

**DEAL LAKE COMMISSION
MINUTES – REGULAR MEETING
FEBRUARY 16, 2006**

CALL TO ORDER

Chairman Rokaw called the meeting to order at 8:00 P.M. at the Village of Loch Arbour Municipal Building, 550 Main Street.

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 Regular 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
Deal - James Rogers
Interlaken - Lynn A. Parry, Jr.
Loch Arbour – John Zazzarino
Neptune – Jerry Meyer
Ocean Township - John Everson
Asbury Park - Leonard Rokaw

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

Resolution #1: A RESOLUTION TO APPROVE MINUTES

Offered By: Deal

Seconded By: Ocean

BE IT RESOLVED, That the Minutes of the Reorganization Meeting of the Deal Lake Commission held January 19, 2006 be and the same is hereby approved. (Allenhurst - no vote).

Recorded vote:

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

Nays: None

Absent: Allenhurst

Resolution #2: Approve Treasurer's Report and Authorize Payment of Bills

Offered by: Interlaken

Seconded by: Loch Arbour

BE IT RESOLVED, That the following Treasurer's Report for the month of February 2006 be approved and that the bills be paid:

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Resolution #2 – Treasurer’s Report (continued)

BALANCE ON HAND – PREVIOUS MEETING

CHECKING \$19,630.45
NJ CASH MANAGEMENT 44,112.66
TOTAL BALANCE ON HAND \$63,743.11

RECEIPTS

Interest from Bank of America 59.95
Interest from Cash Management Fund (February)..... 146.97
TOTAL RECEIPTS \$206.92

BILLS PRESENTED FOR PAYMENT – February 16, 2006

Village of Loch Arbour (February)..... \$ 550.00
The New Coaster, LLC 44.10
Princeton Hydro, LLC 356.74
TOTAL BILLS..... \$ 950.84

BALANCES AFTER DECEMBER DISBURSEMENTS

CHECKING \$18,739.56
NJ CASH MANAGEMENT 44,259.63
TOTAL BALANCE ON HAND – February 16, 2006..... \$62,999.19

REGIONAL STORMWATER MANAGEMENT GRANT SUMMARY:

Total Grant Award 135,000.00
Less: Cumulative expenditures through October 31, 2005..... (55,505.76)
Unexpended grant balance..... 79,494.24

Recorded vote:

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

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OLD BUSINESS

1. Resolution #3: Meeting Location Change

Offered by: Ocean

Seconded by: Interlaken

BE IT RESOLVED that effective immediately, the location for all 2006 Commission meetings will be the Loch Arbour Municipal Building, 550 Main Street and all meetings will begin at 7:00 PM.

Recorded vote:

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

Nays: None

Absent: Allenhurst

2. Regional Stormwater Management Plan/QAPP – Dr. Souza reported that a Streamwalk to map the headwaters of the Harvey Brook area is scheduled for Saturday, March 11, 2006 at 8:00 AM. Interested parties should meet at Panera's on Route 35 at 8:00 AM. The purpose of the walk is to create accurate mapping records to prioritize areas for remediation.

He further reported that the RSWMP mapping is completed and his staff is now reviewing the data in an attempt to tie it in with the Monmouth University bacterial study. Modeling has been completed and land use areas identified with Peter Avakian. The Plan is essentially on time and on track. The Commission is awaiting confirmation of the additional funding requested to complete the additional State-mandated work.

3. Flume – Peter Avakian reported that the project is moving forward in a timely manner. The culvert boxes are being installed now at the eastern end of the Flume. Mr. Meyer stated that the sections of culvert appear to be held together with galvanized steel rods, and asked about the useful life of the material. Mr. Avakian responded that the construction is typical marine construction.

4. Gatehouse – Mr. Avakian is preparing the plans, including the electrification of the sluice gates, for the rehabilitation project and is planning to meet with John Moor and Garrett Giberson of Asbury Park to inspect the interior during the next two weeks.

