

**DEAL LAKE COMMISSION
AGENDA – REGULAR MEETING
JULY 17, 2008**

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, 2008, 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 – June 19, 2008

Offered by: _____

Seconded by: _____

BE IT RESOLVED, That the Minutes of the Regular Meeting of the Deal Lake Commission held June 19, 2008 be and the same are hereby approved as presented. (Interlaken does not vote).

RECORDED VOTE:

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

Resolution #2 – Approve Treasurer’s Report and Authorize Payment of Bills

Offered by: _____

Seconded by: _____

BALANCE ON HAND – PREVIOUS:

Bank of America Checking Account\$ 23,238.06
 NJ Cash Management Fund38,961.26

TOTAL \$62,199.32

RECEIPTS

Refund of service charges from Bank of America (April, May)..... 16.67
 Interest from Cash Management Fund (June)..... 69.72

TOTAL RECEIPTS86.39

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BILLS PRESENTED FOR PAYMENT – July 17, 2008

Village of Loch Arbour (June)563.33
JCP & L (May, June)..... 11.65
Lorraine Carafa (reimbursement-water lowering permit fee)2.00

TOTAL BILLS AND OTHER DISBURSEMENTS \$ 576.98

BALANCES AFTER JUNE DISBURSEMENTS

CHECKING \$ 22,677.75
NJ CASH MANAGEMENT..... 39,030.98

TOTAL \$ 61,708.73

RECORDED VOTE:

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

OLD BUSINESS

1. Weed Treatment and Harvesting:
 - a. report - results of June 13th treatment
 - b. harvesting – date of service
2. RSWMP – Update by Dr. Souza
3. Tree Removal Ordinance – review/comments
4. Gatehouse/Trash Rack – no update
5. Information Sessions for Governing Bodies
6. Meeting with Asbury Park Officials – status
7. Colonial Terrace Golf Club resolution supporting silt removal from 3rd hole
8. Other

NEW BUSINESS

1. **Resolution #3: 2007 Audit Report:** Commission members must certify that they are familiar with, at a minimum, the sections entitled “Comments and Recommendations” included in the Report. There are no recommendations for improvements included in the Report.

Offered by _____

Seconded by _____

A RESOLUTION TO ACCEPT 2007 AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, The Annual Report of Audit for the year 2007 has been filed by a Registered Municipal Accountant with the Commission Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and,

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NEW BUSINESS (continued)

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each local unit shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, The members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and,

WHEREAS, Such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board; and,

WHEREAS, All members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

"R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, That the Deal Lake Commission hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RECORDED VOTE:

Allenhurst ___; Asbury Park___; Deal ___; Interlaken___; Loch Arbour___; Neptune___; Ocean___.

2. County Bridge at Wickapecko and Bimble – excessive debris at location; discuss bringing in County officials to review and remediate the situation ASAP
3. Other

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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)