

**DEAL LAKE COMMISSION  
MINUTES – REORGANIZATION MEETING  
JANUARY 19, 2006**

**CALL TO ORDER**

Chairman Rokaw called the meeting to order at 8:00 P.M. at the Borough Hall, Allenhurst.

After the flag salute, Lorraine Carafa, Clerk, announced that the notice requirements of the c.231, P.L. 1975, have been met by transmitting the notice of this Reorganization Meeting to the Commission's two official newspapers on January 9, 2006, posting the notice where required and filing a copy of the notice with the Clerk.

The Clerk called the roll:

**ROLL CALL:** Allenhurst - Absent  
Asbury Park - Leonard Rokaw  
Deal - James Rogers  
Interlaken - Lynn A. Parry, Jr.  
Loch Arbour – John Zazzarino  
Neptune – Jerry Meyer  
Ocean Township - John Everson

Also present: Peter Avakian, Engineer; Chris Krupka representing Princeton Hydro, LLC, Consultant; and Lorraine Carafa, Clerk.

**RESOLUTION #1  
A RESOLUTION TO APPOINT CLERK**

Offered By: Asbury Park

Seconded By: Ocean

**BE IT RESOLVED**, That Lorraine Carafa be and she is hereby appointed Clerk to the Deal Lake Commission for a one-year period beginning January 1, 2006, and ending December 31, 2006, and until her successor has been duly appointed, at the salary designated by Commission resolution.

**RECORDED VOTE:**

**AYES:** Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

**NAYS:** None

**ABSENT:** Allenhurst

**RESOLUTION #2  
A RESOLUTION TO APPOINT CHAIRMAN**

John Everson of Ocean nominated Leonard Rokaw as Chairman. Mr. Parry of Interlaken seconded the nomination. There being no further nominations, they were closed.

Offered By: Loch Arbour

Seconded By: Ocean

**RESOLUTION #2**  
**(continued)**

**BE IT RESOLVED**, By the Deal Lake Commission, That Leonard Rokaw be and he is hereby appointed Chairman of the Deal Lake Commission for a one-year term expiring December 31, 2006.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #3**  
**A RESOLUTION TO APPOINT VICE-CHAIRMAN**

Leonard Rokaw of Asbury Park nominated John Everson as Vice-Chairman. Mr. Parry of Interlaken seconded the nomination. There being no further nominations, they were closed.

Offered By: Interlaken

Seconded By: Asbury Park

**BE IT RESOLVED**, By the Deal Lake Commission, That John Everson be and he is hereby appointed Vice-Chairman of the Deal Lake Commission for a one-year term expiring December 31, 2006.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #4**  
**A RESOLUTION TO APPOINT TREASURER**

Mr. Rokaw of Asbury Park nominated John Zazzarino as Treasurer. Mr. Everson of Ocean seconded the nomination. There being no further nominations, they were closed.

Offered By: Interlaken

Seconded By: Asbury Park

**BE IT RESOLVED**, By the Deal Lake Commission, That John Zazzarino be and he is hereby appointed Treasurer of the Deal Lake Commission for a one-year term expiring December 31, 2006.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #5**  
**A RESOLUTION TO APPOINT DEPUTY TREASURER**

Mr. Rokaw of Asbury Park nominated Jerry Meyer as Deputy Treasurer. Mr. Everson of Ocean seconded the nomination. There being no further nominations, they were closed.

Offered By: Ocean

Seconded By: Asbury Park

**BE IT RESOLVED**, By the Deal Lake Commission, That Jerry Meyer be and he is hereby appointed Deputy Treasurer of the Deal Lake Commission for a one-year term expiring December 31, 2006.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #6**  
**A RESOLUTION TO APPOINT SECRETARY**

Mr. Everson of Ocean nominated Lynn Parry as Secretary. Mr. Rogers of Deal seconded the nomination. There being no further nominations, they were closed

Offered By: Deal

Seconded By: Ocean

**BE IT RESOLVED**, By the Deal Lake Commission, That Lynn Parry be and he is hereby appointed Secretary of the Deal Lake Commission for a one-year term expiring December 31, 2006.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

The Clerk administered the Oath of Office to the Commission's 2006 Officers.

