

DRAFT
Wesley Lake Commission
Minutes
Tuesday, May 16, 2017

Meeting Facilitator: Dr. Brantley

Roll Call: In Attendance

Mark Balzarano
Dr. Brantley, Chair
Dr. James Brown
Eileen Chapman
Patricia Lesinski (Tee)
Doug McQueen
Gail Rosewater, Secretary

The meeting was called to order at 7:11 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 April were reviewed. Dr. Brown moved to approve and Doug seconded. All approved with minor typos changed. None opposed. Patricia and Mark abstained as they were not at the last meeting. They will be sent by Gail Rosewater to Township/City to be posted on websites along with next meeting date.

Treasurers Report

Jim Henry gave the report to Dr. Brantley to bring to the meeting. It was distributed. The balance is \$13,369.12. On May 10, 2017 \$3.32 was spent on JCP&L. Dr. Brantley explained that Jim would hold on to the checkbook and will continue to pay bills until another Treasurer can be appointed. Jim has a conflict with the new meeting time (7 PM). Jim gave Dr. Brantley a letter to serve as an invoice for the \$1000 for Asbury Park to pay the Commission its annual contribution for 2016 and one for 2017 and for the \$1000 for Neptune to pay for 2017. Eileen will process Asbury Park's request for payment via the City Manager. She asked Gail to forward her letterhead in case it needed to be redone. Dr. Brantley will process the one for Neptune.

Engineers Report/Grants

Tee emailed the letter of support to Neptune Township for them to sign in support of the 319h Grant Application. Dr. Brantley signed one at the meeting from the Commission and Gail got one from Wesley Grove. Gail will mail both in. Tee will forward a copy of the grant application so we can see what was included.

DPW

Gail reported per an email from Bill McClave/AP DPW that the aerators will be put in the Lake and the holes around the edges filled before Memorial Day. He said that large pieces of slate are being put in the holes and then smaller rock and stone on top. He also communicated that the repair of the outfall pipe is still being put out to bid.

Mark Balzarano, Neptune DPW said that the holes were filled on their side last month and the baskets were cleaned several times. Gail gave him the request from the Friends/Citizens of Wesley Lake to have the old posts removed, the metal mechanical box painted and the catchall fence repaired. Mark said he would take care of it. Mark explained that anything to do with trash cans had to be requested from the Camp Meeting Association.

Doug requested a detailed map of the watershed area. Mark agreed to bring one to the next meeting.

Old Business

Water Quality

Gail called the Monmouth County Health Dept. and talked to Dave Sorenson. He said they now test all the lakes quarterly and the results should be on the website soon. Gail and Mark asked if the Engineers could explain the results to us. Gail will be invite them to the next meeting to do that. Gail will forward to the Engineers any reports we can get. Gail also emailed Princeton Hydro (no response) and Peter Avakian (who has not forwarded anything yet). Gail will call Annette Ross- the water watcher -and see what she can offer. Dr. Brantley will ask Leeanne how to proceed also.

Pond Weed Treatment

It should be done in next two weeks if pond weed appears per Tee. Tee, Eileen and Dr. Brantley all working on payment from AP to Neptune for 2016.

Fundraising

No Report.

Reorganization

Dr. Brantley reported that Neptune has some potential new members. Eileen said AP is taking applications.

Dr. Brantley has not sent the email to Michael Capabianco, City Manager of Asbury Park, to ask that he reappoint Jim Henry as his representative. He asked if the minutes should reflect who voted in favor, who abstained etc. Members said no. Dr. Brantley will write the email.

Eileen nominated Gail to be chair, Dr. Brown seconded. Eileen nominated Doug for Vice Chair and Dr. Brown seconded. All voted in favor, none opposed, no abstentions. Motion passed. Positions will be in effect starting at the next meeting.

No nominations were made for Secretary and Treasurer. They will be taken at the next meeting.

Meeting Location

Eileen reported that we could have the AP City Managers conference room, not the Council Chambers for our regular meeting time and dates. Doug suggested we start in 2018. It will be revisited in December 2017.

Street Scape Subcommittee

Doug passed out a list of stake holders and a description of issues. Eileen suggested Doug contact Amy Quinn and John Moore about this as they are working on the Waterfront Redevelopment Plan Revisions.

Doug said he thought we should reach out to town planners and the Camp Meeting Association. The subcommittee will meet.

Eileen asked to clarify what we are asking them to do. Eileen said that the Revised Master Plan of Asbury Park needed to include a statement requesting a unified streetscape plan for all lakes with the cooperation of all involved towns and Camp Meeting Association.

Camp Meeting Association

Dr. Brantley spoke to them about a date to meet. He stressed the importance of learning from them first. (Vision, limitations, issues, concerns, requirements etc.) Dr. Brown offered to assist gaining cooperation as he was on the United Methodist Homes of NJ Board for 10 years.

April 29 Lake Clean up

Keith gave Eileen his report to pass out on the success of the event. Over 100 bags of trash were removed by over 30 volunteers. Several maintenance items were reported to the townships. Other issues were added to the list of goals and objectives done by Gail.

Website

Dr. Brown will meet with Hannah from AP and speak with Neptune to get the site up.

New Business

Gail handed out goals and objectives for the Commission to review and discuss at the next meeting.

Public Portion

Jack Braeden from Ocean Grove spoke on his concerns for the quality of water in the lake and the importance of testing the silt, not just the water.

Mark made a motion to close the public portion of the meeting. Dr. Brown seconded. All approved. None opposed. Meeting closed at 9:20 PM.

Next Meeting: June 20, 2017 7:00 PM

Respectfully Submitted:

Gail Rosewater

