

**MINUTES – REGULAR MEETING
December 7, 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 Vice Chairman John Everson. 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.

Dr. Steve Souza, Environmental Consultant, was also present.

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- October 19, 2006

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

BE IT RESOLVED, That the Minutes of the Regular Meeting held October 19, 2006 be and the same are hereby approved as distributed.

Recorded Vote:

Ayes: Allenhurst, Interlaken, Loch Arbour, Ocean

Nays: None

Absent: Deal, Neptune, Asbury Park

Resolution #2 – Appropriations Transfers

UPON MOTION of Interlaken, seconded by Allenhurst, carried, that the following resolution be adopted:

WHEREAS, certain 2006 appropriations require additional funds to cover anticipated expenditures through December 31, 2006; and,

WHEREAS, certain other 2006 appropriations show a surplus of funds available; and,

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-1, et seq.) permits transfers between appropriations during the last two of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the members of the Deal Commission that the following appropriations transfers be and the same are hereby authorized:

FROM APPROPRIATION	TO APPROPRIATION	AMOUNT
Special Legal, OE	Engineering, OE	\$3,000.00
Special Legal, OE	Consultant, OE	\$1,000.00

BE IT FURTHER RESOLVED that a copy of this resolution shall be given to the Commission Clerk for appropriate action.

Recorded Vote:

Ayes: Allenhurst, Interlaken, Loch Arbour, Ocean

Nays: None

Absent: Deal, Neptune, Asbury Park

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Resolution #3: Approve Treasurer’s Report and authorize payment of bills

UPON MOTION of Interlaken, seconded by Allenhurst, carried, that the following report be approved and the payment of the bills listed be authorized:

BALANCE ON HAND – PREVIOUS MEETING

CHECKING \$24,915.97
NJ CASH MANAGEMENT 45,699.82

TOTAL BALANCE ON HAND \$70,615.79

RECEIPTS

Interest from Bank of America 70.08
Interest from Cash Management Fund..... 194.77
DEP, SFY04 319H Grant..... 25,447.90

TOTAL RECEIPTS \$25,712.75

BILLS PRESENTED FOR PAYMENT – December 7, 2006

Village of Loch Arbour (November/December)..... \$ 1,050.00
Hundley and Parry, P.C. 200.00
Leon S. Avakian, Inc. 5,282.50
John Everson (travel, TRC Meeting, October 12, 2006) 50.33
Lorraine Carafa (postage) 8.88
Princeton Hydro 18.12
Princeton Hydro (grant) 25,447.90

TOTAL BILLS..... \$32,057.73

BALANCES AFTER SEPTEMBER DISBURSEMENTS

CHECKING \$18,376.22
NJ CASH MANAGEMENT 45,894.59

TOTAL BALANCE ON HAND – December 7, 2006..... \$64,270.81

REGIONAL STORMWATER MANAGEMENT GRANT SUMMARY:

Total Grant Award..... \$145,781.00*
*includes \$10,781.00 for additional testing required by DEP
Less: Cumulative expenditures through July 31, 2006..... 125,862.68

Unexpended grant balance..... \$19,918.32

Recorded Vote:

Ayes: Allenhurst, Interlaken, Loch Arbour, Ocean
Nays: None
Absent: Deal, Neptune, Asbury Park

OLD BUSINESS

1. Regional Stormwater Management Plan/QAPP – Milestone #3 progress meeting scheduled for January 11, 2007. Dr. Souza reported Milestone #3 should be an outline of those projects that the Commission is looking to implement based on the data collected. He further advised that in his recent conversations with the Technical Review Committee, he was advised that any mandatory projects in the plan would not be funded by additional 319 grants. A short discussion followed on this matter, but Dr. Souza is recommending that all proposed projects in the RSWMP be listed as voluntary. Mr. Everson asked Dr. Souza if the hours that may be necessary to complete the project will be billable to the Commission, since the total grant is nearly expended; Dr. Souza responded that additional hours are his responsibility. A meeting to discuss the plan was tentatively scheduled for January 8, 2006.

