

**Wesley Lake Commission  
Minutes  
March 20, 2012  
Neptune Community School**

The meeting was called to order at 5:35 p.m. by Susan Henderson.

In attendance were:

Rich Ambrosio  
Susan Henderson  
Garrett Giberson  
Sharon Davis  
Jim Henry  
Paul Brown

Werner Baumgartner (guest)

Susan Henderson commenced the meeting with the reading the open public meeting act by Jim Henry.

Susan Henderson informed the commission that Councilman Brantley will not be attending the meeting because he is participating in an urgent Township Committee meeting. We agreed that six members were sufficient to continue with the meeting.

Jim Henry suggested that Mr Baumgartner should give his presentation at the beginning of the meeting. Mr Warner presentation addresses the Asbury Park approaches to bridge which provides access over Wesley Lake.

Pastor Brown read the February minutes and the minutes were approved with Sharon Davis (motion) and Rick Ambrosio (second) with the following corrections.

They are:

1. The total amount is 12 million not 2 million.
2. Mr. Garrett should be changed to Mr. Giberson

Mr. Baumgartner gave a forty to forty five minutes presentation on the bridge which crosses Wesley Lake. The bridge was named after John Wesley and it functioned (at one time) as a commercial access between Ocean Grove and Asbury Park. He promised to have copies of his presentation available to all members of the Wesley Lake commission.

## **OLD BUSINESS:**

### **Treasury Report: Jim Henry**

Jim Henry reported that the treasury report for March is the same as February. The voucher for the 2012 payment from Township of Neptune is awaiting Councilman Brantley's signature.

Jim Henry stated that he has received an incorrect statement from Wells Fargo which he intends to investigate. He will provide his findings at the next meeting.

The report was approved with Garrett Giberson (motion) and Rich Ambrosio (second).

### **Fundraising Effort:**

Sharon Davis submitted a draft copy which could be sent to the stakeholders. Garrett suggested that the Township of Neptune mercantile listing could provide a list of possible stakeholders. Jim Henry would like the letter head on the stakeholder letter to include Asbury Park and Township of Neptune logos along with a swan (possible in the middle).

Susan Henderson requested that each member bring their suggestions for raising funds to the next meeting.

### **Stakeholder Activities:**

1. Sharon Davis will begin to create a list of stakeholders for the next meeting.
2. Susan Henderson will obtain a copy of the Asbury Park mercantile listing.
3. Jim Henry will contact Roberta Grace to obtain a copy of the Township of Neptune mercantile listing.
4. Sharon Davis will send a copy of the draft letter to the acting secretary to be distributed to all members.

### **Thermometer: Jim Henry**

Jim Henry presented another view of the thermometer. He will submit this view to the graphics designer for comments and suggestions.

### **Sammy Boyd Letter: Garrett Giberson**

Garrett Giberson stated that the Sammy Boyd letter is completed and a copy will be emailed to each member before the next meeting.

## **NEW BUSINESS:**

No new business was discussed

**PUBLIC SECTION:**

Susan Henderson opened the public section of the meeting.

There was no public discussion.

The meeting was adjourned at 6:40 pm. The motion to adjourn the meeting was made by Jim Henry and seconded Garrett Giberson.