Minutes of Meeting
Lake Topanemus Park Commission

Wednesday, September 18, 2024
Borough Hall
30 Mechanic Street
Freehold, New Jersey 07728

- Call to Order / Statement of Compliance Meeting was called to order at 7:01 pm with the Open Public Meetings Act.

- Roll Call
  Commissioners

Present:	Absent:
Roger Kane	Chris Kean
Mike Phillips	
Ed Daley	
Joe Luongo	
Kirk Tibbett	
Bob Higley	
Greg Jewell	

  Secretary: Lisa Tiedemann
  Guests: Volunteers Bill Degnan, Jim Lau

- Review of minutes from August 21, 2024.

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

- Correspondence
  - Resolution received from Freehold Borough, read by Commissioner Daley requesting authorization of the Lake Topanemus Park Commission for disposal of obsolete personal property a lawn mower which is no longer needed for public use and authorizing the sale of the personal property no longer needed for public use without public sale to certain non-profit organization, Brian Howley for the Old Bridge Little League for $3,000.00.

Motion to accept the Resolution for the sale of the lawn mower to Brian Howley for the Old Bridge Little League in the amount of $3,000.00 made by Commissioner Daley, seconded by Commissioner Tibbett. All in favor.

  - Purchase order received from Freehold Borough for the rental of Lake Topanemus Park for the Olde Freehold Day event in the amount of $2,500.00.

- Treasurer's report –
  - Commissioner Luongo reported a balance as of September 18, 2024 of $3,395.94. Approval is requested for secretarial services $50.00.

Motion to accept Treasurer's Report as reported and approval of the payment of secretarial services made by Commissioner Daley and seconded by Commissioner Higley. All in favor.

- Old Business
  - Lake Restoration – Commissioner Kane reported on the tree removal on September 9, 2024 from the south side of the lake with Freehold Borough Public Works department.

Tree which had fallen over into the lake was cut into logs and removed leaving the remainder to be used along the bank of the lake.

- Projects for 2024
  - Commissioner Kane reported that plans for the removeable fishing boardwalk will be drawn up by Commissioner Tibbet. Discussion on work needed to be completed by Freehold Borough Public Works, placement, and grass plantings. Project to be scheduled for Saturday, September 28, 2024 at 9:00am.
  - Future scheduled work dates:
    - October 26, 2024 – Removal of boat pier, planting of seedlings behind shed
    - November 23, 2024 – Leaf cleanup for the FARC Born to Run Race

- New Business – Reviewed work dates

- Commissioners Reports
  - Commissioner Higley – Apologized for missing last month's meeting and request approval to borrow the canoe.
  - Commissioner Phillips – No report at this time.
  - Commissioner Tibbett – No report at this time.
  - Commissioner Daley – Questioned if the forester has been working.
  - Commissioner Luongo – No report at this time.
  - Commissioner Jewell – Reported he made 20 copies of the Participatory Budget to vote and distributed it amongst his neighbors.

- Volunteers Reports – No reports at this time.

- Adjournment – Meeting adjourned at 7:46 pm
  Motion to adjourn meeting made by Commissioner Luongo, seconded by Commissioner Tibbett. All in favor.