

# Wesley Lake Commission

## Minutes

Tuesday, October 18, 2016

Meeting Facilitator: Dr. Brantley

### Roll Call: In Attendance

Dr. Brantley, Chair

Mark Balzarano, Neptune DPW

Dr. James Brown

Tee Lesinski

Peter Longo

William (Billy) McClave, AP DPW

Gail Rosewater, Secretary

Nick DeCotiis, Maser Consulting

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

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

### Minutes

Minutes from September were reviewed. Peter moved to accept and it was seconded by Dr. Brown. No opposed. They will be sent by Gail Rosewater to Township/City to be posted on websites.

### Treasurers Report

None

### TAP Grant

Gail reported that a subcommittee meeting was held on October 5, 2016 with Gail, Doug, Tee, Nick and Kelsey Howard from Maser Consult., Eileen, Keith and Dani from Friends of Wesley Lake, and Michelle Alonzo (AP City Planning Officer). Neptune and Asbury Park are both working on their own grant. Asbury Park offered to incorporate the bridge into their grant. Resolutions from each town are needed as well as the Camp Meeting Association, community groups and the Commission. Doug McQueen is taking the lead on representing the Commission on this grant. No one knew if Asbury Park or the State had given final OK for Commission to apply on own. Doug had emailed resolution for Commission to approve tonight to support our own TAP application just in case. Gail moved and Dr. James Brown seconded. All in favor. Resolution passed. Mark B. abstained.

## **Website**

Dr. Brown asked for pictures of Wesley Lake. A power point will be done at the December meeting.

## **Fundraising**

No Report.

## **Master Plan**

Gail reported that invitations to meet with the Master Plan Committee had not been sent out yet.

## **Old Business**

Mark reported that per Dr. Brantley's request the sign (reporting how much money had been raised) was removed and is being stored by Neptune DPW. Bill reported aerators will be moved by end of the week.

## **New Business**

There will not be a November meeting due to the League of Municipalities Conference.

Tee made a motion to close the meeting at 5:50 PM and open the public meeting. Peter seconded. All approved.

## **Public Portion of Meeting**

Anita DiGiulio from Friends/Citizens of Wesley Lake stated there was a concern about the construction at the BP/Dunkin Donuts and the garbage coming into the Lake. Mark said NJDEP is monitoring the construction. Bill will call AP Code Dept. Bill also suggested they call the County.

Anita asked if the aerator could be moved further east as it seems to be in too shallow of an area and keeps stopping. Bill will look into it. May be a cable issue

Gail moved and Tee seconded a motion to adjourn at 6:00 PM.

Respectfully Submitted:

Gail Rosewater