

# Wesley Lake Commission

## Minutes

Tuesday, September 20, 2016

Meeting Facilitator: Dr. Brantley

### Roll Call: In Attendance

Dr. Brantley, Chair

Mark Balzarano, Neptune DPW

Eileen Chapman, AP City Council

Susan Henderson, Vice Chair

Jim Henry, Treasurer

Tee Lesinski

William (Billy) McClave, AP DPW

Doug McQueen

Gail Rosewater, Secretary

Nick DeCotiis, Maser Consulting

The meeting was called to order at 5:30PM by Dr. Brantley

The flag salute was led and the Open Public Meeting Act was read by Dr. Brantley

### Minutes

Minutes from July were reviewed. With a few grammatical changes it was moved to accept by Jim H. and seconded by Tee. They will be sent by Gail Rosewater to Township/City to be posted on websites.

### Treasurers Report

The current balance is \$12,878.33. JCP& L expenditures were: August (\$260.41) and September (\$116.40). Dr. Brantley will get Jim the account number from Neptune to begin charging this electric bill to. Jim needs the TIN # from Neptune. Tee motioned to accept and Sue seconded. All approved Treasurers Report.

The Commission has not received the \$1,000 annual contribution from either municipality.

### Engineers Report

Nick reported that the NJ Dept. of Transportation has a Transportation Alternative Program (TAP Grant) for historic beautification, water quality, and streetscapes. It could be a joint grant from the two municipalities. Dr. Brantley said for Nick to contact Lee Ann at Neptune. It must be a shovel ready project per Doug. Doug will assist with the grant. Tee suggested to email information to Eileen to give to Michelle Alonzo, AP Planning Officer. Doug said that if the town

already has a grant application to submit it could be a problem, as there is a limit to how many a town could apply for. Doug suggested that the Commission may be able to apply on their own. Jim Henry said the Commission cannot enter into contracts and/or incur debt. It is due in November.

Dr. Brantley asked Mark B. to take the old fundraising sign down at the west end of Lake.

### **Pond Weed**

Sue spoke to Steve/Hydro- 2 treatments were done over the summer. The Lake looks good. The permit will have to be applied for by next summer. It is included in the price we pay Steve. Dr. Brantley wants the permit applied for now. Gail so moved, Tee seconded, all approved and Sue will contact Steve. Jim Henry said he was told the amount for the 2017 Pond Weed Treatment will be put in the 2017 Asbury Park budget (50%).

### **Budget**

Gail moved, Mark seconded and all approved that the 2017 budget be sent to both towns to include in their general budget. (Attached)

Eileen said she gave the AP City Manager the notification that they owed \$1,000 to the Commission and he asked for an invoice. Jim Henry agreed to provide an invoice to Michael Capabianco for the \$1,000. The \$1,000 from each town pays for incidentals for the Commission. The budgets in the municipalities is spent down when invoices are presented for maintenance. Jim Henry asked Eileen to confirm that Asbury Park put our 2017 budget request in the 2017 Asbury Park Budget. Both towns should pay for the electricity for aerator.

### **Fundraising**

Dr. Brantley asked what we can use the \$12,878.33 for and asked the Commission to think about it. He wondered how we could use it to raise funds to take care of the Lake. Sue said the bridges and streetscape beautification would be the perfect thing to do a fundraiser for. Eileen suggested we get businesses along the Lake to invest in it. Sue said when the Commission first started, businesses were interested and we should get them back together. We need to continue this discussion further.

### **Website**

No Report

### **Master Plan**

Jim Henry reported that the Steering Committee has met twice. They are working with consultants as well as alone to identify stakeholders to get input. Meetings will be set up with stakeholders by the beginning of October. Sue suggested Doug attend and Gail suggested Tee go with him. Jim explained that there will be 5 questions asked ahead of time that the stakeholders will be asked to comment on. Jim moved and Tee seconded that Doug be selected to represent the Commission. Tee suggested to modify the motion and add that the summary

Gail put together of key points that needed to be put in the Master Plan relating to Wesley Lake be used as the guide for the answers to the questions and interviews with the consultants. All approved.

### **Old Business**

None

### **New Business**

**None**

Jim H. made a motion to close the meeting at 6:15 and open the public meeting. Sue seconded. All approved.

### **Public Portion of Meeting**

Anita DiGiulio from Friends/Citizens of Wesley Lake stated the Lake looks good and thanked the Commission. She asked what our priorities are. Mark explained that what we can get funding for establishes our priorities.

Sue moved and Jim seconded a motion to adjourn at 6:45 PM.

Respectfully Submitted:

Gail Rosewater