

Minutes of Meeting
Lake Topanemus Park Commission

Wednesday, May 15, 2019
Borough Hall
51 West Main Street
Freehold, New Jersey 07728

- Call to Order / Statement of Compliance
Meeting was called to order at 7:03 pm with the Open Public Meetings Act.

- Roll Call
Commissioners:

	<u>Present:</u>	<u>Absent:</u>
Roger Kane	Jim Lau	Bob Higley
Joe Luongo	Ed Daley	Christopher Kean
Joseph Reilly	Greg Jewell	

Secretary: Lisa Tiedemann

Guest: Kirk Tibbett

- Review of Minutes -
The minutes of Wednesday, April 17, 2019 were reviewed.

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

- Correspondence –
 - A thank you card from the Son Rise Service members.
- Treasurer's report –
 - Commissioner Lau reported an ending balance as of April 30, 2019 of \$4,897.48 He requested approval of April expenses in the amount of \$1,004.08.

Motion to approve the treasurer's report as presented and approval of expenditures made by Commissioner Daley, seconded by Commissioner Luongo. All in favor.

- Old Business
 - Lake Restoration – No report from Princeton Hydro. Commissioner Jewell spoke about his meeting with Ken Thuman and discussion of developing a lake management plan. Commissioner Daley agreed to speak with Lauren from LLBean in regards to writing up a lake management plan. Commissioner Luongo will look into applying for a grant for Shoreline Stabilization Plan.
 - Projects for 2019
 - Pedestrian Bridge – Kirk Tibbett reported he has gotten the formal written approval from the county and he has been asked to requote to confirm pricing.
 - Pathway to the bridge – On hold but will work into the soil retention plan.
 - Parking lot – On hold.

- Downed trees – Commissioner Lau reported that none were interfering with the pathways and that he has been taking care of them.
- Fishing pier– Commissioner Kane offered to go to the Rotary Club and Lion’s Club to see if they are interested. It will also be considered for next year’s Participatory Budget proposal.
- New Business – Nothing at this time.
- Commissioner’s Reports
 - Commissioner Jewell – Reported on the meeting and information from Ken Thuman. He also noted the benches need repairs.
 - Commissioner Reilly – Reported that all the new trees planted are doing well but the grass needs cutting.
 - Commissioner Luongo – No report at this time.
 - Commissioner Daley – Reported cleaned and installed the dock on Saturday.
 - Commissioner Lau – Noted that volunteer Taylor said that weed and feed should be put in around band shell.
- Volunteers Reports – Nothing at this time.
- Guest Reports – Nothing at this time.
- Public Comments – Nothing at this time.
- Plant trees date: May 18th 9:00am
- Adjournment - Meeting adjourned at 7:32 pm. Motion to adjourn meeting made by Commissioner Lau, seconded by Commissioner Reilly. All in favor.