**RESOLUTION #7**  
**A RESOLUTION TO APPOINT ATTORNEY**

Offered By: Ocean

Seconded By: Asbury Park

**WHEREAS**, There exists a need for an Attorney to serve and advise the Deal Lake Commission for the year 2006; and,

**WHEREAS**, Funds for this purpose shall be provided in the 2006 Budget of the Deal Lake Commission and the Treasurer has so certified; and,

**WHEREAS**, This appointment is made without competitive bidding because the appointment involves a member of a recognized profession, licensed and regulated by law, pursuant to N.J.S.A. 40A:11-5.

**RESOLUTION #7**

(continued)

**NOW, THEREFORE, BE IT RESOLVED**, By the Deal Lake Commission that the Clerk and Chairman be and they are hereby authorized and directed to engage the services of Hunt Parry as Attorney for the Deal Lake Commission for the year 2006 at the rate of \$200.00 per meeting and \$75.00 per hour for other Commission business and litigation.

**BE IT FURTHER RESOLVED**, That the Clerk be and she is authorized and directed to publish this resolution in accordance with N.J.S.A. 40A:11-1.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #8**

**A RESOLUTION TO APPOINT ENGINEER**

Offered By: Deal

Seconded By: Ocean

**WHEREAS**, There exists a need for an Engineer for the Deal Lake Commission for the year 2006; and,

**WHEREAS**, Funds for this purpose shall be provided for in the 2006 budget of the Deal Lake Commission and the Treasurer has so certified; and,

**WHEREAS**, This appointment is being made without competitive bidding because the appointment involves a member of a recognized profession, licensed and regulated by law, pursuant to N.J.S.A. 40A:11-5;

**NOW, THEREFORE, BE IT RESOLVED**, By the Deal Lake Commission that the Clerk and Chairman be and they are hereby authorized and directed to engage the services of Leon S. Avakian, Inc., as Board Engineer for the year 2006, at the same hourly rate presently charged the Commission in accordance with a contract on file in the Clerk's office; and,

**BE IT FURTHER RESOLVED**, That the Clerk be and she is authorized and directed to publish this resolution in accordance with N.J.S.A. 40A:11-1.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #9**

**A RESOLUTION TO APPOINT CONSULTANT**

Offered By: Ocean

Seconded By: Asbury Park

**WHEREAS**, There exists a need for a Consultant for the Deal Lake Commission for the year 2006; and,

**WHEREAS**, Funds for this purpose shall be provided for in the 2006 budget of the Deal Lake Commission and the Treasurer has so certified; and,

**RESOLUTION #9**

(continued)

**WHEREAS**, This appointment is being made without competitive bidding because the appointment involves a member of a recognized profession, licensed and regulated by law, pursuant to N.J.S.A. 40A:11-5;

**NOW, THEREFORE, BE IT RESOLVED**, By the Deal Lake Commission that the Clerk and Chairman be and they are hereby authorized and directed to engage the services of Princeton Hydro, LLC, as Consultant for the year 2006, at the same hourly rate presently charged the Commission in accordance with a contract on file in the Clerk's office; and,

**BE IT FURTHER RESOLVED**, That the Clerk be and she is authorized and directed to publish this resolution in accordance with N.J.S.A. 40A:11-1.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #10**

**A RESOLUTION TO ESTABLISH OFFICIAL NEWSPAPERS**

Offered By: Deal

Seconded By: Asbury Park

**BE IT RESOLVED**, That the Coaster be designated as the official newspaper of the Deal Lake Commission and that the Asbury Park Press be designated as the secondary official newspaper of the Deal Lake Commission for the year 2006.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #11**

**A RESOLUTION TO ESTABLISH MEETING DATES**

Offered By: Interlaken

Seconded By: Deal

**BE IT RESOLVED**, By the Deal Lake Commission, that the following 2006 schedule is hereby designated as the official Regular Calendar of the Deal Lake Commission. Meeting dates are as follows:

February 17

July 21

March 17

August 18

April 21

September 15

May 19

October 20

June 16

December 1

Reorganization meeting for 2007 - January 18, 2007

**RESOLUTION #11**

(continued)

