August 18, 2020 Wesley Lake Commission Minutes Via Zoom

In Attendance:

Eileen Chapman
Dr. J. Brown
Keith Fiori
Edward Lacombe
Patricia (Tee) Lesinski
William McClave
Doug McQueen
Gail Rosewater

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

<u>Approval of Minutes</u> from July 21, and 28: Eileen moved, and Dr. Brown seconded. All approved.

Open Public Portion

Ernst Magnoli expressed discontent with the process for all meetings in the City and the Zoom format.

Standard Reports:

<u>DPW:</u> Per Billy McClave: The west end aerator is still not fixed. It will be fixed by Black Lagoon at the end of the season.

Gail reported that Michael Dileo from Neptune Office of Emergency Management reported on the fuel spill, 6/24/20, "the initial call for the fuel spill came into Asbury Park and then to Neptune. Neptune's Haz-mat team, APFD and Neptune DPW all responded to the west end of the Lake. They found what appeared to be diesel fuel by the pipe that connects to the western portion of the Lake. Petroleum absorbents were put around the area and "petroleum only" pads were utilized to remove any visible product. Neptune decided to put an additional boom in place in the event there was additional product in the pipe. Both Neptune and Asbury searched and were unable to find the source of the fuel. Monmouth County Health Dept. was contacted and came the next day. And Mark Balzarano and Michael decided to flush the pipe. All absorbents were able to be removed and the flow was clean. Additional absorbents were

placed in the Lake in the event it was not contained. The booms are checked periodically by all agencies. There is no additional information on the fuel spill. The source of the spill was never determined and since they have not been called back since flushing the pipe and collecting the product it appears to be an isolated incident."

Mark was not present at the meeting so no information per Doug's request on the NJDOT Culvert Infrastructure Blueprint was available.

<u>Treasury:</u> Ed Lacombe reported that we have \$16,552.73. Asbury Park submitted their \$1,000. And \$19.93 was spend on rope for the lights. Gail said that she asked Ed to review the 2021 budget she drafted for a vote in September.

<u>Membership</u>: Gail asked Eileen if the City had any response to our request for the legal opinion on our Proposal to Amend our Agreement of Charter to change what constitutes a quorum to be at least half the number of regular member appointed during that term. If appointments remain empty they would not be considered in the number needed for the quorum. Eileen said she would check.

<u>Geese Control:</u> The lights were placed in the water on August 14, by Neptune employees, Keith and Ed. Neptune was very helpful, letting us have employees and a boat. Keith presented to Asbury Park City Council, Sunset and Deal Lakes Commissions. Gail wrote to the OGCMA to inform them and Neptune Township turned down her request to present at their meeting. Gail responded to conversation on Facebook about the lights by Neptune Township Committee Member Carol Rizzo and explained that it was an initiative of the Commission and anyone with questions could attend out Zoom meeting tonight.

Bill volunteered to have APDPW post signs that Keith is designing and having made to ask the public not to feed the geese. The Commission approved \$2,000 in June to pay for the signs.

<u>Stormwater Management:</u> Gail invited all Commissioners to attend a Zoom meeting with Peter Avakian, Engineer, to learn about stormwater issues and infrastructure in Asbury Park and Neptune. It will be August 21, at noon. Eileen and Ed expressed interest and Gail will send them the Zoom call in information.

<u>Triangle Lot:</u> Gail attended the Planning Board Meeting on August 10, where there was a continuation of the discussion of the impact of the development on Lake and Lake Ave. flooding. Eileen informed us that the City of AP attorney and the Planning Board both said the Planning Board could not ask for any more than what had already been agreed on between the

developer and NJDEP. The developer stated that the reasons for flooding is the small outfall pipe into the ocean. The development was approved by the Board.

<u>Three-Five Year Plan:</u> Doug asked for clarification as to why there was a change from coating/renovating the bridges to a \$31,000 price tag for analysis. Eileen will get a copy of T & M Engineer's proposal and Eileen, Gail and Doug will have a Zoom meeting. The Plan will be reviewed again at the September meeting.

Eileen made a motion to adjourn at 7:58 PM. Tee seconded. All approved.

Respectfully Submitted By: Gail Rosewater