

November 10, 2020
Wesley Lake Commission Minutes
Minutes Via Zoom

In Attendance:

Dr. James Brown
Eileen Chapman
Keith Fiori
Edward Lacombe
Patricia Lesinski
William McClave
Doug McQueen
Reverend Beth Whalley Mitchell
Gail Rosewater

Gail Rosewater opened the meeting at 7:05 PM with member roll call, reading of the Open Public Records Act and flag salute.

Approval of Minutes from October 20,2020: Doug so moved, and Keith seconded. All approved.

Open Public Portion

No members of the public were present

Standard Reports:

Treasury: Ed Lacombe reported that we have \$16,572.73. Patricia made a motion to approve. Eileen seconded. All approved.

Membership: Gail reminded commissioners that in January officers would need to be nominated and voted in. All Neptune appointees' terms end in 12/2021. Asbury Park appointees are up for reappointment in January 2021. Gail asked Eileen if she could look into any applications that had come in for new members as the City Managers appointee position is vacant.

Old Business

Geese Control: Beth emailed a letter Gail wrote about the ReJeXit Plan. Beth said the OGCMA agreed to the application and Beth will get their response in writing per the vendors request. Neptune has not responded to Gail's request for permission. The cost for the entire application will be \$2500.00. Gail moved to approve the expenditure. Dr. Brown seconded. All approved. Gail will forward a copy of the letter sent to OGCMA to Neptune and Asbury Park. Keith designed signs for public education on the harm of feeding geese. He is identifying locations to post the signs with Ed. Deal and Sunset will also put them up. Tee said that OGCMA and the Historical Oversight agency has needed to approve signs in the past. Keith sent the signs to Vito/Neptune to request assistance with installing them.

Bridge Analysis: Eileen asked Doug to follow up with T&M to see what the progress is. Eileen said the City of AP has signed the shared services agreement with Neptune.

319 H Grant: Doug has been meeting with the Committee to identify the best projects for our Lake. They will meet with Tom Pivinski at the Rain Garden on November 11. Tee offered her assistance.

New Business: Gail informed the group that there is a CLONET Zoom on November 17 from 12-2 on the water quality testing project with Monmouth University and the Urban Coastal Institute. Gail will present on our Geese Control Plan.

Doug asked APDPW to look at floatables going into the Lake from storms. Bill said he would.

Doug made a motion to adjourn at 7:45 PM. Patricia seconded. All approved.

Respectfully Submitted By:
Gail Rosewater