**BE IT FURTHER RESOLVED**, That meetings will take place at Borough Hall, 125 Corlies Avenue, Allenhurst, New Jersey, at 8:00 P.M.; and,

**BE IT FURTHER RESOLVED**, That a copy of this resolution be published in the official newspaper of the Deal Lake Commission.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #12**

**A RESOLUTION TO ESTABLISH CASH MANAGEMENT PLAN**

Offered By: Ocean

Seconded By: Asbury Park

**WHEREAS**, Pursuant to Chapter 8, Laws of 1982, the Deal Lake Commission is required to adopt a Cash Management Plan, including the Designation of a Depository or Depositories;

**THEREFORE, BE IT RESOLVED**, By the Deal Lake Commission, a joint meeting of the County of Monmouth, in the State of New Jersey, that Fleet Bank, Allenhurst, and Morgan Stanley Dean Witter Trust of Jersey City, or their successors be and are designated as official depository of Commission funds; and,

**BE IT FURTHER RESOLVED**, That the following accounts, together with the person or persons authorized to make withdrawals from said accounts are hereby authorized to be maintained :

**ACCOUNT**  
General Account

**ACCOUNT NO.**  
7130-101415

**SIGNATURES**  
Chairman or Vice-Chairman  
Treasurer or Deputy Treasurer  
Clerk

NJ Cash Management Fund 171-000049891

Chairman or Vice-Chairman  
Treasurer or Deputy Treasurer  
Clerk

**BE IT FURTHER RESOLVED**, That the funds of the Commission shall be invested in interest bearing accounts. The Treasurer shall see that minimum funds shall be maintained in any non-interest bearing account in such amounts as the Treasurer shall deem necessary to provide the orderly transition of business by the Commission and to take advantage of any services provided to the Commission by the depository through maintenance of minimum balances in said accounts where the Treasurer deems it in the best interest of the Commission to do so. All other monies shall be invested in interest bearing accounts, in investments in which municipal funds may lawfully be invested or in the State of New Jersey Cash Management Fund in such accounts and at such times, from time to time, and the Treasurer shall deem in the best interest of the Commission; and,

**RESOLUTION #12**

(continued)

**BE IT FURTHER RESOLVED**, That the Auditor receive a copy of this resolution.

**BE IT RESOLVED**, That Bank of America, Allenhurst, and Morgan Stanley Dean Witter Trust of Jersey City, or their successors, be and are hereby designated depositories for the Deal Lake Commission through December 31, 2006.

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #13**

**A RESOLUTION TO APPROVE MINUTES**

Offered By: Asbury Park

Seconded By: Interlaken

**BE IT RESOLVED**, That the minutes of the Regular Meeting of the Deal Lake Commission held December 8, 2005 be and the same is hereby approved. (Allenhurst, Loch Arbour, Neptune – no vote)

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #14**

**A RESOLUTION TO ADOPT 2006 BUDGET**

The Clerk asked if there were any questions on the proposed budget. Mr. Everson suggested that Legal Representation be raised to \$2,200 (\$200/meeting x 11 meetings). This was approved. Mr. Zazzarino asked why the appropriation for Special Legal was raised; the Clerk advised that the appropriated amount is the same as 2005. With the increase in Legal Representation, the total budget is \$43,350, with an additional \$350 to be appropriated from Surplus.

Offered by: Interlaken

Seconded by: Asbury Park

**BE IT RESOLVED**, That the following budget be adopted for 2006:

REVENUES

ALLENHURST	1,375.00
ASBURY PARK	5,500.00
DEAL	875.00
INTERLAKEN	5,000.00
NEPTUNE	500.00
OCEAN	9,875.00
LOCH ARBOUR	1,875.00

TOTAL REVENUE RAISED FROM LOCAL SOURCES \$25,000.00

**RESOLUTION #14**

(continued)

