

# Wesley Lake Commission

## Minutes

Tuesday, January 17, 2017

Meeting Facilitator: Dr. Brantley

### Roll Call: In Attendance

Dr. Brantley, Chair

Dr. James Brown

Jim Henry, Treasurer

Tee Lesinski

William (Billy) McClave, AP DPW

Gail Rosewater, Secretary

Joseph Reftery, Maser Consulting

The meeting was called to order at 5:35 PM by Dr. Brantley

The flag salute was led and the Open Public Meeting Act was read by Dr. Brantley

### Minutes

Minutes from December were reviewed. Jim Henry moved to accept with a few minor grammatical changes and it was seconded by Dr. Brown. All approved. No opposed. They will be sent by Gail Rosewater to Township/City to be posted on websites along with next meeting date.

### Master Plan

Gail and Jim Henry explained that there will be an opportunity for the public to have input to the Asbury Park Master Plan in February. The first time is February 9, 2017 at Trinity Church at 6 PM. The second time is TBD. Gail and Jim will both attend.

Gail asked for clarification as to the Charter's explanation of responsibilities for the Lake. It was agreed that the Commission oversees the watershed, water, and per a "Indenture" from 11-4-1988 the bridges, gates and spillway. The Camp Meeting Association leased the bridges, gates and spillway to Neptune with the understanding that it shares the responsibility with Asbury Park.

Gail will attend February 9, and ask to have included in the Master Plan the landscaping and aesthetics of the surrounding area of the Lake.

## **Treasurers Report**

Jim Henry distributed the Treasurers Report from 1/17 {balance \$13,697.94} and 12/20 {Balance \$13,697.94}. We got a bill for \$204.00 based on an actual reading per JCP&L. Jim questions that it is actual as he believes the aerator was not working during the time the bill covers. The bill is only for electricity for the aerator. On January 23, JCP&L will do another actual reading since Jim questioned it. Dr. Brantley will ask Vito to call Jim about the bill. Tee moved to accept the reports, Dr. Brown seconded it. All approved. None opposed.

## **TAP Grant Application**

Gail will ask Michael Capabianco if anything for the Lake was included in Asbury's application.

## **Engineers Report**

Joseph Raftery was present representing Maser Consulting. He will put Kelsey, their grants person, in touch with Tee to discuss available grants. He may or may not come on a regular basis for Maser. We will indicate on the agenda if there will be an Engineers Report each month so they know if they should send someone. No report is needed for February.

## **Pond Weed**

Sue had said she would find out if we needed another permit for 2017 from Steve/Princeton Hydro(vendor) and ask the cost. Tee will contact Steve as Sue was not present. Gail will talk to Michael Capabianco to see how we should proceed with the City of AP for half the cost.

## **Website**

Several members have noticed meeting notices for the Commission are either wrong or not on the websites. Gail will include next meeting date when she sends approved minutes each month.

Dr. Brown said he will call Roberta Grace from Neptune and Hannah Walker from Asbury Park and invite Eileen Chapman and Dr Brantley to disc the website links/access to the municipal websites.

Dr Brown will do a full presentation in February but described his vision for the website: history, photos, description of aerator, pondweed issue, composition of water, legal documents and plans associated with the Lake, links to other websites, how to enjoy lake, and other facts about the Lake. Students could get involved. Local businesses could advertise on it.

## **Fundraising**

No Report.

## **Old Business**

Jim cited the Charter which governs the Commission as saying members are appointed for three years however Asbury Park had appointed commissioners for one year terms for 2016. Gail had brought this up it Eileen.

Jim Henry moved that Damaris Adamo be removed from the Commission since she never attended a meeting. Dr Brown seconded, all approved. Gail will write a letter to Neptune asking them to replace her. Neptune also has a position vacant for "Alternate".

## **New Business**

The reorganization meeting will be in postponed until February as we do not have information for appointments and reappointments.

Tee made a motion to close the meeting at 6:00 PM and open the public meeting. Jim H. seconded. All approved.

## **Public Portion of Meeting**

No one from public present

Next Meeting February 21, 2017 5:30 PM

Respectfully Submitted:  
Gail Rosewater