



**Minutes – Regular Meeting  
July 19, 2007**

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**TREASURER’S REPORT (continued)**

**BILLS PRESENTED FOR PAYMENT – July 19, 2007**

Village of Loch Arbour (July) .....	541.67
Leon S. Avakian, Inc. (March-June).....	840.00
Leon S. Avakian, Inc. (gatehouse).....	1,137.50
Lorraine Carafa (reimbursement).....	13.20
Princeton Hydro, LLC (May).....	580.00
Princeton Hydro, LLC (Grant).....	1,620.00
Robert S. Hulsart & Co. (Audit).....	1,800.00
Division of Fish and Wildlife.....	2.00

**TOTAL BILLS AND OTHER DISBURSEMENTS.....\$6,534.37**

**BALANCES AFTER JULY DISBURSEMENTS**

<b>CHECKING .....</b>	<b>\$ 2,090.04</b>
<b>NJ CASH MANAGEMENT .....</b>	<b>47,488.84</b>

Recorded Vote:

Ayes: Allenhurst, Asbury Park, Deal, Interlaken, Loch Arbour

Nays: None

Absent: Neptune

**OLD BUSINESS**

1. **Weed Harvesting** – no contact from any vendor to Commission’s Engineer or Environmental Consultant. Contact will be initiated by a Commission representative and information provided to the Commissioners as soon as it is available.
2. **Gatehouse Electrification** – no information received from Precise; estimate has been requested from two other vendors and information will be supplied when it is available.
3. **RSWMP** – Dr. Souza reported that his staff is collating the feedback received from the Commission members about the projects to be included in the two parts of the plan, the mandatory and the optional projects element, and the narrative or report element. Dr. Souza suggested a special meeting prior to the next regular meeting of the Commission to discuss the plan elements. Dr. Souza further reported to the Commissioners that the plan is due for submission to the DEP in October. A tentative date of August 13, 2007 at 4:00 PM at the Loch Arbour Municipal Building was suggested for the meeting and will be confirmed.
4. **Lake Lowering Permit** – the permit application has been prepared and will be submitted by the Commission Clerk by July 23.
5. **Seaview Square (Petsmart)** –Dr. Souza reported that he inspected the area today and about 95% of the erosion problem has been resolved and the erosion control measures installed at the parking lot inlets are functioning appropriately. Mr. Avakian reported that site work has been proceeding and hydroseeding should commence within the week. Mr. Everson asked if

**Minutes – Regular Meeting  
July 19, 2007**

---

**OLD BUSINESS** (continued)

the management is required to or will provide a “dog-walking” area outside the store for those people bringing their pets to the store. He was advised that they are not currently required to provide this area.

6. **Firemen’s Pond** – Mr. Everson reported that he contacted Tim Clark of the Wanamassa Fire Department is also concerned about the area, including limited access points in the event of an emergency on the lake. He further reported that the Fire Department is willing to adopt the area and with input from the Commission as to what needs to be done, will assist in implementing projects. The Commissioners discussed the excessive number of trees in the area and alternative solutions to stabilize the slope if the trees are removed. Dr. Souza described the use of core fiber logs for this purpose, the installation process and the use of volunteers for this project. Mr. Avakian will measure the area for reference purposes. Mr. Everson suggested that this area could be looked at a model remediation project for the Lake. Dr. Souza stated that he would check his notes and respond back for the next meeting.
7. **Signage Contest** – Mr. Everson advised that there was an excellent response from the OT students and had several samples for the Commissioners to see. Dr. Souza suggested scanning all the submission and posting several per month on the Commission’s website. The goal is to choose a mascot and several watershed identification signs. Dr. Souza also suggested sending one or two submissions to the North American Lake Management Society as they are still running their poster contest. Dr. Souza advised that he will contact Beth Torpey to discuss the Commission’s plans to have signs delineating the watershed produced using funds available from the RSWM grant.
8. **Interlaken property owner** – Dr. Souza reported that there was a positive response from the property owner’s engineer, that he will follow the guidance in the letter sent by the Commission to remediate the area and that there are currently no plans to bulkhead the property.
9. **Hollow Brook** –
  - a. access to private property adjacent to public lands
  - b. public works services (Neptune) did respond and removed debris from the top of the bank
  - c. dumping of concrete and other construction debris by private contractors and possibly the State.

