**LAKE/LAKE REC MINUTES DATE: 10/3/2019 START: 7:30 PM FINISH: 9:10 PM**

1. **Old Business**:
	* The Committee unanimously approved the minutes from the September meeting.
	* Encourage Committee to attend the October 13, 2nd Annual Meeting to provide input to the 2020 budget (budget voting at 12 noon). Lake items to support are additional land racks and fish stocking.
	* FYI: The Board approved two motions: 2 dock inserts and a compressor pump. Insert delivery being coordinated with Maintenance Head.
	* Boating Safety course was cancelled due to low sign up.
	* Decision to not pursue perimeter planting at this time.
	* POA Clubhouse Dock lighting. The goal is to illuminate the docks at night for safety and reduce vandalism. A proposal was made to run electric to the docks and install lamppost lighting (timer and motion sensored) with outlets that could be used by boaters. Another option is using dock mounted solar powered LED lights. A pilot of these over the winter could be done on the docks when out of the water. The Committee requests Bob and John O. to look into further and make a proposal to the Committee.
2. **New Business**
* A Lake Year-in-Review was hosted by the Lake Committee on October 1st. Consultants from Princeton Hydro and Solitude presented lake quality, treatment strategy and future plans. Highlights include:
* Brittle naiad was a significant nuisance the latter part of the season. Preparing for possible recurrence in the spring, a new herbicide (AquaStrike) was tried in a 4-acre area in the south section of the lake. Initial results look good.
* A Fish Stocking plan will be developed with input from consultants, including the N.J. State Fish Biologist. Joanne and Mike F. to provide historical stocking data and prior fish study reports. Ed to contact the State Biologist.
* Increased phragmites along the lake shoreline and Beach 2 inlet stream. Recommendation to treat denser areas to prevent continued growth, as this invasive plant will choke out other plants and encroach on the lake.
	+ A motion was unanimously approved to proceed with the Solitude proposal to treat phragmites this year, at a cost of $1,264. Board will be informed. Work will be coordinated with Maintenance.
	+ Lakefront Dock Sub-Committee Update
		- 109 West Lakeshore – approved
	+ The geese population continues to increase. Estimate 50+ geese are now here. Committee approved Site Manager requesting permission to addle eggs at Copeland school and Parks Lake. POA President will bring topic up at a Township meeting. Residents are encouraged to also bring the topic up there.
	+ A motion was approved by majority (1 abstain) to purchase a Milton Roy metering pump for the alum/aeration system at a cost to not exceed $3,390.68.

Submitted by Joanne Machalaba, Chair Lake & Lake Rec. Committee

Approved by Mike Ilardi, Officer in Charge

**ATTENDING:**

Mike Ilardi Michael Lynch Mike Freedman Declan Beere Scott Rothbart

Ed Clark Henry Passarotti Jim Tierney Michael Freedman Joanne Machalaba

Charlie Bogusat Gerry Primavera Tom Alameda Alan Zenkert