

**MINUTES – REGULAR MEETING  
DECEMBER 8, 2005**

The Regular Meeting of the Deal Lake Commission was held in the Borough of Allenhurst Municipal Building, 125 Corlies Avenue, on Thursday, December 8, 2005 and was called to order at 8:25 PM by Chairman Rokaw.

Following the salute to the Flag, Lorraine Carafa, Commission Clerk, announced that the notice requirements of C. 231, P.L. 1975 have been met by transmitting the notice of this rescheduled Regular Meeting to the Commission's two official newspapers on November 14, 2005 and posting a copy where required.

The Clerk called the roll:

    Allenhurst – Absent  
    Asbury Park - Leonard Rokaw  
    Deal – James Rogers  
    Interlaken – Lynn Parry, Jr.  
    Loch Arbour – Absent  
    Neptune – Absent  
    Ocean Twp. – John Everson

Also present were Hunt Parry, Commission Attorney, Lorraine Carafa, Clerk, Steve Souza from Princeton Hydro, LLC, Environmental Consultant and Peter Avakian, Engineer.

**Resolution #1 - Approve Minutes of Regular Meeting – October 20, 2005**

Offered by: Deal

Seconded by: Ocean

**BE IT RESOLVED**, That the Minutes of the Regular Meeting held October 20, 2005 be approved as distributed.

VOTE: Allenhurst-no vote; Asbury Park-aye; Deal-aye; Interlaken-aye; Loch Arbour-no vote; Neptune-no vote; Ocean-aye

**Resolution #2 – Appropriations Transfers**

Offered by: Deal

Seconded by: Ocean

**BE IT RESOLVED** that the following appropriations transfers be and the same are hereby approved:

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT</b>
Special Legal	Insurance	\$1,108.03
Supplies	Legal Advertising	\$ 45.00

VOTE: Allenhurst-absent; Asbury Park-aye; Deal-aye; Interlaken-aye; Loch Arbour-absent; Neptune-absent; Ocean-aye

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**Resolution #3 - Approve Treasurer’s Report and Authorize Payment of Bills**

Offered by: Ocean

Seconded by: Deal

**BE IT RESOLVED**, That the following Treasurer’s Report for the months of November and December 2005 be approved and that the bills be paid:

**BALANCE ON HAND – PREVIOUS MEETING**

Checking Account .....**\$24,745.96**  
NJ Cash Management Fund .....**43,684.95**

**TOTAL.....\$68,430.91**

**RECEIPTS**

Annual assessment – Asbury Park and Neptune .....\$ 6,000.00  
Interest from Bank of America .....39.96  
Interest from Cash Management Fund (October and November) .....267.06

**TOTAL RECEIPTS .....\$ 6,307.02**

**BILLS PRESENTED FOR PAYMENT – December 8, 2005**

Village of Loch Arbour (November and December).....\$1,000.00  
The New Coaster, LLC..... 70.58  
Hundley and Parry, P.C. ....525.00  
InCyber ..... 647.00  
Monmouth County (MCWRA Permit Fees)..... 150.00  
Monmouth County Mosquito Extermination Commission..... 81.00  
Princeton Hydro, LLC. (September and October 2005)..... 1,103.96

**TOTAL BILLS.....\$3,577.54**

**BALANCES AFTER DECEMBER DISBURSEMENTS**

**CHECKING .....\$27,208.38**  
**NJ CASH MANAGEMENT .....43,952.01**

**TOTAL BALANCE ON HAND – December 8, 2005.....\$71,160.39**

VOTE: Allenhurst-absent; Asbury Park-aye; Deal-aye; Interlaken-aye; Loch Arbour-absent;  
Neptune-absent; Ocean-aye

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**OLD BUSINESS**

1. Regional Stormwater Management Plan/QAPP – Planning Committee met at 7:00 PM this evening for an update on the Plan provided by Steve Souza and Christine Krupka of Princeton Hydro.
2. Flume Reconstruction/Gatehouse – Peter Avakian was recognized and advised the Commission that the project to extend the Flume is anticipated to begin on December 19, 2005. The contractor originally intended to begin at the east end of the Flume and proceed westward; concern about the stability of the Flume structure has resulted in a change in plan to begin at the west end of the Flume and proceed eastward. Construction is anticipated to be completed by April 2006. Any delay in the project will cause the project to be suspended during the Spring and Summer. As part of the project, the State will refasten the floor stands and renovate the trash rack. Mr. Avakian also advised that he had recreated the plan for the gatehouse rehabilitation and included specifications for motorizing the sluice gates as an option.
3. Flume – the Commission was advised during the last two weeks that the trash rack has become clogged with leaves and other debris. Efforts by the Asbury Park Public Works employees to manually clear the blockage were only partially successful. The Clerk advised that she contacted Ocean Township, who has the equipment necessary to mechanically remove the debris but is short on manpower. She also contacted the Monmouth Mosquito Commission, who is concerned about the stability of the area near the Flume and so would not stage their equipment at the site. Efforts to have the debris removed are continuing.
4. Seaview Square/Ocean Plaza – no changes.
5. Lollipop Pond/Terrace Pond – Two stream encroachment permit applications were completed and submitted to the Monmouth County Water Resources Association, who advised that additional information is required before review can begin for the Terrace Pond application. Dr. Souza advised that he submitted updated application for Terrace Pond to the Clerk prior to this evening's meeting for submission with the required fee. He further advised the Lollipop Pond application has little chance of approval because of the lack of an appropriate staging area for the heavy equipment necessary to remove the estimated 18,000 cy of sediment from the north channel only. The Lollipop Pond application will be resubmitted at a later date.
6. Weed Harvester – the Commission has requested that Monmouth County consider the purchase of this equipment for use by all County municipalities with lakes. The cost is estimated to be in the range of \$100,000 to \$120,000. The suggestion was made that the harvester be equipped with an attachment to catch floatables.
7. Chemical treatment of weeds – Mr. Rokaw reminded the members that the Commission will file a permit application to enable the lake to be treated in the Spring.

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**OLD BUSINESS** (continued)

8. Stocking the Lake – Dr. Souza advised that he will submit the required application to stock the lake with the appropriate variety of fish based on the standardized stocking pyramid. Mr. Everson suggested contacting Don Dorfman at Monmouth University.

**NEW BUSINESS**

1. 2006 Budget – The Clerk advised that a two-year budget comparison was distributed this evening, along with a proposed 2006 budget. She advised all members to review and advise if there were any questions before the January meeting.
2. Insurance Update – coverage obtained from National Union Fire Insurance Company **including** Employment Practices Liability at \$3,157 for 2006 (see cover letter), a savings of \$1,961 over 2005 with increased coverage and limits.
3. Other – Lynn Parry asked if there were any further update on the new construction to take place at Seaview Square. Mr. Everson advised that since these structures were included on the original site plan that was slightly modified, there was no significant review or commentary on the changes. Further, the structures will be placed in areas with existing impervious surfaces, and so will not cause an increase in such surfaces. Dr. Souza suggested that a letter be sent to Ocean asking the Planning Board to require that the developer adhere to the stricter rules that the municipal Stormwater Management Plan and associated ordinances will require. Dr. Souza will prepare a letter with recommendations to be sent to the Planning Board.
4. Other – Mr. Parry also reported that the proposed development of the hi-tech property along Route 66 will be required to comply with Neptune's Stormwater Management Plan.

**PUBLIC HEARING**