

Wesley Lake Commission Minutes 4/17/2018 Meeting

Meeting was called to order at 7:05 pm. By Gail Rosewater. Gail led the Flag Salute and read the Open Public Meeting Act.

Members in attendance were: James Brown, Jim Henry, Gail Rosewater, Eileen Chapman, Peter Longo, Mark Balzarano, Keith Fiori

Minutes of the March 2018 meeting were approved

Sonia Spina – Communications Director for the City of Asbury Park was in attendance. She provided an overview of her role and responsibilities for the City of Asbury Park.

There were no members of the public in attendance.

STANDING REPORTS:

Membership: No Secretary has been nominated. GR asked for volunteers to assume role. Peter will reach out to Vito and ask Neptune Township for applicants and Sonia will post for applicants on AP site. Eileen also recommended that KF change status from Member at Large to Commission Member for Neptune. This must be approved officially by Neptune and GR will put process in motion. This will enable us to recruit a new Member at Large from either AP or Neptune.

Treasurer: JH read the Treasurer's report and noted a bank balance of \$16,486.05 as of 4/01/2018. JH explained the challenge that he has been having with transferring the EIN# on the JCP&L account to Neptune. The issue of switching the meter account # 100117257418 under Citizens of Wesley Lake is still not resolved. Vito has requested that it is under Neptune Township and Neptune Financial Dept. will be notified and Mark will follow up again. Vito had indicated it was handed over to his Finance Department.

-There is a \$3.32 charge for the meter that was paid in the Oct17 bill. There is a credit for \$6.09 with JCPL- approx. 2 months of service.

- \$1000.00 is due from Neptune for their half of the budget.

-- Aerators will go in soon. AP will be budgeting maintaining one unit and Neptune the other

- GR asked JH if all expenses need to be approved by Commission and it was confirmed. GR spent \$89.96 for Earth Day and it was approved for her to be reimbursed.

Watershed: GR went to an AP Planning Board Meeting and the Interfaith Neighbors Project was discussed. Gail had heard they might leave it open to pave more area than originally was to be in plan. Some additional grassy areas and wood patios would be helpful to be considered. If more area is paved, then without proper Storm ceptors this will result in more runoff to watershed. Gail asked the Planning Board to be mindful of storm water management issues. There was an article in the Asbury Sun about that issue.

Water Quality: After days of heavy rain storm KF submitted a video to Gail that she forwarded to Mark that showed runoff and trash flowing in lake. MB had Neptune DPW go out and vacuum out cages and areas in between with Jet Vac.

Grants : GR reported that the NJDEP 319(h) grant award details are still being discussed. We still have not received a final copy outlining exactly what Wesley will be receiving and she will follow up. Gail will email Deal Lake Rep for AP for copy of newest version of grant.

DPW: Sink holes on OG side were discussed and MB said he would access and fill in with rocks in the next few weeks. East End Garden will be prepped and planted the week of 12th/19th by

Neptune Engineering and Planning, DPW, ESC and Drum Corp Volunteers- location by steam plant on the OG side of lake

Pond Weed: Contract is signed by Black Lagoon for 2 years

First Treatment will be approx. May 1, 2018

On 4/19/18 GR, MB, PL will meet with Black Lagoon and Barbara Lesinski from FCWL to walk perimeter and discuss history of Lake and treatment cadence plan for 2018

Website Update: JB discussed options for a web host for the WLC website with a cost estimate of \$10-15.00 per month or an annual of \$200.00 This was motioned for approval by JB and second by MB for JB to move ahead.

JB emphasized to promote tourism and used Istar's new site as an example for elevated esthetics. He wants to promote an understanding of water quality, water testing results and pollution to the community.

Sonia-Asbury Park's Communications Director felt that the WLC site would be managed better if it was hosted under its own domain name and managed by WLC members. The names wesleylake.com and wesleylake.org will be investigated for use.

Engineer Update: PL will follow up with Dr. Brantley to reach out to Neptune Engineers to consult on WLC issues

Earth Day: GR will host a table at the AP Green Expo event on Saturday 4/21/18

KF discussed that the FCWL annual Spring Cleanup will need to be later this year- approx. June

Camp Meeting Association Property: Gail reported that Doug McQueen (DM) has sent letter to CMA with still no reply regarding our documents and questions as per below.

(Last month DM explained that Member Keith Fiori (not present) had mapped and photo documented areas of the Lake Ave walkway (Ocean Grove side) that were deteriorated and in need of repair. Previous requests to OGCMA to address these deficiencies had gone unresolved. This area owned by OGCMA is a public right-of-way and is listed on the Neptune Recreation and Open Space Inventory (ROSI), for which OGCMA receives a Green Acres property tax exemption from Neptune Township. A motion was approved (DM/GR) to proceed with addressing these property deficiencies with OGCMA and Neptune Township and, if no remedy is provided, with NJDEP.)

Ethics Training: Gail attended a training on policy and procedure for Commissions and Boards provided by the City of Asbury Park and learned that that Asbury Park Boards and Commissions are required to take Ethics training. She sent the power point presentation to all members. Gail mentioned that outside discussions must be done as a sub-committee and reported back to the Commission as what was discussed. If there is no quorum at a regular Commission meeting, minutes must still be taken and reported back to WLC and released to public. No discussions can occur via email.

Motion to close (GR/MB) approved.

Respectfully Submitted By:

Keith Fiori