

Minutes of Meeting
Lake Topanemus Park Commission

Wednesday, April 20, 2016
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:

Roger Kane
Christopher Kean
Greg Jewell
Ed Daley
Joseph Reilly

Absent:

Jim Lau

Secretary: Leslie Daley / Lisa Tiedemann

Guest: Kirk Tibbet

- Review of Minutes -

The minutes of Wednesday, March 16, 2016 were reviewed.

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

- Correspondence –

- Letter received requesting use of the Park for a Birthday party on July 10, 2016 including game truck and catered barbeque. Discussion.

- Treasurer's report

Commissioner Daley on behalf of Commissioner Lau reported an ending balance as if March 30, 2016 of \$8,738.37, the standard fixed expenses of \$125.00 and a bill for \$48.15 for rope.

Motion made to accept treasurer's report as presented made by Commissioner Higley, seconded by Commissioner Reilly. All in favor.

- Old Business

- Weed Maintenance – No report at this time.
- Paddleboats – Report of damages and repairs needed for paddleboats from Scott Drone. He is currently working on boat #8 and Commissioner Jewell stated that it would cost \$500.00 to repair. Discussion on repairs of the boats.

Motion made by Commissioner Daley to repair three boats not to exceed \$1500.00. Seconded by Commissioner Reilly. All in favor

- Fund Raising – No report at this time.

- Band Shell – Discussion of materials and possibility of getting something more inexpensive. Commissioner Kane states that location is perfect and need to keep moving forward looking for donations / funds.
- Parking – Discussion of the area to be used for parking, additional planning and trees that need to be removed.
- Clean Up Report – Commissioner Kane report that they had great representation from the community and Borough employees, the need to plan another day to finish getting the trees in the water and then cleaning up the beach area.
- New Business –
 - Commissioner Kane spoke about the request for a birthday party in the park in July which would include approximately 25 children and 20 adults, include a game truck and caterer. Request to use Pavilion, propane grill and paddleboats. Discussion on reserving the Pavilion, paddleboat usage, propane, LLBean Discovery classes, garbage, signage, insurance, use of a generator, policing of the event, etc.
- Commissioner's Reports
 - Commissioner Jewell – Reports that his grandson enjoys riding the Dragon but that the putty used to repair it is disgusting.
 - Commissioner Kane – Reports that more cleanup days need to be planned.
 - Commissioner Higley – Reported that there where about 40 people who attended the Easter Son Rise Service. He stated there is a barricade in the shed which can be utilized for events.
 - Commissioner Daley – Reports he spoke with LLBean's representative Steve Johnson and requested additional funds. Mr. Johnson said they didn't do as well as the wanted and have a new field operation manager Philip Chaloot. They will be sending application.
 - On behalf of Commissioner Lau, Commissioner Daley reported that he received prices from Barg's for a chain saw \$320.00, Trimmer \$270.00, heavy duty blade for trimmer \$10.17 and Blower \$400.00. He states that the equipment is good quality and should last a long time.

Motion made by Commissioner Kean to purchase from Barg's a chain saw, trimmer and blower in the amount of \$1,002.17. Seconded by Commissioner Reilly. All in favor.

- Commissioner Kean – Reported that they doggie bag boxes are empty and that additional bags need to be ordered.

Motion made by Commissioner Kean to purchased 1,000 bags at \$47.00 from Amazon. Seconded by Commissioner Higley. All in favor.

- Discussion of neighbor having trees removed, contacting borough attorney, fencing, entrance on Robertsville needing repair, deck boards needing repair and limbs hanging that need to be removed.
- Volunteers Reports - None at this time.
- Adjournment - Meeting adjourned at 8:30 p.m. Motion to adjourn meeting made by Commissioner Daley, seconded by Commissioner Jewell. All in favor.