

Minutes of Meeting
Lake Topanemus Park Commission

Wednesday, January 18, 2017
Borough Hall
51 West Main Street
Freehold, New Jersey 07728

- Call to Order / Statement of Compliance
Meeting was called to order at 7:00 pm with the Open Public Meetings Act.

- Roll Call

Commissioners:

Present:

Bob Higley
Jim Lau
Joseph Reilly
Ed Daley
Roger Kane
Christopher Kean

Absent:

Greg Jewell

Secretary: Lisa Tiedemann

- Review of Minutes -
The minutes of Wednesday, December 21, 2016 were reviewed.

A motion to accept the minutes as presented made by Commissioner Daley and seconded by Commissioner Higley. All in favor.

- Reorganization –
 - Nomination of Roger Kane for Chairman made by Commissioner Higley, seconded by Commissioner Reilly. All in favor.
 - Nomination of Bob Higley as Vice Chairman made by Commissioner Lau, seconded by Commissioner Daley. All in favor.
 - Nomination of Jim Lau as Treasurer made by Commissioner Daley, seconded by Commissioner Kean. All in favor.
 - Nomination of Lisa Tiedemann as Secretary made by Commissioner Lau, seconded by Commissioner Higley. All in favor.
- Correspondence –
 - Oath of office for Commissioners Reilly and Kean for three year terms received from Terry Warner, Freehold Township.
 - Letter from Freehold Borough announcing Kevin Kane as Borough Liaison to the Commission.
 - Resolution from Freehold Township authorizing execution of an amended inter local services agreement with Freehold Township regarding Lake Topanemus.
- Treasurer's report

Commissioner Lau reported an ending balance as of December 31, 2016 of \$10,480.66. Requested approval for reoccurring funds for Secretarial fees and Porta John Rentals for the next six months in the amount of \$752.50.

Motion made to accept treasurer's report as presented and approval of reoccurring funds made by Commissioner Daley, seconded by Commissioner Higley. All in favor.

- Old Business
 - Weed Maintenance – No report at this time.
 - Paddleboats – Commissioner Kane reported that he has been in contact with the Youth Government members who are interested in using the paddleboat rentals as a fund raiser from Memorial Day through Labor Day. Discussion of division of monies earned, requirements and advertising.
 - Band Shell – Commissioner Kane proudly announced the donation of building materials from his friend and owner of Millhurst Mills, Bernard Hochberg. Some adjustment to the plans will have to be made to accommodate the materials. Building of the band shell should begin around March. A plaque should be made in honor of Millhurst Mills for their generosity to hang on the band shell.
 - Projects for 2017 and beyond –
 - Band Shell
 - Boat Dock
 - Purchase of boat
 - Build rack for boat behind shed
 - Repair and anchor all benches
 - Cut planted area – by field
 - Fishing pier / floating dock
 - Pedestrian Bridge (Pond Road) over dam
 - Pavilion / Boat Rental Proposal (Youth Government)
 - Parking Lot
 - Removal of dead trees
 - Re-build trail on far side
 - Repair low lying wet area of trail by third gate
- New Business – Nothing at this time.
- Commissioner's Reports
 - Commissioner Reilly – No report at this time.
 - Commissioner Daley – No report at this time.
 - Commissioner Lau – Reported that he will be picking up equipment from Bargs after servicing is completed and store in shed.
 - Commissioner Kean – Requested the commissioners commit one day per month to work on project list. He reported that the poetry posts are up.
 - Commissioner Higley – Reported that once the float comes out it will need to be repair and made weather worthy.
- Volunteers Reports - None at this time.

- Adjournment - Meeting adjourned at 8:01 p.m. Motion to adjourn meeting made by Commissioner Lau, seconded by Commissioner Reilly. All in favor.

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