

APRIL 10, 2013

A FORMAL meeting of the FLETCHER LAKE COMMISSION was held at 7:00 p.m. at the Bradley Beach Municipal Complex, after which the roll was called.

In attendance were Charles A. Quixley, Chairman; Robert Scholz, Treasurer; Mark Balzarano, Public Works; Susan Roach; Cathy Rechlin, Marc Rosenthal; Suzanne Klarewicz; and Olga Blum, Secretary.

Also present were Phyllis Quixley; Connie Ogden and Marie Voidt.

THE FOLLOWING SUBJECTS WERE DISCUSSED:

- (1) There was a discussion between the Chairman and Bianchi about Tony from Ocean Grove digging up our pavers, etc., which was conducted off the record.
- (2) Balzarano told the Chairman he had opened up the meter boxes and water flowed out and then started to spark. He thinks all the wiring is bad. But everyone is busy and won't be able to fix it for quite sometime. Tom Nice Electric is the only one that will look at it tomorrow at around 1:00 p.m.. The Chairman thinks \$500 would be a fair price to pay for it. He put in \$1,000 with FEMA for the electric, knowing one box is bad, and just in case the other one is bad also.

Balzarano said all the breakers were off. When he powered them up there was one that was smoking and hummed. He said his guys pulled both pumps out of the water, in which the boxes were almost totally immersed. But one wire was coiled up under the tree down toward the tennis courts, and the other was coiled up right at the box.

- (3) Progress with the benches was discussed. They have all been repaired. The only thing left to do is to paint two of them. We ran out of composite wood, and we had to get a couple of new plaques. The plaques are all on, and all we have to do now is re-paint them.

The Chairman had to get his helper for a couple of hours and also got Ray to help, so we have a big bill of \$50.00.

- (4) There was a lengthy discussion about the flag poles. Balzarano checked it out. He explained the great lengths that he would have to go in order to install it himself, whereas for \$250.00 we can have it installed for us. But the Chairman said that if nobody has any changes of thought about it, we will do that.
  - (5) A discussion was had about one of the lake signs or half a sign that was lost in the storm. Balzarano thinks he has it in his pump station, and he also thinks it says Ocean Grove. He will check it out, and it will be discussed at a later time.
  - (6) The split rail fence was also discussed. Balzarano doesn't have any material for it since he used everything up after the storm. So we will have to buy new material for the fence.
  - (7) Jerry West's memorial rock has to be moved. We will need a fork lift and a back hoe. Balzarano has a new fork lift that's been lifting up whole sections of Ocean Avenue. We'll have to set up a date, get a few people, free up the back hoe, providing we don't have bad weather.
  - (8) There was a lengthy discussion about installing a ramp for the gazebo.
  - (9) The Chairman reported that he was in discussions with the towns about receiving money for the gazebo. He asked for \$10,000 each to be held in escrow until FEMA gives us the money. We need half the price in order to get it set up. We can't order it unless we have the money available in our account.
- The towns will speak to their auditors to find out how we can do this. It shouldn't be a problem. So if we get the funds we should be able to do the gazebo and the flag pole. Those are the two important things.

(10) The Chairman attended a Sylvan Lake meeting, which he reported on at length, mostly about their securing the County Geese Police for \$1,500 to service Avon's side of the lake. If we want our side done we will have to also pay \$1,500. (Off the record discussion.)

(11) There were discussions about taking away the brush from the down trees, dredging the lake, and replacing barrels lost in the storm.

Also discussed was the golf course. The Chairman thinks it will be available to us because it's in the contract.

Roach made a motion to adjourn the meeting at 7:45 p.m. The motion was seconded by Balzarano, and carried.

The next regular meeting is scheduled for Wednesday, May 8, 2013, at 7:00 p.m.

Respectfully submitted

Olga Blum, Secretary