

**Sunset Lake Commission
February 5, 2019
Meeting Minutes**

Call to Order

Pledge of Allegiance

Notice of Requirements: The notice requirements of C. 231, P.L. 1975, have been met by transmitting the notice of Regular Meeting to the Commissioner's official, posting the notice where required and filing a copy of the notice with the Commission Clerk.

ROLL CALL:

- Patrick Reihing, Chair
- Sue Henderson, Co-Chair
- Councilwoman Eileen Chapman, City Council Liaison
- Bill McClave, Superintendent of Public Works
- Mark Ax, Treasurer
- Chester Boles
- Chris Avallone

Absent:

- Jaimee Nadell, Secretary (minutes were taken by Chris Avallone)
- **All present voted in favor of adopting the January Meeting Minutes (Motion made by Bill, seconded by Eileen)**

New Business:

- Eileen made motion to hold elections of new Commission officers at next meeting in March due to: (Seconded by Sue)
 - Council will vote to make Chester Boles full Commission member and Chris Avallone Alternate
 - Jaime Nadell was absent due to personal conflict this evening.

Old Business:

T&M Associates

- Will attend next month's meeting and present their first draft of Master Plan proposal

Deal Lake Commission

- Patrick reached out to Don Brockel requested 2 people from Sunset Lake Commission to attend March 12th meeting. Meet up at Wesley Lake at 10 AM and walk the lakes. Eileen and Sue volunteered to attend with the Deal Lake Commission. Bill may attend as well as a representative of the DPW of Asbury Park.
- Don also requested the SLC review the suggested locations of the Tree Boxes on the AP Map. Will be on the agenda for the March meeting.

2019 Budget

- Mark submitted in 2018 a budget request of \$52,800.
- Bill remarked that the last 2 years a budget of \$20,000 was provided by the city for the Sunset Lake of which \$10,000 was for treatment of the Lake.
 - Going out to bid again to various companies for the treatment
 - Black Lagoon has been already received
 - Sue suggested Princeton Hydra
 - Solitude

Other suggested items to add to budget:

- Tree Work but Bill remarked this is part of the Public Works budget
 - Park Benches (Eileen remarked that adding something like this would be premature due to other more pressing issues that might arise with the Park and Lake.
- After some deliberation it was decided that Mark would submit the same budget as last year for \$52,000. To be voted on next meeting in March.

St. John's Island

- 2 lights were installed and are currently operational. Bill remarked that they cost approximately \$4,500 each. Eileen remarked that for now there will be no more further upgrades for the island.
- Was remarked that 2 more lights should be requested for the Island but first the trees would have to be trimmed as well as dead trees removed.

Sunset Lake Conservancy

- Received a \$3,000 grant for plantings remarked by Wendi. They have chosen approximately 300 potential plants but want to review with T&M and their master plan to determine best choices.
 - Deadline to plant is August 2019 and pictures to be submitted to grant provider.
- Conservancy plans to walk in St. Patrick's Parade March 10th, extended invitation to join to Commission.

Revision of AP Waterfront Redevelopment Plan

- Council will hold a meeting on February 13th at AP High School to allow public to review proposals for waterfront and boardwalk by ISTAR remarked by Eileen.
 - Also 7th Ave access to beach was made today on the 5th.
 - No boardwalk for the summer
 - Talks still being held with ISTAR and the council regarding the dredging of Sunset Lake from Grand Ave and Eastward. Potential still very high for it to be completed.

Signage

- Remarked that we should wait for the Master Plan and research should be conducted regarding what type of wildlife exists in and around the Lake.
 - It was mentioned that Joe Grillo from Conservancy said that the Audubon Society would do the research. Eileen will reach out to him to investigate this possibility.

Miscellaneous

- Eileen remarked that any old postcards of the Park and Lake should be forwarded to T&M for their review. Chet mentioned he has already sent some to them.
- Also remarked that the 1890 map of the Park and Lake which shows how the Lake use to extend to Main Street should also be forwarded to T&M.

- **Motion to Close by Eileen Seconded by Sue**

