

FEBRUARY 13, 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; William Mockridge, Vice-Chairman; Mark Balzarano, Public Works; Marc Rosenthal, Suzanne Klarewicz; and Olga Blum, Secretary.

Also present was Marie Voidt.

THE FOLLOWING SUBJECTS WERE DISCUSSED:

(1) The Chairman submitted the electric bills into the record to be paid by the treasurer. This month they amount to \$92.58 for the three of them. The bills are pro-rated. The Chairman thought that one of them had been shut off. He called the company, but they were closed. So we will pay the whole bill and in that way we will get a credit next month. Mockridge made a motion the bills be paid. The motion was seconded by Klarewicz, and carried.

(2) There was a lengthy discussion about the purchase of a new gazebo for our park at the east end of the lake. The price of a new gazebo is either \$20,000 or \$19,000. The installation will be \$3,700. The Chairman spoke with the 3 entities, and was told they would try to put the money in the budget. He recommended everyone pay a third on the expenses. We might get reimbursed 75% by FEMA. (fingers crossed) We have to have it ordered by the end of March. Otherwise, we won't have it by the summer. Setting it up won't be a problem as long as we have the cement pad. All they would have to do is widen it 3 feet, and that shouldn't be a problem.

There was a concern that when we receive the money from FEMA that the towns don't take 66 percent of it and what's left goes to us, and we get stuck with the difference. The Chairman was told by the OEM that

the check will come to the towns, and he replied, no, that we are separate under an agreement. We are a commission. A lengthy discussion ensued.

Balzarano made a motion that we try to pursue the new gazebo, which will be a similar gazebo replacing the one that was blown away. Also with a request that each town put up a third, and that we try to get the gazebo in by Memorial Day before the summer season starts, along with reimbursement from FEMA allocated equally. The motion was seconded by Mockridge, and carried.

Balzarano made another motion that we move to pursue our request to the towns that they each pay one third of the amount to replace the gazebo with one that would fit on the platform. The motion was seconded by Klarewicz, and carried.

There was a lengthy discussion about installing an ADA ramp.

(2) The Chairman spoke about replacing or repairing the flag poles. He put in for a new one with FEMA. However, Balzarano thinks we should buy one new and possibly repair the other one. They also discussed the towns contributing a third each for the flag poles.

The Chairman said that there will be no reimbursement of the flowers, trees, bushes or shrubs. That is out the window. We will only get funds for the gazebo, flag poles, benches, inner structure, the sprinkler system and electricity. He said that we have requested over \$100,000, and he knows right up front that we will have about a snow ball's chance in an oven to get that.

There was a very lengthy back and forth discussion with Klarewicz and Rosenthal wanting to ask the towns for money to buy new flag poles and benches, and the Chairman and Balzarano wanting to repair the old ones, if possible.

We discussed the dredging of the lake and getting rid of the debris out in Wall Township. Everybody, including the politicians, are working

on it. The debris is principally in the gravel pits off of Belmar Boulevard.

(3) The Chairman asked Balzarano if he had any split rail fencing around for us to use. He said he doesn't presently, but will keep an ear and an eye open. He's sure to get more in.

(4) The working arrangements of Ray Ortiz and Alejandro were discussed. Ortiz worked two or three times for a total of 8 hours at \$8.00 per hour. We are also using Alehandro. Mockridge made a motion we pay Ortiz for the time he put in, amounting to \$64.00.

Mockridge made a motion to adjourn the meeting at 8:00 p.m. The motion was seconded by Balzarano, and carried.

The next regular meeting is scheduled for Wednesday, March 13, 2013, at 7:00 p.m.

Respectfully submitted,

Olga Blum, Secretary