

**Wesley Lake Commission
Minutes
June 18, 2013
Neptune Community School**

The meeting was called to order at 5:47 p.m. by Vice Chairperson Susan Henderson.

In attendance were:

Susan Henderson

Peter Avakian

Susan Davis

Jim Henry

Jim Henry read the open public meeting act. There has not been a quorum of Wesley Lake commission members at our regular scheduled meetings for the past several months. Therefore, the approval of the minutes of the last meeting is still in effect.

Pastor Brown verified that this meeting satisfies the attendance requirements for a scheduled Wesley Lake commission meeting. Everyone agreed that the requirements are met.

TREASURY REPORT

Jim Henry read the treasury report. The ending balance is \$9594.97.

Jim provided an estimate of the cost for repairing the railing along the walkway of Wesley Lake. He stated that a total of eight (8) panels are required at a cost of \$1960 for each panel. This cost however does not include the cost for building the walls to support the panels.

Peter Avakian mentioned that the Historic Preservation code does not permit railing on the wall.

Jim also discussed the waterfront development along Wesley Lake. This includes the Summer experience work activities along the lake up to the carrousel. He suggested that there should be some coordination with the Summer experience program and Wesley Lake commission.

Finally, he mentioned that the chrome lamp posts were not approved in the past due to their failures. He added that there is an effort to add new features to these failed units.

ENGINEER REPORT

Peter Avakian provided the following report.

1. Wall Reconstruction

Plans complete - Advertise bids scheduled for Friday June 21, 2013. The construction work includes Ocean Grove; Beach Avenue West to Founders Park. The base of the bid is 500 ft and the alternate bid is 170 ft. This required a concrete wall 2 ft above grade.

2. Wesley Lake Dredging

Neptune Township received notice of a NRCS (National Resource Conservation Service) grant award for Coastal Lakes dredging. Peter will proceed along with Mrs. Hoffman to complete the Bathymetrics survey, volume calculations, sediment testing, permitting and dredging.

3. Ocean Grove 'Fire Lanes'

Peter Avakian will be evaluating Ocean Grove street-ends along Asbury Avenue for installation of rain gardens to accept storm water discharge before it goes into the lake.

FUND RAISING ACTIVITY:

Councilman Brantley plans to have information on our fund raising activities at our next meeting. In addition, Sammy Boyd is still willing to help the commission to raise fund.

PUBLIC SESSION

There two guests at the meeting. They said that they came to the meeting to ask questions about Wesley Lake. However, their questions were answered as a result of listening to the discussions in the meeting. They said that they were pleased with our progress.

Jim Henry moved that the meeting be adjourned and his motion was seconded by Susan Henderson. The meeting concluded at 6:28 pm.