

FORMAL meeting of the FLETCHER LAKE COMMISSION

Date: February 9, 2022

Location: Bradley Beach Boro Hall

Members: Marc Rosenthal, Suzanne Klarewicz, Susan Roach (Tres), Anthony DiMaio, (Chm) Sal Galasetti, Robert Lane, Mayor Larry Fox , Pam Reinhardt (Robert Cospito), Linda Henderson

Minutes



Call to order. 6:15

Pledge of Allegiance.

The following were present for the FLC Meeting

Attendance:

Anthony DiMaio

Marc Rosenthal

Suzanne Klarewicz

Robert Lane

Pam Reinhardt

Susan Roach

Sal Galasetti

Linda Henderson

- Motion to approve the minutes from December 2021 meeting.
- Motion Sal Galasetti. Suzanne Klarawicz 2nd. All in favor. Motion passes.
- Motion to pay electric bills \$34.44 and \$28.77.
- Motion to pay Sal Galasetti 2nd Marc Rosenthal. All in favor. Motion passes.
- Motion made by Susan Roach to open up a post office box in Ocean Grove for FLC.
- Motion made Susan Roach, 2nd Marc Rosenthal. All in favor. Motion passes.
- Treasurer report: two accounts. One account currently as of 10.31.21 has \$22,523.71.
- The second account which is current from January 13th 2022 has \$18,571.34.
- Motion to recognize Al Quixley contribution to Fletcher Lake Commission since its founding. Motion made by Sal Galasetti to work on a memorial brick or paver for Mr. Quixley. 2nd Suzanne Klarawicz. All approved.
- Initiate and investigation to see if there is a map that represents the Fletcher Lake area in Bradley Borough Hall.

- Discussion: Correction needs to be made as to the distinction between advisory and oversight. Insert the original jurisdiction verbiage from the prior Fletcher Lake Charter.
- Suzanne Klarawicz to insert corrections into the draft of the new Fletcher Lake Charter.

- Motion made for the next meeting to be February 23rd, 2022. Motion made Marc Rosenthal. 2nd Anthony DiMaio.
- Robert Lane requested a letter from Mayor Larry Fox and Bradley Beach Borough to commit to designate the \$3,600 for Bradley for the budget year of release 2022. Such contribution of \$3,600 for Bradley Beach will be matched for 2022 by Neptune Township. This letter should be directed to the Neptune CFO and Robert Lane before February 22, 2022.
- Motion to approve the budget with the option to make adjustments and modify. Motion Suzanne Roche 2nd Sal Galasetti. All in favor.
- Motion to adjourn Marc Rosenthal 7:20 p.m. Susan Roch 2nd. All in favor.