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Flume Rehabilitation (continued)

2. Flume Rehabilitation – Mr. Avakian supplied a short report indicating that the Flume project was completed, but a recent storm uncovered some jetty stone left behind by the contractor. The DEP is ordering the contractor to remediate, and will issue a new purchase order to complete the necessary work.

The Neptune representative arrived at 7:35 PM.

3. Gatehouse – Mr. Avakian has requested that a member of the Commission meet with him at the gatehouse next week to discuss the needed repairs.

NEW BUSINESS

1. Resolution #4: UPON MOTION of Loch Arbour, seconded by Interlaken, carried, that the following resolution be adopted:

BE IT RESOLVED, That the following budget be adopted for 2007:

REVENUES

ALLENHURST	1,425.00
ASBURY PARK	5,690.00
DEAL	905.00
INTERLAKEN	5,175.00
NEPTUNE	520.00
OCEAN	10,215.00
LOCH ARBOUR	1,940.00
TOTAL REVENUE RAISED FROM LOCAL SOURCES	\$25,870.00
TOTAL REVENUE RAISED FROM SURPLUS FUNDS	\$18,930.00

**TOTAL REVENUES ANTICIPATED FOR
GENERAL OPERATIONS \$44,800.00**

EXPENSES

(401) CLERK FEES	\$6,500.00
(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	7,000.00
(430) AUDIT	2,000.00
(413) INSURANCE	3,200.00
LAKE MAINTENANCE	
(442) CONSULTANT	5,750.00
(443) GENERAL LAKE MAINTENANCE	10,500.00
SPECIAL PROJECTS	
(450) PROJECTS	2,500.00

TOTAL EXPENSES \$44,800.00

Recorded Vote:

Ayes: Allenhurst, Interlaken, Loch Arbour, Neptune, Ocean

Nays: None

Absent: Deal, Asbury Park

The Neptune representative asked how the annual contributions are determined. The Clerk responded that the schedule is based upon the original charter agreement that is based on the linear footage of waterfront. A discussion on possibly revising the formula occurred at this time.

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2. Geese Peace Program Presentation – Linda Henderson, along with some other members of the Geese Peace organization, presented information on humane methods of goose control, including oiling the eggs at the nest in the early Spring and the use of border collies to move the geese from the area; a federal permit is required. Ms. Henderson indicated that there is a successful program in place in the southern Monmouth County area that costs approximately \$20,000 per year to operate; start-up year expenses were higher. She urged the Commission to endorse a similar program for the Deal Lake Watershed area. In the three years that the program has been in existence, the volunteers continue to oil about 325 eggs per year, but see approximately 10% decrease in total population. Ms. Henderson indicated that she is holding several free seminars in February or March on the correct procedure for oiling the eggs.

UPON MOTION of Interlaken, seconded by Ocean, carried, that the Commission create a preliminary study group to determine the scope of the project to create a Geese Peace Project in the Deal Lake Watershed and the possible implementation of said program.

Recorded Vote:

Ayes: Allenhurst, Interlaken, Neptune, Ocean

Nays: Loch Arbour

Absent: Deal, Asbury Park

4. Low phosphorous Fertilizer campaign – Mr. Zazzarino indicated that he has determined that most fertilizer manufacturers do have the low-phosphorous product. The key is to get the product in the stores in the immediate area. This will require personal contact with the “big box” stores and local garden centers. Dr. Souza will check with the Lake Hopatcong Commission to obtain additional details about their successful campaign.

PUBLIC HEARING

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

Diane Ballard, Wanamassa, commended the Commission for their concern for the lake and the initiatives the Commission is implementing.

Sol Ballard also urged the Commission to more widely post the schedule for the maintenance lake lowering.

There being no further comments, and UPON MOTION of Interlaken, seconded by Ocean, carried, that the public hearing be closed.

The Clerk announced that Chairman Rokaw is hospitalized, as is his wife Evelyn, and asked the public for their prayers.

There being no further business, and UPON MOTION of Interlaken, seconded by Ocean,, carried, that the meeting be finally adjourned at 9:00 PM.

LORRAINE CARAFA, R.M.C.
Commission Clerk