**BOARD MEETING – February 15, 2023**

**PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| MICHELLE CROMWELL  ROGER CROOK  ~~PAT DEGNAN~~  SCOT DESORT  DANIEL GRANT | MICHAEL ILARDI  GLEN KATZ  MARK KEMPNER  STEVEN KOENIGSBERG  DEBORAH LINNELL | MICHAEL LYNCH  DARYL MACELLARO  ~~JOANNE MACHALABA~~  BEVERLY NEMIROFF | KRISTEN NEU  BARRY SILBIGER  MICHAEL STOCKNOFF |

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**:

**LEFT EARLY**:

**ABSENT:** Pat Degnan, Joanne Machalaba

Michael Ilardi, President, called the meeting to order on Wednesday, February 15, 2023, at 8:01 p.m.

Deborah Linnell, Roll Call

**MOTION #1**: Motion to approve the minutes of the January 18, 2023 Board Meeting.

**Motion by: Michael Ilardi, President 2nd by: Scot Desort, Director**

Discussion:none

**Motion Carried**

# CORRESPONDENCE

- Thank you from Phyllis Ruth Cobb family

-Thank you from Patrizia Trento for her brother & the contribution made in his honor

-Thank you to Michael Ilardi & Board of Directors from Michele Warden

**GOOD & WELFARE**

- Barry Silbiger, 12 Lakeshore Drive: Asked about update on tennis.

Discussion: Will update under committee reports

# PRESIDENT’S REPORT: Michael Ilardi, President

**-** Helped Charlie with moving WebML sign. Going to move to different places throughout the lake.

-Maryann Caputo (host) is retiring at the end of the month

-Maintenance staff has been painting inside when weather isn’t the best to be working outdoors. Working down at Beach 3 on getting muck out of the lake.

-Water department building across from A Field- no start date for that project to yet.

# TREASURER’S REPORT

- 2022 Year End financials will be provided next month.

-A kick off meeting for the 2022 Financial Audit was held with our Audit Committee Chair, Pete Shappe, Nicivoccia and WML representatives.  Updates to follow.

-2023 January Financials - early in the year, not much to report and nothing notable. Ryan can update this as needed.

# LEGAL COUNSEL’S REPORT

-Attorney

Discussion: nothing for the public portion of the meeting

# COMMITTEE REPORTS

- Michael Ilardi: Recognized Steve Koenigsberg for taking the CPO course and thanked him for taking it.

-Athletics Committee: Daryl Macellaro:

* Update on tennis courts:
  + The water table is an issue. A soil report is recommended.
  + No contract is signed yet.
  + The contractor needs to hire an engineer to assess the issue.
  + One court should be accessible for the season.
  + There isn’t a timeframe to use the money.

-Athletics Committee: Glen Katz:

* Lacrosse program:
  + Scott Bourdon runs a Lacrosse program.
  + They want to use our fields in March like they did last year for pre-season.
  + They do provide a certificate of insurance.
  + The coach is a resident.
* Has anyone asked about the soccer PAL program (RTSA)?
  + If they use the fields, they will have to cut the field, which is a bonus.
  + Nobody has asked yet.

-House Activities: Kristen Neu:

* Craft Beer Tasting on February 11th. The greatest number of tickets ever sold. Thanked everyone who was involved and helped. Overall great event and very successful.
* We typically offer 2 free events to members every year and this year we will likely be able to offer 3 free events.

-FYI Fishing Club: Michael Lynch: 7, 20-26” tagged trout to be paid by sponsors. $130 a fish

**OLD BUSINESS:**

Discussion:

**NEW BUSINESS**

**MOTION #2:** Motion for the consultant services of Princeton Hydro, LLC for lake monitoring and management service for 2023 at a cost not to exceed $17,250. Monies to come from line 522.18.

