

Meeting of the Wesley Lake Commission

Tuesday, January 19, 2016

Meeting Facilitator: Dr. Brantley

Roll Call: In Attendance

Dr. Michael Brantley

Mark Balzarano

Dr. James Brown

Jim Henry

Tee Lesinski

Gail Rosewater

Joe Woerner

Dr. Brantley called the meeting to order at 5:40 PM with the Pledge of Allegiance and The Open Public Meeting Act.

New Members

Swearing in of old and new Neptune members present (as all members will now serve a three-year term per By-laws passed by both Municipalities last fall) by Nick Williams, Neptune official: Dr. Michael Brantley, Dr. James Brown and Mark Balzarano. Oath of Office forms were signed and Gail will drop them off to Roberta Grace. Asbury Park members should contact the City Clerk to make an appointment to be sworn in or attend the Monday/Wednesday night Council meeting to be sworn in.

Dr. Jim Brown introduced himself and explained he lives in Shark River Hills and has a PhD in microbiology. He also has extensive experience in public health.

Sharon Davis, Beth Miller and Pastor Brown all from Neptune are no longer members. New members will be solicited.

Minutes

It was moved by Jim H. and seconded by Joe W. to approve October, November and December 2015 minutes with minor grammatical changes. Gail will make the changes and send them to Roberta Grace to post on the website. All approved with changes.

Engineers Report

Dr. Brantley explained that Peter was no longer a Neptune contracted engineer for the Wesley Lake Commission. He is looking to replace him or make arrangements for him to continue with this piece. Maser Consulting, PA (Ronald Nowak Jr.) may take his place. Jim recommended that

we defer any decision on this until Dr. Brantley discusses it with Peter as he was a valuable resource with a great deal of history with the Lake.

Budget

The budget draft was emailed to Commissioners and reviewed. Jim Henry said we should take out the herbicide or harvesting and call it Treatment/Harvester and combine the line items to be \$20,00 vs. \$30, 250.

The City Mangers from Ocean, Bradley Beach, Asbury Park, Avon and Neptune should discuss the harvester and see if they can share it. Dr. Brantley will talk to Vito (Neptune Town Administrator) concerning this. He asked Gail to send him an email with the list of towns.

We need to make a decision to treat the weeds by March. Steve Sousa needs to give us a quote for harvesting. Sue Henderson will be asked by Gail to get it. Tee will try to get it from Steve too. Joe wants some time to review the harvester/herbicide options with the AP Council.

Additional adjustments will be made to the budget as new information is received in terms of quotes.

Fundraising

The Committee will meet soon and review the ideas they have come up with in partnership with Friends/Citizens of Wesley Lake: Tululas, Lake House, TAKA fundraisers. Assembly people will be invited.

New Appointments

Jim Henry moved and Mark Balzarano seconded to have Sue Henderson appointed as the member approved by majority vote of the Commission who shall only vote when there is a tie. Jim Henry is the City Manager of Asbury Park's representative. Gail Rosewater and Tee Lesinski are residents from Asbury Park, Joe Woerner is the elected official and William McClave is the new AP DPW representative.

Newspaper

Dr. Brantley asked what the pleasure of the Commission was to choose an official newspaper. Jim Henry said if there is a cost to new ones, to stick with APP and the Coaster but add the Asbury Park Sun if it is free.

Next Meeting Dates

Dr. Brantley will announce them at the next meeting.

Reorganization

Jim Henry moved that Gail be made secretary and nominated himself to be Treasurer. Tee nominated Dr. Brantley to be Chairperson and Jim nominated Sue Henderson to be Deputy Chair. Mark seconded all nominations and they will be voted on at the next meeting. Gail asked what the official duties of the secretary were and Dr. Brantley said: take minutes, keep official files such as the Charter/Bylaws, minutes, agendas, Plans, Budget etc. and that it was OK for Gail to send out emails to all the Commissioners as long as Roberta was copied. After completion of calendar year hard copy files could be given to Roberta Grace so Gail did not have to have too many files at home.

Treasurers Report

The JCP and L bill is still unresolved. Jim is working on it. They have the AP tax ID number and then switched it to the Citizens of WL ID #. Jim will give Tee copies of bills. Jim keeps getting different bills. He paid one bill but believes we will owe more. Tee wants Citizens of WL taken off the account. Jim wants Citizens to please let us use their Tax ID.

Old Business

None

At 6:30 PM Tee motioned and Jim H. seconded to adjourn and open public portion of meeting.

Public Portion of Meeting

Anita Giulio from Ocean Grove, Lake Ave.:

- They are disheartened to see no final budget proposed to the Municipalities tonight. We need to have weed treatment scheduled. Dr. Brantley said budget being passed isn't going to be the thing that keeps the treatment from happening. Joe W. and Dr. Brantley agreed to talk to their respective City Councils. Dr. Brantley said we need back up estimates to attach to the Budget to show where amounts are coming from. Asked again for meeting to start at 6 PM- we will review next month.

Jim Rokosny from Ocean Grove, Lake Ave.:

- Requested copies of the Lake Rehabilitation Plan. Dr. Brantley will ask Roberta to have it posted on the Web Site and suggested he call Roberta to see if she could send a copy.

The public portion of the meeting was closed and we adjourned at 6:45PM.

Respectfully Submitted;
Gail Rosewater