5. Seaview Square/Ocean Plaza – no change, corridors are stable and Mr. Everson advised that the new construction area on Route 35 is contained.

6. Lollipop Pond/Terrace Pond – Mr. Avakian reported that the Monmouth County Freeholders cut the funding for the Monmouth County Water Resources Association from the 2006 Mosquito Commission budget. Dr. Souza reported that the Stream Encroachment permit for Terrace Pond was filed, as that project had the greatest likelihood of receiving the required DEP approval and

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OLD BUSINESS (continued)

the Mosquito Commission will pick up the work of the Monmouth County Water Resources Association. The Lollipop Pond application was held.

Mr. Rokaw questioned how this will affect the Commission's request to the County to purchase a week harvester for use by Monmouth County communities. The consensus was that there would be no funds for this purchase this year. Mr. Rokaw then asked if municipalities could request the use of county-owned equipment for maintenance. The suggestion was made that such requests be in writing to the Freeholders.

7. Fish Stocking - Mr. Rokaw asked Dr. Souza if he had filed the required application for stocking the Lake. He responded that he will present addition cost information from State-certified hatcheries to the Commission at the next meeting and a decision on the most appropriate species of fish will be made. A discussion followed on the appropriateness of various species of fish, with Dr. Souza reiterating that bass is a good choice.

8. Other – Mr. Everson reported that Ocean may be required to upgrade the stormwater basins in the Route 66 area for flood and pollutant control measures, and will do so with DOT assistance. This project may coincide with the efforts to create a regional basin and dam structure near the fire-damaged motel on Route 35.

9. 319H Grant – Dr. Souza reported that the filing date for letters of intent is approaching, and he requests authorization to file said letter.

Resolution #4: UPON MOTION of Ocean, seconded by Neptune, carried, that Dr. Souza be and he is hereby authorized to file the required letter of intent for SFY 2007 Requests for Proposals for Section 319H Grants.

Recorded vote:

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

Nays: None

Absent: Allenhurst

10. Flood Hazard Update – Mr. Avakian will prepare information for the Commission's website, www.deallake.org. Mr. Rokaw took this opportunity to review the protocol for flume openings. Mr. Avakian stated that opening the flume should not be viewed as the most appropriate flood control measure, the real answer is to restrict the continued increase of impervious coverage in the watershed.

There being no further business, and UPON MOTION of Interlaken, seconded by Asbury Park, carried, that the meeting be opened to the public for comments.

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PUBLIC HEARING

Alexis St. Juliana of Long Branch described the Brookdale Water Watch, a part of the Americorps Program whose purpose is to work with students from the Monmouth County area on water quality issues, hold community forums and identify non-source point pollution.

Bob Jaroszewski, Wanamassa, requested volunteers to assist with a clean-up to be held on April 15, 2006. Fishermen and others have been recruited to contribute time to this effort. Dr. Souza suggested that Mr. Jaroszewski contact the watershed ambassador for assistance. Mr. Jaroszewski also asked that a notice about the clean-up be placed on the website; Mr. Everson advised it would be.

Diane Harrah, 42 Ballard Drive, asked who had the harvester available. Mr. Rokaw advised that there is no harvester available now, except through a very expensive private contractor.

Sol Harrah, 42 Ballard Drive, stated that using a weed harvester instead of chemicals is probably more cost effective and efficient as well as better for the environment.

Richard Kirk, Wanamassa, asked about the new drain from Asbury and would it stop floatables. Mr. Avakian stated that Baysavers are being installed to catch floatables, and that the volume of water coming into the lake is actually less than before the new installation.

There being no further comments, and UPON MOTION of Interlaken, seconded by Loch Arbour, carried, that the public hearing be closed. There being no further business, and UPON MOTION of Ocean, seconded by Loch Arbour, carried, that the meeting be finally adjourned at 9:50 PM.

LORRAINE CARAFA,
Commission Clerk