**Motion by: Barry Silbiger, Director 2nd by: Michael Ilardi, President**

Discussion: none

**Motion Carried**

**MOTION #3:** Motion for the consultant services of Solitude Lake Management for lake monitoring and weed management service for 2023 at a cost of $38,696. Monies to come from line 521.01.

**Motion by: Barry Silbiger, Director 2nd by: Daryl Macellaro, Director**

Discussion:

* Solitude Lake Management- there aren’t many companies that offer the service. We could do an al a carte treatment but it isn’t the best option in the long run.
* Reviewed if there are other companies that offer these services. Lake Management Services provided a budget number.
* Reached out to Steve to work with Princeton Hydro to oversee everything.

**Motion Carried**

**MOTION #4:** Motion to have 220 Rainbow/Brown Trout to be stocked by Musky Trout Hatcheries LLC for $2,283.91. Monies to come from line 521.03.

**Motion By: Barry Silbiger, Director 2nd by: Michael Lynch, Director**

Discussion: none

**Motion Carried**

**MOTION #5:** Motion to have 235 Walleye and 235 LM Bass to be stocked by Zetts Fish Farm and Hatcheries Inc. for $3,000. Monies to come from line 521.03.

**Motion By: Barry Silbiger, Director 2nd by: Daryl Macellaro, Director**

Discussion: We don’t stock small mouth bass because they wouldn’t survive. They need cold and deep water.

**Motion Carried**

**MOTION #6:** Motion to have 86,500 Flat Head Minnows and 300 Blue Gill 3-4” to be stocked by Zetts Fish Farm and Hatcheries Inc. for $7,500. Monies to come from line 522.17.

**Motion By: Barry Silbiger, Director 2nd by: Michael Lynch, Director**

Discussion: Flat head minnows are there for forager fish.

**Motion Carried**

**MOTION #7:** Motion for services from Garden State Laboratories to test the water at our four lake sites & Drum Pool for the 2023 summer season at a cost of $4,495. Money will come from line 503.21. This will not overspend the line.

**Motion By: Michelle Cromwell, Director 2nd by: Michael Ilardi, President**

Discussion: Clarification that four lake sites are the swim lanes and the 3 beaches.

**Motion Carried**

**MOTION #8:** Motion for services from Garden State Laboratories to test the water at the Circus Pool for the 2023 summer season at a cost of $1,500. Split 75/25 with CC/Camp ($1,125 CC/Camp/$375 POA line 503.21). This will overspend the POA line 503.21 by $370.

**Motion By: Michelle Cromwell, Director 2nd by: Deborah Linnell, Director**

Discussion: It has gone up year after year. We did negotiate with them but we are getting the best deal.

**Motion Carried**

**MOTION #9:** Motion to purchase up to 195 tons of beach sand from Silva/Sahara at a cost of $32.20/ton for a price not to exceed $6,500. Monies to come from line 503.02 and this will not overspend the line.

**Motion By: Michelle Cromwell, Director 2nd by: Michael Ilardi, President**

Discussion: Reminder when we place this order that we check about the fuel surcharges. This total does include that surcharge.

**Motion Carried**

**MOTION #10:** Motion to hire Jimmy Concrete to replaster the Circus Pool. Total cost not to exceed $38,000 split 75/25 with Camp. Total monies from Camp $28,500 / Total monies from beach line 503.08 for $9,500. This will overspend line 503.08 by $650.

**Motion By: Steve Koenigsberg, Director 2nd by: Michael Stocknoff, Director**

Discussion: none

**Motion Carried**

**MOTION #11:** Motion to purchase lifesaving equipment as needed for beaches and pools not to exceed $1,500. Monies to come from line 503.06.

**Motion By: Steve Koenigsberg, Director 2nd by: Michael Stocknoff, Director**

Discussion:

* An inventory has to be done.
* Clarification that there are no vendor quotes included and the board doesn’t approve motions that don’t have quotes.
* This could be presented as 7 different FYI’s.

