

Minutes of Meeting
Lake Topanemus Park Commission

Wednesday, May 16, 2018
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
Ed Daley
Christopher Kean
Bob Higley
Greg Jewell
Joe Luongo
Jim Lau

Absent:
Joseph Reilly

Secretary: Lisa Tiedemann

Guest: Kirk Tibbett

- Review of Minutes -
The minutes of Wednesday, April 18, 2018 were reviewed.

Motion to accept the minutes as presented made by Commissioner Lau and seconded by Commissioner Luongo. All in favor.

- Correspondence
 - Commissioner Kean received correspondence from the NJDEP in reference to the RFP being pushed off till fall of 2018.
 - Commissioner Kean reported on information he received from the Rob Hughes, AmeriCorps Water Ambassadors in reference to the water quality testing and that they will give a final report at the June meeting.
- Treasurer's report –Commissioner Lau reported an ending balance as of April 31, 2018 of \$2998.35. Commissioner Lau requested approval of expenditures in the amount of \$887.46 for park supplies \$244.01, band shell \$324.25 (band shell to date \$2,2612.61), boat dock extension \$273.42 and miscellaneous \$45.78

Motion made to accept treasurer's report as presented and approval of expenditures as outlined made by Commissioner Daley, seconded by Commissioner Jewell. All in favor.

- Old Business
 - Lake Restoration – Report made by Commissioner Kean under Correspondence.
 - Band Shell – Commissioners thanked Kirk Tibbett for all his hard work.

- Projects for 2018
 - Pedestrian Bridge – Commissioner Kane reported that approval has been received from DEP, Freehold Borough and Freehold Township and will be going to the County at the end of this week.
 - Pathway to the bridge – No report at this time.
 - Parking lot – Commissioner Kane states they are looking to get poles from JCP&L in 8 and 10 foot lengths.
 - Downed trees – Commissioner Kane stated that if anyone needs firewood to help themselves.
 - Reroute trail around band shell– Done
 - Rework trails on far side– No report at this time.
 - Fishing pier– A proposal will be submitted to Freehold Borough for consideration in the Participatory Budget.
 - Robertsville Road Entrance Clean up – No report at this time.
- New Business
 - Commissioner Daley reported that he spoke with the Shade Tree Commission and they have tree's that can be spread throughout the park.
- Commissioner's Reports
 - Commissioner Jewell – Stated that he has prepared another bench replacing wood, tightening the screws and painting it.
 - Commissioner Luongo - No Report at this time.
 - Commissioner Daley – Awaiting replacement.
 - Commissioner Lau – Reported that the Applegate School PTO 5K race is still on, he updated the commissioner's names on the kiosk and was in contact with the porta san people about the sanitizer missing. He found out how the window box was broken on the shed from someone trying to break in, he secured the window from the inside.
 - Commissioner Kean – Reported that he purchased a lock for one of the boats and has been working with Tom Cook to try to have Freehold Township reinstate the stipend for Lake Topanemus
 - Commissioner Higley – Reported that the Pond Road lock is difficult to see in the early morning or evening hours, he will fix it.
- Volunteers Reports – Nothing at this time.
- Guest Reports – Nothing at this time.
- Public Comments – Nothing at this time.
- Adjournment - Meeting adjourned at 8:09pm. Motion to adjourn meeting made by Commissioner Higley, seconded by Commissioner Daley. All in favor.