

**Wesley Lake Commission
Minutes
June 19, 2012
Neptune Community School**

The meeting was called to order at 5:49 p.m. by Dr. Brantley.

In attendance were:
Councilman Brantley
Patricia Lesinski
Peter Avakian
Sharon Davis
Jim Henry
Paul Brown
Rich Ambrosio

Dr. Brantley started the meeting with the reading of the open public meeting act.

The meeting commenced with the Engineer Report to accommodate a member who was not able to stay for entire meeting.

ENGINEERS REPROT:

There has been no further activity since Jim Henry and Peter Avakian met and developed the one page overview. Jim and Peter talked about the limited physical improvements at the lake, DEP regulations at the site involving the use of concrete or metal sheet piles. They also mention that the required permit depends on which surface is selected.

The minutes of the last meeting was adopted with the correction to ass Rick Ambrosio to the list of attendees. Jim Henry moved for the adoption of the minutes and the motion was seconded by Patricia Lesinski.

Patricia Lesinski gave a verbal report on a fundraising meeting in which she gave an historical presentation on the application of different kinds of funds for Wesley Lake. Some of the funds include transportation, community, and DPA grants.

Councilman Brantley said that he plan to meet with Peter Avakian to re-work the Rehabilitation Plan so that it can be used as potential funding source document for both Asbury and Neptune townships.

THERMOMETER:

Jim Henry reported that there has been no action on the thermometer since that last meeting. The wording for the on the sign with the thermometer should read:

Asbury Park & Neptune working together
732 897-4313
www.neptunetownship.org

The motion to adopt the language was submitted by Patricia Lesinski and second by Jim Henry.

Sharon Davis has completed the task of setting up the voice message of the Wesley Lake commission telephone. In addition, she has been checking the telephone for message but has not received any as yet.

Peter Avakian will be providing Roberto Grace with a copy of the Rehabilitation Plan to post on the Neptune Township website.

Jim Henry reported that the cost of the display board for the thermometer is five hundred and eighty five \$585 dollars. He has not received any fund from Asbury Park or Neptune Township for Wesley Lake commission. Jim Henry plans to contact the Asbury park finance officer while Councilman Brantley request a voucher request added to the next Neptune Township planning agenda.

The motion to proceed with the installation of thermometer was made by Sharon Davis and second by Councilman Brantley.

Stakeholder Activities:

It was agreed that there will not be a forum in July. However, Peter Avakian and Patricia Lesinski will work on the forum over the summer. They will work to have a draft format for the forum at our July 17 meeting and a dry run by August. The goal is to have a final presentation on September 19, 2012 instead of our regular Wesley Lake commission meeting.

Councilman Brantley and Patricia Lesinski will continue to work on the stakeholder list. The list is need to send letter to the stakeholders the last week in August. In addition, the Sam Boyd letter will be on the agenda for the July meeting and Paul Brown will re-send Garrett Giberson letter to the commission members.

Patricia Lesinski made the motion for Peter Avakian to be the Wesley Lake commissioned engineer and the motion was second by Sharon Davis.

Jim Henry raised the question regarding the constitution of the Wesley Lake commission and it was placed on the agenda for the July meeting.

NEW BUSINESS:

Roberta Grace will finalize the Wesley Lake letterhead. Councilman Brantley reported that the commission has been approved to continue using the building to host our meetings.

Finally, the issue of safety at the eastern end of Wesley Lake was discussed. Jim Henry will discuss this issue with DPW.

PUBLIC SECTION:

Dr. Brantley opened the public section of the meeting.

There was no public discussion.

The meeting was adjourned at 7.02 pm. The motion to adjourned the meeting was made by Jim Henry and seconded Sharon Davis.