

Meeting of the Wesley Lake Commission

Tuesday, December 15, 2015

Meeting Facilitator: Sue Henderson

Roll Call: In Attendance

Mark Balzarano
Sharon Davis
Susan Henderson
Jim Henry
Tee Lesinski
Beth Miller
Gail Rosewater
Joe Woerner

The meeting was called to order at 5:31 PM with the Pledge of Allegiance and The Open Public Meeting Act was read by Sue Henderson

Minutes

It was moved by Jim H. and seconded by Joe W. to defer approval of minutes to next meeting. All approved. (October has not been approved yet either)

Treasurers Report

The current balance of \$13,400 remains the same. No activity. Mark moved to accept report, Joe W. seconded.

Engineers Report

No Report-Peter was not at the meeting.

Fundraising

No report

Old Business

Jim H. reminded the Commission that we needed appointments of Commission members as of 1/2016. Gail expressed interest in continuing, Beth Miller declined. Joe W. asked all members appointed from Asbury Park to let him know if they were interested in continuing.

Budget

- Post office box is \$100.00 as it was in 2014 and 2015.
- Herbicide-\$8200 for 2015 and \$10, 215 for 2016.

- Harvester- \$13,000- Jim suggested that Mark and Robert discuss sharing a harvester. Mark asked what the machine cost and where we would keep it. Sue found it on the internet at \$150,000. Mark agreed to talk to Robert. No permits are needed. Also we need a spot to dump the weeds. It is an issue that all the towns will need the harvester at the same time (July 4 is) if we share it. Maybe we could rent it and do it ourselves. Bridges will cause a problem with mobility. Cost for crane is \$1,000 to put harvester in each time. We added crane, dumping, etc. to \$13,000 to make it \$20,000. Sue will get firm prices.
- Electricity- we got an estimated bill for \$714.00 but when meter was read it was \$432.00. Jim is still seeking clarification for what time frame that covers. The cost was \$90.00-\$143.00 per month in 2011. Aerators are out of lake for winter now. Mark told Jim to talk to the government liaison at JCP and L- Jim Markie to get the issue resolved
- In kind costs- Tee suggested towns look at costs for what the City contributes to the care of the lake for worker's salary, cleaning grates etc. That cost would be added and then back out for budget request but we would get a sense of full of cost for caring for lake.
- Added Lines
 - Water testing- Peter will get us cost- Sue will ask him
 - Baskets (steel traps)
 - Flood gates (capital)

Budget will be amended and distributed per suggestions and divided into Operating and Capital. We will try to vote and finalize it in January.

Jim motioned and Mark seconded to adjourn and open public portion of meeting.

Public Portion of Meeting

Anita Giulio:

- Asked again for meeting to start at 6 PM
- Citizens and Friends of Wesley Lake have merged
- Sink holes in Asbury filled
- Requested AP DPW director come to meetings (new DPW director starts 1/2016)
- Budget- what is process for budget? (It will be hopefully finalized in January)
- What is separation of operations and capital budget?

Adjourned at 7PM.

Respectfully Submitted;

Gail Rosewater