**Motion Withdrawn**

**MOTION #12:** Motion to hire Hilberg Contracting to install 14 new steel door frames and steel doors at the three beach buildings. Money to come from the Equalization Fund and not to exceed $25,000.

**Motion By: Steve Koenigsberg, Director 2nd by: Michael Ilardi, Director**

Discussion:

* Equalization question- the estimate just says install. Does that include all materials?
* Questioned about sales tax because it would increase the cost. The tax form has been provided.
* This is a capital improvement
* The quote is still valid even though it’s 5 months old. The quote was updated 5 days ago.
* He repairs the wood around the frames.
* We didn’t go out and bid again because this was still part of the work that was done at the Circus pool.
* Dead bolt with a hinge on it. And everything will be keyed with the same key.

**Motion Tabled**

**MOTION #13:** Motion to contract with TCG Solutions to migrate the POA office computers to the Microsoft365 Cloud Platform at a one-time cost not to exceed $4,500 including tax. We will be billed for the actual time spent, not to exceed this amount. Monies to come from line 513.09. This will not overspend the line.

**Motion By:** **Scot Desort, Director** **2nd by: Roger Crook, First Vice President**

Discussion: The email is hosted with intermedia now.

**Motion Carried**

**MOTION #14:** Motion to contract with TCG Solutions for the monthly hosting of our data and email in the Microsoft365 cloud for all office staff, in addition to email for 2 extra users, for 12 months, for a total yearly cost not to exceed $1,900 including sales tax. Monies to come from line 513.09. This will not overspend the line. Charges are billed in 12 equal monthly installments over the course of the year.

**Motion By:** **Scot Desort, Director** **2nd by: Roger Crook, 1st Vice President**

Discussion: We are reducing our yearly cost.

**Motion Carried**

**FYI: Security:** Repair work done on the security vehicle at D&M Auto Repair at a cost of $1,018.16. Money to come from line 531.04.

**MOTION #15:** Motion to hire O’Dowd Transportation for the 2023 camp season for daily service for camp transport. Cost not to exceed $72,000. Monies to come from Country Club line 6101.

**Motion By:** **Steve Koenigsberg, Director** **2nd by: Michelle Cromwell, Director**

Discussion:

* The cost did go up but was expected and budgeted.
* No facts in the contract. No insurance in contract. Do we have a certificate of insurance? Bus drivers have certain requirements. They’re required to have criminal background check. It seems to be too vague. Licenses should be in contract and on file. Doesn’t say air conditioner, doesn’t say safety belts.
* Clarification that the board doesn’t approve the contract. We have legal counsel to review any contracts. We used this company last year. They aren’t guaranteeing that there’s air conditioned or that the bus doesn’t break down.
* Rob suggested to have a little more information included but reminded everyone that everything that is attached to a motion is basically a quote, it’s not the contract. There’s more due diligence that has to be done.
* This motion is for the money not for the contract.

**Motion Carried**

**MOTION #16:** Motion to accept D&M Fireworks to provide our fireworks display for Festival Day on July 16th, 2023, in the amount of $8,500. Money to come from Country Club.

**Motion By:** **Michael Ilardi, President** **2nd by: Scot Desort, Director**

Discussion: none

**Motion Carried**

**MOTION #17:** Motion to hire John To Go Inc at a cost of $2,628 to supply & service 10 port-a-johns for Festival Day weekend. Money to come from Country Club.

**Motion By:** **Michael Ilardi, President**  **2nd by: Dan Grant, Director**

Discussion: none

**Motion Carried**

**GOOD AND WELFARE: none**

**MOTION TO ADJOURN AT 9:04p.m.**

**Committee: about sharing social media posts**

**Motion by: Michael Ilardi, President 2nd by: Mike Stocknoff, Director**

Next Board Meeting is Wednesday, March 15, 2023

Written & Submitted by: Vicki Lowrie

Approved by: Michael Ilardi, President