SEPTEMBER 12, 2013

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

In attendance were Charles A. Quixley, Chairman; Robert Scholz, Treasurer; Randy Bishop, Committeeman; Susan Roach, Marc Rosenthal; Suzanne Klarewicz; and Olga Blum, Secretary.

Also present was Capt. Alek Modjeski, Joe Licata, Mike Pignatelli, Phyllis Quixley and Carol Voidt.

THE FOLLOWING SUBJECTS WERE DISCUSSED.

(1) Capt Modjeski delivered a very lengthy and detailed presentation of what he's hoping to accomplish in planning this marine park at the gazebo on Fletcher Lake in the very near future; probably in the middle of September.

The Chairman and other members of the commission and residents discussed several questions of concern, such as how we can keep the sand from going into the lake.

Also discussed at length was the grading and type of plantings and trees, he would use, and the amount of time it would take for it to establish itself. Modjeski listed all the volunteers that were going to help out and do the plainting, etc. Also the Eruv Pole was mentioned, which costs \$10,000. Also discussed was electricity for lighting.

Rosenthal asked who was going to maintain the park after it is built. This will be Public Works. He mentioned that especially in the wintertime there's a lot of wind which will give rise to a lot of debris in a short span of time. If nobody is cleaning it up it will look like a dump pile.

The Chairman discussed parking spaces that are being used by fishermen, surfing club, and our commission volunteers that are down there very often to do painting and general maintenance at the gazebo and who have to carry heavy supplies and equipment to the site.

The Eruv Pole was discussed. Also discussed was the fact that we got wiped out during the storm because Ocean Grove didn't build dunes and had open pathways so that the beach was easily accessible. And we can't resolve that with a bunch of trees being planted on the Bradley Beach side. Bishop pointed out that being it's private property nothing can be done about it unless the state takes it over. Modjeski said he doesn't have funding for Ocean Grove so he can only plant trees on the Bradley Beach side, even though we work in kind.

There was a lengthy discussion about the placing of the benches around the area. The Chairman was also concerned with whether permits were granted. Modjeski replied that he doesn't need them because he has approval from CAFRA. However, the Chairman wanted to know that he was released from his obligation to obtain permits, and he wants that in writing from the DEP. A lengthy discussion ensued.

Scholz brought up the fact that he did not think the marine park would prevent flooding of the area, nor would it have a positive impact on the quality of the whole lake. He said it may impact it in that little area, but he should not play that up as a big benefit because it's not true.

There was a lengthy discussion about whether any provisions were made, or was there any grant money available for the future in case the project does not succeed.

- (2) The electric bills were submitted to the Treasurer for payment in the amount of \$231.96. Roach made a motion to pay the bill, which was seconded by Rosenthal, and carried.
- (3) The Chairman asked the commission if there was a protocol for adding someone's name to a paver, if there's room. It was decided to

charge \$25.00 or whatever the cost is for doing it plus labor and transportation.

(4) The Chairman reported that Alejandro put in several hours and we owe him \$215. The total now is \$530. There was discussed whether we should continue with him for the rest of the year, and it was decided that we should keep the area looking nice.

Rosenthal made a motion that we allocate \$500.00 more for Alejandro and materials needed to do the needed work. The motion was seconded by Klarewicz, and carried.

(5) There was a discussion about putting blocks around so as to try to keep the sand out of the area as best we can. Also discussed was the obtaining of permits. And there was a discussion about trying to have Mr. Bascom send us their part of the yearly stipend. The secretary will send a letter to him requesting same.

Roach made a motion to adjourn the meeting at 8:50 p.m. The motion was seconded by Scholz, and carried.

The next regular meeting is scheduled for Wednesday, October 9, 2013 at 7:00 p.m.

Respectfully submitted,

Olga Blum, Secretary