

Minutes of Meeting
Lake Topanemus Park Commission

Wednesday, December 21, 2016
Borough Hall
51 West Main Street
Freehold, New Jersey 07728

- Call to Order / Statement of Compliance
Meeting was called to order at 7:02 pm with the Open Public Meetings Act.

- Roll Call

Commissioners:

Present:

Bob Higley
Greg Jewell
Jim Lau
Joseph Reilly
Ed Daley

Absent:

Roger Kane
Christopher Kean

Secretary: Lisa Tiedemann

- Review of Minutes -
The minutes of Wednesday, November 16, 2016 were reviewed.

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

- Correspondence – Nothing to report
- Treasurer's report
Commissioner Lau reported an ending balance as if November 30, 2016 of \$10,398.40.
A donation was received by the commission from Olde Freehold Day of \$4,500.00.

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

- Old Business
 - Weed Maintenance – No report at this time.
 - Paddleboats – No report at this time.
 - Fund Raising – No report at this time.
 - Band Shell – Commissioner Lau spoke about the tree being removed from the area designated for the band shell and he requested from Kirk Tibbett two separate estimates for the band shell. One for the roof and pillars and the other for the floor.
 - Clean Up Day – Commissioner Lau thanked Commissioner Jewell for getting all the equipment ready for use.

- New Business – Nothing at this time.
- Commissioner's Reports
 - Commissioner Jewell – No report at this time.
 - Commissioner Reilly – No report at this time.
 - Commissioner Daley – No report at this time.
 - Commissioner Lau – Reported on the equipment needing winterization and requested a motion to have the weed wacker, leaf blower and chain saw serviced.

Motion to have the weed wacker, leaf blower and chain saw serviced by Bargs and not to exceed \$300.00 made by Commissioner Daley, seconded by Commissioner Reilly. All in favor.

- Commissioner Higley – Reported that the Born to Run race was highly attended. The deck out on the water sustained damage during a wind storm and will take care of removal after lake freezes.
- Volunteers Reports - None at this time.
- Adjournment - Meeting adjourned at 7:23 p.m. Motion to adjourn meeting made by Commissioner Daley, seconded by Commissioner Lau. All in favor.