Fletcher Lake Commission Public Meeting Minutes January 12, 2023, 6:00pm Bradley Beach Municipal Building Complex 701 Main Street Bradley Beach, NJ 07720

Members Present: Anthony DiMaio (Chairperson BB), Sal Galasetti (BB), William Grafton (OG ALT), Linda Henderson (OG), Pam Reinhardt (OG)

Members Absent: Susan Roach (OG), Mark Rosenthal (BB)

Municipal Liaisons Present: Robert Lane (Neptune Committeeman), Robert Cospito (BBDPW)

Municipal Liaisons Absent: Jeff Force (OGCMA), John Weber (BB Councilman)

Call To Order 6:00pm (Anthony DiMaio)

The Pledge of Allegiance was said.

Approval of the FLC Meeting Minutes from December 14, 2022

A motion to approve the minutes of the 12.14.2022 meeting was made by Pam Reinhardt, seconded by Sal Galasetti, and approved by all.

Treasurer's Report (Susan Roach submitted by email)

• Provident Bank Balances \$22,371.37, (active acct), \$22,523.71 (inactive acct)

- JCPL Bill \$75.45
- USPS Mailbox \$194.00

A motion to approve the JCPL payment of \$75.45 and USPS \$194.00 was made by Sal Galasetti, seconded by William Grafton, and approved by all.

Chairperson's Report (Anthony DiMaio)

Anthony will meet with the BB Mayor and Business Administrator to discuss the 14 benches already ordered, lighting and a camera on the bridge, trash cans and dog mitts dispensers.

Linda Henderson spoke with Laura McBride (Deal Lake Watershed Alliance) regarding water quality testing. Results of Monmouth University testing should be online. Clean Ocean Action assisted the Deal Lake Commission in isolating sources of fecal contamination using dogs.

Neptune Update Robert Lane (Committeeman)

Neptune is on track for the bulkhead replacement. They are waiting for the final approval of the permits but have bid the project and found a contractor within the budget. The proposal is being finalized so that work can begin quickly upon state approval.

New Business

2023 Membership

Bradley Beach: Anthony DiMaio (Chairman), Sal Galasetti, Marc Rosenthal, Linda Brown (Alternate)

Neptune (OG): Linda Henderson (Secretary), Pam Reinhardt, Susan Roach (Treasurer), William Grafton (Alternate)

Public Comment

There were no members of the public present.

A motion to adjourn the meeting was made by Linda Henderson, seconded by Pam Reinhardt, and approved by all.

The meeting ended at 6:33pm