TOTAL REVENUE RAISED FROM SURPLUS FUNDS \$18,350.00

**TOTAL REVENUES ANTICIPATED FOR  
GENERAL OPERATIONS \$43,350.00**

EXPENSES

(401) CLERK FEES \$6,300.00  
(402) POSTAGE 150.00  
(404) PUBLIC NOTICES 150.00  
(403) SUPPLIES 150.00  
(410) SPECIAL LEGAL 4,700.00  
(411) LEGAL REPRESENTATION 2,200.00  
(420) ENGINEERING 6,500.00  
(430) AUDIT 2,000.00  
(413) INSURANCE 3,200.00

LAKE MAINTENANCE  
(442) CONSULTANT 5,500.00  
(443) GENERAL LAKE MAINTENANCE 10,000.00

SPECIAL PROJECTS  
(450) PROJECTS 2,500.00

**TOTAL EXPENSES \$43,350.00**

RECORDED VOTE:

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**RESOLUTION #15**

**A RESOLUTION TO APPROVE TREASURER'S REPORT AND PAY BILLS**

Offered by: Ocean

Seconded by: Deal

**BALANCE ON HAND – PREVIOUS MEETING**

Bank of America Checking Account .....\$27,208.38  
NJ Cash Management Fund .....43,952.01

**TOTAL.....\$71,160.39**

**RECEIPTS**

Interest from Bank of America.....62.42  
Interest from Cash Management Fund (December).....160.65

**TOTAL RECEIPTS .....223.07**

**Resolution #15**

(continued)

**BILLS PRESENTED FOR PAYMENT – January 19, 2006**

Village of Loch Arbour (January).....	\$ 500.00
Commerce National Insurance.....	3,157.00
DeLisa Demolition and Disposal.....	396.88
Leon S. Avakian, Inc. ....	3,112.50
Lorraine Carafa.....	4.47
Princeton Hydro, LLC (November).....	380.00
Other (Check reorder fee).....	89.50

**TOTAL BILLS AND OTHER DISBURSEMENTS .....\$7,640.35**

**BALANCES AFTER JANUARY DISBURSEMENTS**

<b>CHECKING .....</b>	<b>\$19,630.45</b>
<b>NJ CASH MANAGEMENT .....</b>	<b>44,112.66</b>

**TOTAL BALANCE ON HAND .....\$63,743.11**

**RECORDED VOTE:**

AYES: Asbury Park; Deal; Interlaken; Loch Arbour; Neptune; Ocean

NAYS: None

ABSENT: Allenhurst

**OLD BUSINESS**

1. Regional Stormwater Management Plan – Chris Krupka of Princeton Hydro advised that the in-kind contribution records are very important for reporting purposes and suggests submitting a report to her on a monthly basis. She also noted that one of the goals of the RSWMP is to identify future implementable projects – one of which under consideration is the identification of pollutants in the sub-watersheds within the watershed area. Mr. Rokaw asked if any other RSWMP’s had been adopted – both Peter Avakian and Ms. Krupka said none yet and identified Wreck Pond as the most complete to date. He also asked how funding for new projects is determined after the plan is adopted. Ms. Krupka advised that DEP hasn’t informed grant recipients yet, but that those areas with adopted plans are more likely to receive funding for future projects. The plan should be finalized by late summer. Ms. Krupka also asked for several possible dates to schedule the next streamwalk to conduct additional visual assessments. March was tentatively identified as the target month. Mr. Everson requested a grant status report (financial); the Clerk will work with Gail from Princeton Hydro to complete.
2. Flume Reconstruction/Gatehouse – Peter Avakian stated that the Reconstruction Project had begun with the delivery and storage on site of the culvert sections. The plan is to extend the Flume about 250’ further east beyond the limits of the replenished Asbury Park beach. He further advised that no construction could take place after April 1. Gatehouse – drafted plans for the repairs including refinishing the exterior and reproofing the structure. The new plan includes motorized operators for the sluice gates to be installed at Commission expense, although he is still attempting to have the State pay for this improvement. The State will pay for the replacement of the trash rack.

