

Meeting of the Wesley Lake Commission

Minutes October 18, 2011

Meeting Facilitator: BRANTELY

I. CALL TO ORDER @ 5:45 P

II. READING OF THE OPEN PUBLIC MEETING ACT

III. ROLL CALL

- Representatives from Governing Body
Asbury Park: Susan Henderson Absent
Neptune Township: Committeeperson Brantley, Chair Present
- Representatives from the Administration
Asbury Park; Terry Reidy, City Manager Absent
Neptune Township:
- Representative from Department of Public Works
Asbury Park: Garrett Giberson, Beach Front Present
Neptune Township: Wayner Rode, Department Head Present
Mark Balzarano Present
- Representative - Resident
Asbury Park: Patricia (Tee) Lesinski , Secretary Present
Neptune Township: Rich Ambrosio
- Representative - Alternate
Asbury Park: Jim Henry Present
Neptune Township: Rev. Paul Brown Present
- Representative - Member at Large
Asbury Park: Kerry Butch, Treasurer Present
Neptune Township: Sharon Davis
- ENGINEER Peter Avakian Present

Welcome to new members Sharon Davis and Pastor Paul Brown

IV. APPROVAL OF MINUTES

V. OLD BUSINESS -

- Neptune passing a resolution to establish a Wesley Lake Trust Fund
See Opinion letter from Gene J. Anthony, Esq. dated 8/17/2011.
Chari to check with NJ State Monitor Alan Fiet
- Fundraising discussion. Jim thermometer.
- Minutes
- Board of Education approval of meeting through 6/19/2012 to be the 3rd Tuesday of each month beginning 10/18/2011 and running through 6/19/2012 time 5:30pm-7pm, place Midtown School Room E-137. Summer hours must be requested separately

VI. REPORTS

- **TREASURER'S REPORT** – Butch – resignation as pf December 31, 2011. She will move the account from Wells Fargo to Sovereign Bank. Discussed

turning of electric meter until the aerators are installed in the last spring.
Neither municipality has paid their 2011 contribution.
Motion to approve report: HENRY Second: BROWN

- DEPARTMENT OF PUBLIC WORKS

Asbury Park –

Neptune Township – Balzarano

- ENGINEERING - Avakian
Discussion on updating rehabilitation plan to reflect complete rehabilitation projects and update costs

VII. NEW BUSINESS

- Placing the rehabilitation plan and fundraising efforts on municipal websites
- JIM HENRY voted as new Treasurer to replace Kerry Butch who resigned

VIII. OPEN MEETING TO THE PUBLIC

IX. ADJOURNMENT

Motion

Second

Adjourned PM