**NEW BUSINESS**

1. **Resolution #3 - 2006 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.

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

**Minutes – Regular Meeting  
July 19, 2007**

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**NEW BUSINESS** (continued)

**Resolution #3** - Audit Report (continued)

**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 2006 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,

**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

**Minutes – Regular Meeting  
July 19, 2007**

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**NEW BUSINESS** (continued)

**Resolution #3** - Audit Report (continued)

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:

Ayes: Allenhurst, Asbury Park, Deal, Interlaken, Loch Arbour

Nays: None

Absent: Neptune

2. **Health Department Notice** (blue-green algae bloom) – Dr. Souza reiterated that this is not uncommon in the Lake and that it does not pose a health threat to swimmers in the ocean. This can be treated by using copper sulfate in drinking water sources, but that it is not generally treated in a non-potable water source in the densities seen in this Lake.

3. **Bimblar Blvd. Drainage Improvement** (at Asbury Avenue) – Mr. Avakian reported that the joint County-Township Project has been completed. An inlet has been located in Asbury Avenue, east of Bimblar and two inlets have been located on the west side of Bimblar, and running underdrains into the area behind the handicapped ramp.

4. **September Clean-up** – Tentatively scheduled for September 15 for a boat clean-up. Any one with a canoe or kayak should plan to meet at the Asbury boat ramp, to be followed by a barbeque in Buena Vista Court. Mr. Zazzarino request \$125.00 for refreshments; Mr. Rokaw suggested that donations of refreshments be solicited before the Commission commits any funds. Mrs. LoBuono suggested that either the Home Depot or Foodtown can also be approached. The notice will be posted on the website.

5. **October Clean-up** – will commence on October 6 through October 14, inclusive. Princeton Hydro will file an application for the required lake-lowering permit.

**PUBLIC HEARING**

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

Irene Merrin, 300 Lincoln Drive, Ocean, reported that there is a silt problem in Terrace Pond, and questioned whether preventive measures have been taken. Mr. Everson reported that the Commission did a major dredge project in that area four years ago and a maintenance dredge project in early 2006. Mr. Zazzarino responded that this is a lake-wide problem. Mr. Everson advised that the sources of the silt have been remediated, but the “legacy silt” existing in the lake requires a much larger dredging project that is beyond the resources of the Commission to accomplish. Mr. Everson suggested that the Commission intends to seek DEP permission to identify certain areas as stormwater retention basins that must be maintained on a regular basis.

**Minutes – Regular Meeting  
July 19, 2007**

---

**PUBLIC HEARING** (continued)

An unidentified woman stated that the (Terrace Pond) area desperately needs dredging.

Al Montague, Deal, suggested that phosphates can be removed by creating infiltration or percolation ponds with vegetation to filter the water before it gets into the Lake. He further suggested that there are “wetlands” that may not have been wetlands before and that tires filled with concrete should be used to stabilize the banks of Firemen’s Pond and other areas of erosion along the banks of the Lake. Mr. Montague also suggested that aeration pumps powered by solar panels be installed to provide addition oxygen to the lake. Mr. Everson thanked Mr. Montague for his suggestions.

There being no further comments, and UPON MOTION of Interlaken, seconded by Asbury Park, carried, that the public hearing be closed.

UPON MOTION of Interlaken, seconded by Ocean, carried, that the meeting be finally adjourned at 8:40 PM.

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LORRAINE CARAFA, R.M.C.  
Commission Clerk