

**Wesley Lake Commission
Minutes
Tuesday, April 18, 2017**

Meeting Facilitator: Dr. Brantley

Roll Call: In Attendance

Mark Balzarano
Dr. Brantley, Chair
Dr. James Brown
Eileen Chapman
Jim Henry
Peter Longo
Doug McQueen
Gail Rosewater, Secretary
Lisa Di Franza, Project Engineer

The meeting was called to order at 5:37 PM, the flag salute was led and the Open Public Meeting Act was read by Dr. Brantley. He asked Gail Rosewater to do a roll call.

Minutes

Minutes from March were reviewed. Eileen Chapman moved to approve and Dr. Brown seconded. All approved. No opposed. They will be sent by Gail Rosewater to Township/City to be posted on websites along with next meeting date.

Treasurers Report

Jim Henry submitted the April Report. He explained he had submitted February and March report to Neptune but they were not delivered to Dr. Brantley until after the March meeting. Current balance is \$13,372.44. Expenditures in April were \$3.32 for JCP&L and \$108.00 for US Postal.

At Gail's inquiry, Jim explained that the Commission has a checking account with the Santander Bank. Gail suggested we have a second signature on the account. This will be addressed at the Reorganization meeting.

No funding for 2016 or 2017 has come to the Commission from Asbury Park. Jim submitted invoices for Dr. Brantley to sign in February but Dr. Brantley has not received. Dr. Brantley will follow up with Vito. Jim said we have received the 2016 \$1,000.00 from Neptune but not the 2017. Dr. Brantley will follow up with Vito for that also. Gail moved to accept Jim's report. Eileen seconded. All approved.

Engineers Report: Lisa

Grants:

NOAA- not eligible as it is for Fish restoration

Water Quality- Neptune attended as well as Dr. Brown. We are not eligible as projects must have problems already identified. Deal Lake is getting funding. NJDEP suggested we talk to Deal Lake about this. Dr. Brantley will reach out to Don Brockel to determine if Wesley Lake could benefit. Sunset Lake Commission is putting in a NJDEP grant application for living shorelines. Wesley Lake is not eligible as our shorelines have different issues.

Eileen will find out if the Urban Coastal Institute with Monmouth University can meet with all three Commissions. Jim Henry said we should get records of previous water quality testing. Eileen has the name of the County Health Dept. person and Gail will call them as well as Peter Avakian and Princeton Hydro. Doug requested a regular monthly report on Water Quality.

Old Business

Pond Weed Treatment

Gail passed around two quotes and an email from Black Lagoon declining to give a formal quote but with a ballpark figure for pond weed treatment. The engineer reviewed the quotes as well as Peter Longo. They are basically the same.

Dr. Brown made a motion to accept Princeton Hydro's quote as we have been very satisfied with them in the past and they did extra treatments at no cost last year for us. The permit is still good for 2017. Peter seconded the motion. All approved. Dr. Brantley will tell Vito to move ahead with Princeton Hydro.

AP Master Plan Reexamination

Gail asked all members to complete the survey on line she emailed to all and to stress the importance of caring for our Lakes. She will send again tomorrow.

Website

Dr. Brown gave an overview of the updates to the DRAFT website. He asked members to send a short BIO and any suggestions for the site to him before the next meeting.

Fundraising

No Report.

Reorganization

Dr. Brantley reported that Neptune is looking for applicants.

Eileen moved that Keith Fiori -from Friends of Wesley Lake- be nominated to fill the "Member at Large" position. Gail seconded. All approved. He will be sworn in at next meeting.

Eileen asked that all new applicants be sworn in at the next meeting so we can vote on new officers etc.

Dr. Brantley moved and Dr. Brown seconded for Dr. Brantley to send an email to Michael Capabianco, City Manager of Asbury Park, and ask that he reappoint Jim Henry as his

representative. Four voted in favor. Four abstained from the vote. Dr. Brantley will write the email.

Meeting Times

Dr. Brown moved and Eileen seconded to have the meetings begin at 7 PM. 6 approved. 2 voted no. Motion approved. Doug suggested alternating meetings between Asbury Park and Neptune for additional public input. Eileen will find out if Asbury Park meeting rooms are available at 7PM on 3rd Tuesdays.

Street Scape Subcommittee

Doug is identifying stake holders.

Sink Holes

Neptune filled theirs today (April 18). They would have had to dig out holes if they were to put metal sheath in. They filled with large rocks. Asbury Park will do theirs in the next few weeks as well as the aerators -per Gail per Bill McClave email to her. Eileen requested that Asbury Park and Neptune DPW talk to each other to use best practices. Eileen also requested that we come up with a strategic plan to address the projects we want to accomplish and a maintenance calendar so the DPW's will complete all requested items. Dr. Brantley tabled that request.

Camp Meeting Association

Gail suggested that we persist with our attempts to form a relationship with the Camp Meeting Association. Keith has spoken with Jeff/Operations. They have agreed to the mow the grass between the lake and the sidewalk and to do sidewalk repair if the Friends/Citizens of Wesley Lake raise the funds. Dr. Brantley said he would reach out to the leadership and ask them to attend a WLC meeting for communication and increased productivity.

April 29 Lake Clean up

Keith announced that it starts at 9 AM. Meet at western bridge. Rain date April 30. Eileen and Dr. Brantley will send emails to their respective superintendents of schools so students can participate. April 22, is the Earth Day celebration at the North End of the beach in Asbury Park. 11 AM. Rain date April 23.

Website

Dr. Brown did a demonstration of the updated site. He asks that all members send their ideas and a short BIO to him before the next meeting.

Gail made a motion to close the public portion of the meeting. Mark seconded. All approved. Non-opposed. Meeting closed at 8 PM.

Next Meeting: May16, 2017 7:00 PM

Respectfully Submitted:
Gail Rosewater