

**DEAL LAKE COMMISSION
MINUTES – RESCHEDULE REGULAR MEETING
FEBRUARY 13, 2007**

The rescheduled Regular Meeting of the Deal Lake Commission was held in the Village of Loch Arbour Municipal Building, 550 Main Street, and was called to order at 7:10 PM by Chairman John Everson. After the Flag salute, the Commission Clerk announced that the notice requirements of C.231, P.L. 1975, have been met by transmitting the notice of this Reorganization 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		X
Asbury Park		X
Deal	X	
Interlaken		X
Loch Arbour	X	
Neptune	X	
Ocean	X	

Resolution #1 – Approve Minutes (Reorganization Meeting)

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

BE IT RESOLVED, That the minutes of the Reorganization Meeting of the Deal Lake Commission held January 18, 2007 be and the same is hereby approved.

RECORDED VOTE:

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

RESOLUTION #2 - APPROVE TREASURER’S REPORT AND PAY BILLS

UPON MOTION of Deal, seconded by Neptune, carried, that the following resolution be adopted:

BALANCE ON HAND – PREVIOUS:

Bank of America Checking Account	\$15,933.98
NJ Cash Management Fund	46,089.58
TOTAL.....	\$61,023.46

RECEIPTS

Interest from Bank of America (January).....	67.57
Interest from Cash Management Fund (December).....	208.85

TOTAL RECEIPTS **276.42**

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TREASURER’S REPORT (continued)

BILLS PRESENTED FOR PAYMENT – February 13, 2007

Village of Loch Arbour (February).....\$ 541.67
Jerry Meyer43.20
Leon S. Avakian, Inc.405.00

TOTAL BILLS AND OTHER DISBURSEMENTS\$989.87

BALANCES AFTER FEBRUARY DISBURSEMENTS

CHECKING\$15,011.68
NJ CASH MANAGEMENT46,298.43

TOTAL BALANCE ON HAND\$61,310.11

RECORDED VOTE:

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

OLD BUSINESS - deferred

NEW BUSINESS - deferred

The Deal Lake Commission meeting is to be immediately followed by a presentation by John Tiedemann of Monmouth University reporting the Summary of Bacterial Source Studies in Deal Lake, assisted by Dr. Steve Souza of Princeton Hydro, LLC.

There being no further business, and UPON MOTION of Ocean, seconded by Deal, carried, that the meeting be finally adjourned at 7:40 PM.

LORRAINE CARAFA, R.M.C.
Commission Clerk