

**DEAL LAKE COMMISSION
AGENDA – REGULAR MEETING
December 6, 2007**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NOTICE REQUIREMENTS: The notice requirements of C.231, P.L. 1975, have been met by transmitting the notice of this Regular Meeting to the Commission’s official newspapers on January 22, 2007, posting the notice where required and filing a copy of the notice with the Commission Clerk.

ROLL CALL:

	PRESENT	ABSENT
Allenhurst		
Asbury Park		
Deal		
Interlaken		
Loch Arbour		
Neptune		
Ocean		

Resolution #1 – Approve Minutes – October 18, 2007

Offered by: _____ Seconded by: _____

BE IT RESOLVED, That the Minutes of the Regular Meeting of the Deal Lake Commission held October 18, 2007 be and the same are hereby approved as presented. (Loch Arbour does not vote).

RECORDED VOTE:

Allenhurst__; Asbury Park__; Deal__; Interlaken__; Neptune__; Ocean__.

Resolution #2 – Appropriations Transfers

Offered by: _____ Seconded by: _____

WHEREAS, certain 2007 appropriations require additional funds to cover anticipated expenditures through December 31, 2007; and,

WHEREAS, certain other 2007 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	Legal Advertising	\$50.00
Special Legal, OE	Supplies	\$200.00

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

RECORDED VOTE:

Allenhurst__; Asbury Park__; Deal__; Interlaken__; Loch Arbour__; Neptune__; Ocean__.

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

Offered by: _____ Seconded by: _____

BALANCE ON HAND – PREVIOUS:

Bank of America Checking Account18,286.48
NJ Cash Management Fund37,992.41

TOTAL\$56,278.89

RECEIPTS

Interest from Bank of America (October) 44.35
Interest from Cash Management Fund (October) 161.28

TOTAL RECEIPTS..... 205.63

BILLS PRESENTED FOR PAYMENT – December 6, 2007

Village of Loch Arbour (November/December)1,083.34
Leon S. Avakian, Inc.1,570.00
Princeton Hydro, LLC (September)525.00
Lorraine Carafa – postage reimbursement6.99
Jerry Meyer (travel).45.00
Hundley & Parry, PC400.00

Total Disbursements3,630.33

BALANCES AFTER December Disbursements

Bank of America Checking Account14,700.50
NJ Cash Management Fund38,153.69

TOTAL\$52,854.19

RECORDED VOTE:

Allenhurst__; Asbury Park__; Deal__; Interlaken__; Loch Arbour__; Neptune__; Ocean__.

OLD BUSINESS

1. Weed Harvesting – contract must be in hand to encumber 2007 funds.
2. Gatehouse - estimate for electrification of gates requested, not yet received –report from Chairman.
3. RSWMP –Milestone 4 meeting to be held in December.
4. Firemen’s Pond - Update
5. Signage Contest – Update

NEW BUSINESS

1. Stormwater Management Regulations – report from Mr. Avakian
2. Geese Police – requested information regarding scope of services and costs

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3. **Resolution #4:** Approve Proposed 2008 Budget and assessments

Offered by: _____ Seconded by: _____

**PROPOSED
2008 DEAL LAKE COMMISSION BUDGET**

BE IT RESOLVED, That the following budget be adopted for 2008:

REVENUES

ALLENHURST	2,750.00
ASBURY PARK	11,000.00
DEAL	1,750.00
INTERLAKEN	10,000.00
NEPTUNE	1,000.00
OCEAN	19,750.00
LOCH ARBOUR	3,750.00
TOTAL REVENUE RAISED FROM LOCAL SOURCES	\$50,000.00
TOTAL REVENUE RAISED FROM SURPLUS FUNDS	\$-0-
TOTAL REVENUES ANTICIPATED FOR GENERAL OPERATIONS	\$50,000.00

EXPENSES

(401) CLERK FEES	\$6,760.00
(402) POSTAGE	200.00
(404) PUBLIC NOTICES	200.00
(403) SUPPLIES	200.00
(410) SPECIAL LEGAL	4,700.00
(411) LEGAL REPRESENTATION	2,200.00
(420) ENGINEERING	7,500.00
(430) AUDIT	2,240.00
(413) INSURANCE	3,500.00
LAKE MAINTENANCE	
(442) CONSULTANT	6,000.00
(443) GENERAL LAKE MAINTENANCE	14,000.00
SPECIAL PROJECTS	
(450) PROJECTS	2,000.00
UTILITIES	
(470) UTILITY EXPENSES	500.00
TOTAL EXPENSES	\$50,000.00

RECORDED VOTE:

Allenhurst__; Asbury Park__; Deal__; Interlaken__; Loch Arbour__; Neptune__; Ocean__.

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4. Resolution #5: Cancel Emergency Appropriation; transfer charges

Offered by: _____ Seconded by: _____

WHEREAS, the Deal Lake Commission adopted an Emergency Appropriation on March 15, 2007 in an amount not to exceed \$12,000 for the repair of the sluice gates controlling water levels in the east end of Deal Lake; and,

WHEREAS, the total cost of the emergency repair and associated engineering services totaled \$5,025.00; and,

WHEREAS, the Deal Lake Commission was unable to complete the weed harvesting project for which funds had been encumbered in the 2007 Lake Maintenance appropriation and those funds have now been unencumbered and are available for use.

NOW, THEREFORE, BE IT RESOLVED by the Deal Lake Commission that the charges for the Sluice Gate repairs be transferred to the 2007 Lake Maintenance Appropriation and the Emergency Appropriation for Sluice Gate Repairs be and the same is hereby canceled.

RECORDED VOTE:

Allenhurst __; Asbury Park __; Deal __; Interlaken __; Loch Arbour __; Neptune __; Ocean __.

5. Resolution #6: Electrical Service to Gatehouse

Offered by: _____ Seconded by: _____

WHEREAS, the City of Asbury Park has been billed for the cost of electrical service to the Deal Lake Flume Gatehouse for the past many years; and,

WHEREAS, the members of the Deal Lake Commission believe that this expense is more appropriately borne by the Commission itself rather than by an individual member.

NOW, THEREFORE, BE IT RESOLVED that the members of the Deal Lake Commission do hereby approve the transfer of the cost of electrical service to the gatehouse currently paid by the City of Asbury Park to the Commission beginning in January 2008.

BE IT FURTHER RESOLVED that the Commission Clerk is hereby authorized to arrange with JCP & L for the transfer of the account to the Deal Lake Commission.

RECORDED VOTE:

Allenhurst __; Asbury Park __; Deal __; Interlaken __; Loch Arbour __; Neptune __; Ocean __.

6. Middlebrook Shopping Center - Kohl's – draft OT Planning Board resolution has been received and forwarded to Messrs. Everson and Avakian for review and comments.

PUBLIC HEARING

- a. Motion to open the meeting to the public for comments- __moves, seconded by __ (consensus vote).
- b. Comments, if any
- c. Motion to close the public hearing- __moves, seconded by __ (consensus vote).

ADJOURN - __moves, seconded by __ (consensus vote)