

**MINUTES – REGULAR MEETING
OCTOBER 19, 2006**

The Regular Meeting of the Deal Lake Commission was held in the Village of Loch Arbour Municipal Building 550 Main Street, and called to order at 7:10 PM by Chairman Len Rokaw. After the Flag salute, Lorraine Carafa, Commission Clerk, announced that the notice requirements of C.231, P.L.1975, have been met by transmitting the notice of this Regular Meeting to the Commission’s two official newspapers on January 9, 2006, posting the notice where required and filing a copy with the Commission Clerk.

Assemblyman Sean Kean was also present, as was Dr. Souza, Environmental Consultant and Peter Avakian, Engineer.

ROLL CALL:

	PRESENT	ABSENT
Allenhurst		X
Deal	X	
Interlaken	X	
Loch Arbour	X	
Neptune	X	
Ocean	X	
Asbury Park	X	

Resolution #1 - Approve Minutes of Regular Meeting – September 21, 2006

UPON MOTION of Deal, seconded by Loch Arbour, carried, that the following resolution be adopted:

BE IT RESOLVED, That the Minutes of the Regular Meeting held September 21, 2006 be approved as distributed.

Recorded Vote: Allenhurst-absent; Deal-aye; Interlaken-aye; Loch Arbour-aye; Neptune-aye; Ocean-aye; Asbury Park-aye.

Resolution #2 – Approve Treasurer’s Report and authorizes payment of bills

UPON MOTION of Ocean, seconded by Interlaken, carried, that the following Treasurer’s Report be approved and the payment of bills authorized for the month of October, 2006:

BALANCE ON HAND – PREVIOUS MEETING

CHECKING	\$25,958.24
NJ CASH MANAGEMENT	45,499.11
TOTAL BALANCE ON HAND	\$71,457.35

RECEIPTS

Interest from Bank of America	82.23
Interest from Cash Management Fund.....	200.71

TOTAL RECEIPTS **\$282.94**

**MINUTES – REGULAR MEETING
OCTOBER 19, 2006**

TREASURER’S REPORT (continued)

BILLS PRESENTED FOR PAYMENT – October 19, 2006

Village of Loch Arbour (October)\$ 525.00
Hundley and Parry, P.C. 600.00

TOTAL BILLS..... \$ 1,125.00

BALANCES AFTER SEPTEMBER DISBURSEMENTS

CHECKING\$24,915.97
NJ CASH MANAGEMENT45,699.82

TOTAL BALANCE ON HAND – October 19, 2006\$70,615.79

REGIONAL STORMWATER MANAGEMENT GRANT SUMMARY:

Total Grant Award.....**\$135,000.00**
Additional Award (2/2006) – funds not yet received10,781.00
Less: Cumulative expenditures through July 31, 2006.....**136,497.53**

Unexpended grant balance.....\$ 9,283.47

Recorded Vote: Allenhurst-absent; Deal-aye; Interlaken-aye; Loch Arbour-aye; Neptune-aye;
Ocean-aye; Asbury Park-aye.

OLD BUSINESS

1. Regional Stormwater Management Plan – Dr. Souza reported that the Commission received positive feedback on the RSEMP from the DEP participants during the update meeting held on October 12. Dr. Souza emphasized the following to the DEP:

a) the Commission’s intention to recommend that the upper areas of the Lake, such as Lollipop Pond, be utilized for impoundment areas or on-line retention areas.

b) that floatables continue to be a serious problem, not just phosphorous and fecal coliform;

c) that retrofitting the catch basins and storm drains in the upper 50% of the watershed, such as Seaview Square, is a viable option for the Commission. Mr. Everson reported that he had spoken with the owner of Seaview Square recently to discuss the Petsmart site and during the course of the discussion, mentioned the RSWMP. They discussed the possibility of creating a large retention basin on the Seaview Square property and the owner seemed amenable to further discussion.

d) partnering with the DOT to create retention basins off Routes 35 and 66;
Assemblyman Kean advised that he is willing to work with the Commission to facilitate contacts with the DOT regarding retrofitting the catch basins along the State highways. Dr. Souza then mentioned that DEP grants can be applied for listing the DOT as a stakeholder in the project.

MINUTES – REGULAR MEETING
OCTOBER 19, 2006

OLD BUSINESS (continued)

Dr. Souza also mentioned that the Commission's representation (5 members and the Commission Clerk) at the DEP meeting created a favorable impression.

Dr. Souza reported that one negative comment received was related to the retrofitting of storm drains with MTD's, and the need for these structures to be maintained regularly. Mr. Zazzarino suggested sending a letter to the DEP to describe what projects the Commission's volunteers have undertaken, including the quantity of materials removed and the positive effects of these projects within the Lake and watershed area. The Commission members agreed to send a letter to Ken Klipstein at the DEP identifying these accomplishments.

Dr. Souza further discussed the various types of MTD's and the manner in which each functioned to removed sediment and floatables. The members discussed with Dr. Souza that one of the problems inherent in these structures is the need to identify a dumpsite for the material removed during the routine maintenance.

Mr. Parry discussed the Harvey Brook area stating that the area needed to be "desnagged". The discussion then moved to the type of permits available and required, including the excessive application and fee requirements imposed by the DEP for some of these permits. Mr. Parry also suggested that several small projects instead of one large one may be a feasible alternative. Dr. Souza suggested that the sites be identified for prioritization and a schedule determined for accomplishing these smaller projects.

2. Flume Reconstruction – has been completed.

3. Gatehouse Rehabilitation – trash rack is not yet finalized; the DEP has directed the contractor to alter the openings to make them smaller. The details will be provided. The Commission decided, by consensus, to evaluate the operation of the rack during this fall and review the available options next year.

4. Seaview Square – Mr. Everson reiterated his conversation with the Seaview Square owner regarding the Petsmart location. Mr. Avakian reported that the solid waste discovered was outside the identified landfill limits. The DEP was notified and has required the developer to file for a Sanitary Landfill Disruption Permit. The Commission asked Mr. Avakian to contact the DEP to ensure that the site dewatering be via tanker truck and not pumped offsite. The discussion then turned to the possibility of a public/private partnership leading to the creation of stormwater retention basins on the property.

5. Ocean Plaza – there has been no substantial negative developments since the beginning of 2006; this item shall be removed from future agenda. If the situation changes, this matter will be addressed.

6. Lollipop Pond – RSWMP Project; possible upland retention area after desnagging is completed.

**MINUTES – REGULAR MEETING
OCTOBER 19, 2006**

OLD BUSINESS (continued)

7. Weed Harvester – information sent to County; no response yet.

8. “Friends of Deal Lake” – the Clerk reported that a draft letter had been received from Janice and Frank Pescatore to be sent to all property owners along the Lake. The Commissioners reviewed the letter and complimented its content and supported its distribution.

PUBLIC HEARING

UPON MOTION of Interlaken, seconded by Ocean, carried, that the meeting be opened to the public.

Brian Mullen, Bimbler Blvd., requested that the water level in Harvey Brook be lowered to facilitate a cleanup in that area. Mr. Avakian will coordinate with Mr. Mullen.

There being no further comments, Chairman Rokaw thanked Assemblyman Kean for attending this meeting. He also reminded everyone that the Commission’s next meeting is scheduled for Thursday, December 7, 2006.

UPON MOTION of Interlaken, seconded by Ocean, carried, that the public hearing be closed.

There being no further business, and UPON MOTION of Interlaken, seconded by Loch Arbour, carried, that the meeting be finally adjourned at 8:45 PM.

LORRAINE CARAFA, R.M.C.
Commission Clerk