

**Wesley Lake Commission
Minutes
January 15, 2013
Neptune Community School**

The meeting was called to order at 5:32 p.m. by Councilman Brantley.

In attendance were:

Councilman Michael Brantley
Susan Henderson
Peter Avakian
Garrett Giberson
Susan Davis
Jim Henry
Patricia Lesinski
Mark Balzarano

Vito Gadaleta (guest)

Councilman Brantley read the open public meeting act. He requested the approval of the minutes of the last meeting. Jim Henry made the motion and it was seconded by Susan Henderson. The minutes of the September 2012 minutes were accepted.

Pastor Brown said that the minutes for all the meeting for 2012 have been submitted to Roberta Grace.

TREASURY REPORT

Jim Henry read the treasury report. The ending balance is \$6,690.97. The amount of \$314 was paid to Ivan & Andy's for the funding raising forum. Patricia Lesinski made the motion to accept the treasury report and this was seconded by Sharon Davis.

NEPTUNE TOWNSHIP REPORT

Councilman Brantley introduced our special guest, Vito Gadaleta, from Neptune Township.

Vito Gadaleta gave a thorough and extensive presentation of Neptune Township involvement in response to the restoration of Wesley Lake after Hurricane Sandy. His update includes:

1. The completion of \$79,000 emergency repairs to Wesley Lake by Lucas Bro. Company
2. The assessment to restore of the damaged wall. The amount of \$500,000 has already been spent on re-construction efforts. The estimated full cost is \$2 million.
3. Neptune Township is expected to appropriate \$1.5 million toward Wesley Lake restoration.
4. The expected reimbursement from FEMA will be 75% of the total cost of all restoration activities, and
5. There has been increase silk in the Wesley Lake as result of the hurricane.

One of Mr. Vito Gadaleta's primary purposes for attending the meeting was to inform the Wesley Lake commission that a Bathymetric Survey is required to proceed with the full restoration of Wesley Lake. The Bathymetric survey measures the elevation along the bottom of the lake. The information is critical for the restoration of the lake. The survey will cost \$24,000.

He asked the Wesley Lake commission to make a contribution toward paying for the Bathymetric survey. Jim Henry made the motion that the Wesley Lake commission provide funding to help pay for the survey. The motion was seconded by Susan Henderson.

Other discussions on the restoration of Wesley Lake include Peter Avakian and Susan Henderson meeting with Asbury Park officials in the coming week. In addition, Councilman Brantley asked Jim Henry to provide information on the commission on-going expenses for the next meeting.

FUND RAISING ACTIVITY:

Sharon Davis gave an excellent presentation on fund raising for Wesley Lake. She was asked to provide more information on the budget of each project as well as the resumes of key participants for the next meeting.

Finally, Patricia Lesinski, Sharon Davis, and Susan Henderson will meet in Peter Avakian's office to provide a report on our fund raising efforts.

Our next meeting will be held on February 19, 2013 at 5:30 pm. The motion to adjourned the meeting was made by Jim Henry and seconded by Garrett Giberson.