



**MINUTES – RESCHEDULED REGULAR MEETING  
JUNE 21, 2007**

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**TREASURER’S REPORT** (continued)

**BILLS PRESENTED FOR PAYMENT – June 21, 2007**

Village of Loch Arbour (June).....	541.67
Lorraine Carafa (reimbursement) .....	2.62
The New Coaster.....	21.12
Jerry Meyer (reimbursement) .....	61.98
Princeton Hydro, LLC .....	470.00
Hunt Parry, Esq. ....	600.00

**TOTAL BILLS AND OTHER DISBURSEMENTS .....\$1,697.39**

**BALANCES AFTER JUNE DISBURSEMENTS**

<b>CHECKING</b> .....	\$ 8,624.38
<b>NJ CASH MANAGEMENT</b> .....	47,290.14

**TOTAL BALANCE ON HAND .....\$55,914.52**

Recorded Vote:

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

**OLD BUSINESS**

1. **Weed Harvesting** – The Commission Clerk reported that no bids had been received again. She further reported that since this bid request had been properly advertised twice in the official newspaper of the Commission, the Commission could now choose to negotiate directly with a service provider. After discussion of this matter, including the limitations of the weed harvesting process the Commission adopted the following resolution:

**Resolution #3:** UPON MOTION of Asbury Park, seconded by Interlaken, carried, that a representative either the Clerk, the Engineer or the Environmental Consultant shall be authorized to negotiate directly with a service provider to harvest weeds in the Sunset Landing to Wickapecko Road area, a minimum of five (5) acres at the cost not to exceed \$10,000.00.

Recorded Vote:

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

2. **Gatehouse Electrification** – Mr. Avakian reported that he had not received a response from Precise Construction, so with the Commission’s consensus, he would contact two alternate vendors and request a cost estimate. The Commissioners concurred.

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### **OLD BUSINESS** (continued)

3. **RSWMP** – Dr. Souza advised that the list of projects previously presented is under review to determine whether the project belongs as a Tier A (mandatory) or Tier B (optional or voluntary) element of the Plan. He further suggested that the Commission begin meeting in July to discuss the finalization of the report as it is due to be filed in October.

The Ocean alternate representative, John Villapiano, arrived at 5:20 PM.

4. **Lake Lowering Permit (Hollow Brook)** – Dr. Souza advised that he would amend the application for the Hollow Brook area to permit the lowering sooner than September, but was not confident that the DEP would approve the earlier timing. He will supply the application to the Commission Clerk as soon as it is completed.

5. **Seaview Square (Petsmart)** - Mr. Avakian reported that the erosion control measures were upgraded at the Commission's request through Freehold Soil, and that he had identified areas of soil erosion that should be remediated upon the paving of the area, scheduled for June 21 or 22.

6. **Firemen's Pond** – Mr. Everson was to contact the Township of Ocean for assistance in the area; he will report at the next meeting.

7. **Signage Contest** – no update at this time.

### **NEW BUSINESS**

1. Mr. Zazzarino reported that he and Mr. Everson had a meeting with Assemblyman Sean Kean about possible State funding (approximately \$200,000) for various Commission proposed projects, including the use of the aquamog (hydro rake) and the electrification of the Flume gates. Mr. Villapiano suggested contacting the County to request possible funding through the Monmouth County Mosquito Commission. The discussion of the efficacy of weed harvesting vs. the use of the aquamog and their respective costs was also discussed (weed harvesting, less effective, and less costly; aquamog, more effective, more costly). Mr. Zazzarino also reported that he and Mr. Meyer had attended a meeting of the Bayshore Commission and believed that there are common interests that should be explored.

2. Letter to Interlaken property owner – the Commission sent an informational letter to the Windermere Avenue property owner who removed many trees from his property. Dr. Souza suggested that if the property owner does not address the bank erosion problems caused by the cutting, the Commission could sue him under the provisions of the Federal Clean Water Act. Mr. Parry stated that currently, the property owner has not violated any Borough ordinances, and was simply attempting to restore tennis court that existed on the site. Dr. Souza and Mr. Avakian agreed to confer to develop a model Ordinance requiring minimum buffer zones for possible adoption by Commission members.

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**PUBLIC HEARING**

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

The following residents objected to the actions of the Interlaken property owner and sought information about possible violations of Commission rules. Mr. Avakian and Mr. Parry reiterated that the property owner did not violate any local ordinances or State statutes:

Ray Pogwist, 1308 Vina Avenue  
Melinda Connelly, 1400 No. Wanamassa Drive  
Pat McDonald, 1402 No. Wanamassa Drive

Mr. Parry also indicated that Interlaken was looking into the possible adoption of an Ordinance regulating tree removal.

Ms. McDonald also asked who regulated boat traffic on the lake and was advised that it is the State Marine Police. She asked for signs to be installed delineating the “no wake” zones of the lake.

There being no further comments, and UPON MOTION of Interlaken, seconded by Ocean, carried, that the meeting be finally adjourned at 6:20 PM.

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LORRAINE CARAFA, R.M.C.  
Commission Clerk