

**DEAL LAKE COMMISSION
MINUTES –WORKSHOP MEETING
AUGUST 20, 2007**

The Workshop 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 4:00 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 Workshop Meeting to the Commission’s official newspapers on August 13, 2007, 2007, posting a copy of 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	

Dr. Steve Souza of Princeton Hydro, LLC, the Commission’s Environmental Consultant, was also present.

Discussion Item #1 – RSWMP No Cost Extension Request

After a short discussion, and upon recommendation of Dr. Souza, the Commissioner’s agreed to request another No Cost Extension through March 2008 from the DEP. Between now and March, the Commissioner’s agreed to attend two Milestone Meetings with the DEP, one of which will include further discussion with the DEP of the Characterization and Assessment Report previously submitted, determine the priority ranking and submit the list of RSWMP projects that may be eligible for future 319 funding to the DEP. A resolution will be included on the September Agenda.

Discussion Item #2 – Project Identification and Ranking

After discussion of the items that were included on the list of proposed projects created on April 3, the Commissioner’s agreed to the following project list in priority order:

1. Creation of a regional stormwater basin at Mayer Dam (Harvey Brook);
2. Creation of a regional stormwater basin at Seaview Square;
3. Creation of a regional stormwater basin at Hollow Brook;
4. Electrification of the Flume gates;
5. Mapping of sanitary sewer lines throughout the watershed to determine the sources of fecal coliform contamination.

The Commissioner’s also agreed to ask the DOT to participate in one or more of the DEP Milestone meetings, in part to determine their interest in helping to solve the Route 35, Route 66 and Route 18 problems that affect the west end of the watershed, and for Beth Torpey, Project Manager, to attend a Milestone meeting as well.

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There being no further discussion, and UPON MOTION of Ocean, seconded by Asbury Park, carried, that the meeting be finally adjourned at 6:00 PM.

LORRAINE CARAFA, R.M.C.
Commission Clerk