

Meeting of the Wesley Lake Commission

Minutes November 15, 2011

Meeting Facilitator: BRANTELY

I. CALL TO ORDER @ 5:40 PM

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: Wayne Rode, Department Head Absent
 - Mark Balzarano Absent
- Representative - Resident
 - Asbury Park: Patricia (Tee) Lesinski , Secretary Present
 - Neptune Township: Rich Ambrosio Present
- Representative - Alternate
 - Asbury Park: Jim Henry, Treasurer Present
 - Neptune Township: Rev. Paul Brown Present
- Representative - Member at Large
 - Asbury Park:
 - Neptune Township: Sharon Davis Present
- ENGINEER Peter Avakian

SPECIAL GUEST – Sammy Boyd – fundraising discussion

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.
- Fundraising, stakeholders listing and thermometer updates
- Placing rehabilitation/restoration plan and fundraising efforts on municipal websites

VI. REPORTS

- TREASURER'S REPORT – NEXT MEETING

- DEPARTMENT OF PUBLIC WORKS

Asbury Park – no representative for Public works

Neptune Township – Balzarano

- ENGINEERING - Avakian

VII. NEW BUSINESS

- Interim Secretary during Tax Season, Pastor Paul Brown for Tee Lesinski
MOTION Davis SECOND Giberson
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VIII. OPEN MEETING TO THE PUBLIC

IX. ADJOURNMENT

Motion

Second

Adjourned PM

Prepared by Patricia (Tee) Lesinski, Secretary for the Commission