice Pres -needed

Rev Beth W. Mitchell for Secretary approved Treasurer- Ed – approved in December meeting-

Replacements for Peter Longo and Jim Henry are needed Doug McQueen resigning as of 1 22 2020. Replacement also needed for Member at Large (Doug's Position)

Membership Changes in Charter-tabled for now. Eileen may be able to report on in March

Treasurers Report - Ed – reported he needs Tax ID number to register for online banking. He will work on.

New Signatories – at Santander Bank signers - Ed, Gail, Dr. Brantley Ed will send invoices to each municipality for the \$1,00 per year contribution.

### Grants

319 H Grant: Gail attended meeting on January 8 – Community Education was focus:

Two – Three-year project.

May be a proposal for Tree Boxes/bioswale on the Ocean Grove side of lakes Bioswale may be in two Fire Lanes at the west end of Wesley Lake. Possible 'floating island' for the west end.

Overview of grant will be presented February 26, 2020 6 pm. To Asbury Park City Council -all invited to attend

# DPW Reports – Bill and Mark

Reports on new initiatives and ongoing issues Trash cans/AP – NEW cans have arrived ... will be installed in spring. Bridge Painting/Cleaning/Repair- No Report

Pond Weed Treatment – 2020/2021 Bill received quote of \$10,300 (same as last year) between Heck to Bond St. from Black Lagoon. Bill will also obtain bid from Princeton Hydro.

Public Outreach - No Report

Friends/Citizens of Wesley Lake – Keith and Tee– meeting next week to plan for 'spring' clean up. Will order more cigarette holders.

Camp Meeting Association – Rev. Mitchell

She had a conversation with Camp Meeting on sidewalk issue. Sidewalks/gates/trash cans

# **Old Business**

Gardens at Emory Street Bridge: Doug and Ed will talk to Env Shade Tree Commission for improvement

### **New Business**

Governor's Office: Climate and Flood Resilience Program: Council on Climate Resilience

Gail called the Governor's Office to inquire. No response.

Hope Academy Volunteers/Community Service – willing to volunteer for lake clean up days.

Doug reported that he spoke to Monmouth University Biology professor, Sean Sterrict, would like to build Turtle Basking Stations in Wesley Lake. This will increase the population. Motion to approve project – Doug will work on, Gail offered to assist. Doug/Gail .... Approved.

Motion Gail/Bill cancel February meeting ...approved.

Motion to adjourn Mark/Gail ... approved, 8:25 PM.

Respectfully Submitted Rev. Beth W. Mitchell