## **OLD BUSINESS** (continued)

3. Seaview Square - no changes.
4. Ocean Plaza – Mr. Everson advised that the Pizza Hut in front of Wegman’s parking lot had been demolished and the storm drain in that area may be impacted by silt from the demolition site. No serious problem is noted at this time. Mr. Parry indicated that whenever possible, the appropriate agency, such as Freehold Soil, be advised when problems are noted.
5. Lollipop Pond/Terrace Pond – the MCWRA permit application for “stream desnagging” was filed in December; no word yet on the progress of the application. The Lollipop Pond application was not filed due to the difficulty in identifying a suitable staging site for the project, as well as the difficulty in simply getting the equipment on site to do the project.
6. Flume and Floods – Mr. Rokaw stated that for the record, the Commission has a protocol for opening the Flume in anticipation of predicted rainfall in excess of 1” within the succeeding 24 hours, and to date, the protocol has worked. There was a discussion about the increased development in the watershed area, and the fact that rainfall of lesser degrees are causing more flooding in the area. The Commissioner’s agreed that overdevelopment is a major contributor to the problems in the Lake’s watershed.
7. Fish Stocking – Mr. Rokaw asked if Dr. Souza had compiled the information for stocking the lake with appropriate species of fish. Ms. Krupka stated that she would ask Dr. Souza to reply.

## **NEW BUSINESS**

1. Monmouth County Bridge 014 – Peter Avakian stated that he was contacted by the County Engineer’s office with respect to the reconstruction of the culvert structure that is to be removed and replaced during a 12-month contract. The Commissioner’s discussed contacting the County to request that a retention pond, actually an extension of the natural basin in the area, be created behind this bridge (near the Deal Golf and County Club) as an effective tool in slowing down runoff from the western end of the lake. Peter Avakian will follow-up, but is not optimistic that the County will want to address this matter.

There being no further business, and UPON MOTION of Mr. Parry, seconded by Mr. Everson, carried, that the meeting be opened to the public for comment.

Diane Hara, 42 Ballard Drive, asked if the RSWMP will address the weed clean-up of the area between the Sunset Bridge and Wickapecko Road. Mr. Rokaw responded that the Commission is seeking a permit to do a Rodeo treatment of the weed growth in that area in June. Mrs. Hara also praised the Commission’s website and suggested that the Commission must expand its outreach to offer specific ideas for residents wanting to get involved.

Sol Hara, 42 Ballard Drive, asked if the weed harvester that had been used several years ago was still available. Mr. Rokaw advised that there are few contractors in the State still performing this function. The Commission has requested that the County consider buying the

equipment necessary to accomplish this function for all Monmouth County lakes, but no response has been received. The Commissioners asked the Clerk to send a follow-up letter to Vicki Thompson at the Monmouth County Mosquito Extermination Commission for their possible assistance.

R. Curtin (?), Wanamassa, stated that since the silt is coming from Ocean Township west of Route 35, Ocean should put a detention pond near the Park Blvd. Park and store the dredged material at that location. Mr. Avakian responded that since this is an active recreation area, the chances are slim that Ocean will use the site for the dredged material. Mr. Everson also stated that it is almost impossible to get permission from DEP to do anything to a stream corridor. Mr. Rogers added that unless there is extensive and expensive damage to many homes, the State and Federal government will not offer remediation funding.

Bob Jaroszewski, 1403 So. Wanamassa Drive, Wanamassa, stated that he was attempting to schedule a clean-up with volunteers from various fishing clubs in boats, and asked for support for this project. Hunt Parry, Commission Attorney, stated that he has a contact at DOT for trash bags, and will follow up. Mr. Parry also stated that on Saturday, January 21, 2006, the Rotary Club is conducting a clean-up along the Route 66 corridor. Meeting time is 7:00 AM at the Commerce Bank.

Peter Avakian advised the Commissioner's that Martin Chomsky, former Superintendent of the Monmouth County Mosquito Extermination Commission, had recently passed away. Peter stated that Marty was a great friend to the Commission, always supportive of the Commission's goals and assisted the Commission in many projects by lending manpower and equipment. The Commissioner's agreed that a resolution memorializing Marty's contribution should be prepared for adoption at the next meeting.

There being no further business, and UPON MOTION of Deal, seconded by Interlaken, carried, that the meeting be finally adjourned at 10:00 PM.

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LORRAINE CARAFA, R.M.C.  
Commission Clerk