

September 15, 2020
Wesley Lake Commission Minutes
Minutes Via Zoom

In Attendance:

Dr. Michael Brantley
Eileen Chapman
Edward Lacombe
Doug McQueen
Reverend Beth Whalley Mitchell
Gail Rosewater

Gail Rosewater opened the meeting at 7:10 PM with member roll call, reading of the Open Public Records Act and flag salute.

Approval of Minutes from August 18: Eileen moved, and Doug seconded. All approved.

Open Public Portion

No members of the public were present.

Standard Reports:

Treasury: Ed Lacombe reported that we have \$16,572.73. Gail presented the budget based on the three to five-year plan and it was approved. Dr. Brantley wants both municipalities to meet on the budget request to review.

Membership: Gail asked Eileen if the City had any response to our request for the legal opinion on our proposal to amend our Agreement of Charter to change what constitutes a quorum to be at least half the number of regular member appointed during that term. If appointments remain empty, they would not be considered in the number needed for the quorum. Eileen said she would check. Gail asked that Jenn Schimpf be considered for the Asbury Park vacancy as she submitted her application. Gail reminded Dr. Brantley that Neptune still has one vacancy.

Geese Control: Gail said that Wesley Lake will be added to the January 1, 2021 contract for a dog chaser and egg addling. Asbury is taking the lead and Neptune will reimburse them.

Stormwater Management: Eileen, Gail and Doug had a Zoom meeting with Peter Avakian about stormwater management for Wesley Lake. Doug requested stormwater infrastructure maps, info on NJDOT infrastructure and responsibility, information on current devices and treatment. He also offered information on possibilities for rain gardens, addressing flooding and coordinating with the 319 h Grant. Doug will reach out to Don Brockel with his ideas. Peter asked us to get copies of reports of storm drains inspections.

Three-Five Year Plan: Doug submitted a new version of the Three to Five e Year Plan which provided more and clarified information to be submitted to the municipalities with the Budget per Donna Viero's request. It was voted on and approved. Gail will forward to the municipalities with the budget and an offer for a meeting or presentation.

Doug asked for a Zoom meeting about the reason for a \$31,000 price tag for bridge analysis. Eileen will get a copy of T & M Engineer's proposal and Dr. Brantley, Eileen, Gail and Doug will have a Zoom meeting with Neptune and Asbury Park.

Gail asked for a vote on the 2021 dates to be provided to the public for the regular meetings. They were approved for the third Tuesday of every month at 7 PM. Zooms until further notice. Gail will forward to the Municipal Clerks.

New educational signs were put up by Asbury Park DPW along the Lake paid for by Friends and Citizens of Wesley Lake.

Eileen made a motion to adjourn at 8:14 PM. Eileen moved/Beth seconded. All approved.

Respectfully Submitted By:
Gail Rosewater