January 17, 2023 Wesley Lake Commission Minutes Minutes Via Zoom

<u>In Attendance:</u> Robert Bianchini Eileen Chapman Keith Fiori Ed Lacombe Joe Leone Barbara Lesinski Gail Rosewater

Gail Rosewater opened the meeting at 7:03 PM with member roll call and reading of the Open Public Records Act.

Approval of Minutes

Keith F. moved and Robert seconded to approve minutes of December 2022. Eileen and Barbara abstained. All other Commissioners approved minutes. They will be sent to the municipalities to be posted on the websites.

<u>Open Public Portion</u> No members of the public present.

Standard Reports:

Membership:

Barbara Lesinski was approved by the City of Asbury Park Council on January 12, and was in attendance. Gail advised that Barbara could have the City Clerk swear her in. Barbara introduced herself and shared a little bit about her experience with the Citizens and Friends of Wesley Lake.

Keith and Veronika both reached out to Keith Cafferty with concern over Neptune's participation. Gail has a ZOOM meeting with Keith and Veronika on 1/19/23 to discuss if Neptune can provide an Engineer if needed at meetings, their position on members who have not attended and the Lake Management Grant.

Ed moved and Robert seconded to approve the 2023 slate of officers: Gail Rosewater, Chair, Doug McQueen, Vice Chair, Ed Lacombe, Treasuerer, Jennifer Schimpf, Secretary. All approved.

Treasurer:

Ed reported the balance at \$15,617.72. Ed contacted both municipalities for the annual \$1,000.00 and Robert said he signed the invoice today.

DPW

Keith F. reminded us that gullies were created on either side of the new sidewalks in Ocean Grove and asked Joe if they could be filled before someone got hurt. He had sent an email to Joe and will do so again. Joe reported the cage in the west end was cleaned recently.

Robert said he is working on the hole in outfall pipe creating beach sinkholes. He also reported that he is working on new lights for Lake Ave to replace temporary ones currently in cement blocks. Eileen also said she was in conversation with iSTAR about this. Ed requested that DPW look at the west end fence to see of the garbage can and other debris can be removed before it goes into the outfall pipe. Robert agreed to look at it tomorrow.

Old Business

Geese Control:

Geese Management contract has been awarded to Geese Chaser, which was used in 2021. It included egg addling. Gail will email Donna to see if she can contact Geese Chasers rather than Robert to let them know when geese are present.

Pond Weed:

We are in the second year of a two-year contract so nothing needs to be done.

<u>Grants</u>

Eileen said that the City Manager is committed to having grant writers write the Lake Management Grant when it comes out again.

Eileen moved and Ed seconded to close the meeting at 7:25 PM. All approved.

Respectfully Submitted by: Gail Rosewater