

Civic Affairs Committee Minutes  
September 26, 2019

Meeting was called to order by Officer-in-Charge, Pat Degnan at 7:35pm.

Members Present: Jerry Appelbaum, Peter Shappe, Pat Degnan and new member Dana Taboadela.

Pat stated that the Political Candidates night had to be rescheduled from Monday, October 7, 2019 to Monday, October 14, 2019. All the candidates have been notified of the change and most of them will still be able to attend. It will be the same format as the primary one. All candidates will be given 5 minutes to speak and depending if time permits questions may be taken after everyone has spoken.

Dana stated that she had come to Civic Affairs in hopes of getting some answers to some questions she had regarding the incident which occurred on Festival Day weekend and the recent incident regarding the bartender. Pat stated that since both are ongoing investigations, she had no additional information regarding them. Then Dana wanted to know what the written protocol the security personnel are supposed to follow. Pat informed her that according to her knowledge she was not aware of a written protocol but she would check to be sure. Pete Shappe stated the same. Dana then talked about bullying on social media. Pat stated that we have no control over what is posted on social media we only have control over what is published in our Newsletter and on our official website. Dana then discussed other issues which occurred in years' past. Pat stated that there is nothing she or Civic Affairs can do about the past.

Pat stated that to her knowledge security notifies the Site Manager as he is their immediate supervisor.

Dana also questioned why the Board did not pass the motion to buy a generator when it was proposed. Pat stated that at that time the Board felt the expense outweighed the necessity for this product. As it turned out, this was a wise decision by the Board because we have since converted some of our facilities to gas at that time we were using oil for our heating.

Meeting was adjourned at 9:05pm.

Respectfully submitted,

Pat Degnan, Officer-in-Charge

# **Civic Affairs, Health & Safety Committee**

Meeting Minutes

July 25, 2019

## **Opening**

The regular meeting of the Civic Affairs, Health & Safety Committee was called to order at special time, 7:03pm on July 25, 2019 in the Clubhouse Trophy Room by Russ Nolan. (Chair)

## **Present**

**Russ Nolan (Chairperson)**

**Jerry Appelbaum**

**Peter Shappe**

**Pat Degnan**

**Mike Ilardi**

## **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

## **Discussion Points**

“Meet the Political Candidates Night” is scheduled for Monday, October 7. Pat Degnan will send letters to all candidates. Time to follow.

The committee will reach out again to Dr. Jay Rosenberg to set up a Stop the Bleed program for lifeguards, camp counselors and community members. We are trying for the beginning of September.

The video meeting with Zero-In about Digital Signage for the clubhouse was a good learning experience. Zero-In may be too expensive and overkill for our needs. We will look into alternative solutions.

The Committee discussed and agreed on the Civic Affairs 2020 budget proposal. Here is the breakdown. \$250 – CAI dues, \$150 – Nominating committee marketing/advertising, \$200 – Education & Classes and \$400 New Digital Signage.

## **Adjournment**

Motion to Adjourn by Russ Nolan, seconded by Pat Degnan. Meeting was adjourned at 8:05pm by Russ Nolan (Chairperson). The next committee meeting will be at 7:30pm on August 22, 2019, in the Clubhouse Trophy Room.

Minutes submitted by: Russ Nolan (Chairperson)

Approved by: Pat Degnan (Officer In-Charge)

# **Civic Affairs, Health & Safety Committee**

## Meeting Minutes

June 27, 2019

### **Opening**

The regular meeting of the Civic Affairs, Health & Safety Committee was called to order at special time, 7:02pm on June 27, 2019 in the Clubhouse Ballroom by Russ Nolan. (Chair)

### **Present**

<b>Russ Nolan (Chairperson)</b>	<b>Penny Appelbaum</b>
<b>Jerry Appelbaum</b>	<b>Manny Friedlander</b>
<b>Peter Shappe</b>	<b>Neil Weiss</b>
<b>Pat Degnan</b>	<b>Pierre Rosen</b>

### **Approval of Minutes**

No minutes to approve. There was no May meeting.

### **Discussion Points**

“Meet the Candidates Night” was a great success, we had 75 people in attendance. It was very well organized and respectful from all in attendance. The committee would like to thank Pat Degnan for all of her hard work in setting this up and moderating the event.

The committee will set up another “Meet the Candidates Night” in October. Tentative date: October 7<sup>th</sup>.

The committee reached out to Dr. Jay Rosenberg to set up a Stop the Bleed program for the lifeguards and Camp counselors. We are trying for the beginning of August.

The Blood drive had 54 people sign up with 16 deferred. Blood drive personal were very happy with the turnout. Another Blood drive will be scheduled for October. Date TBD.

There will be a video meeting with Zero-In about Digital Signage for the clubhouse at the next Civic Affairs meeting on July 25<sup>th</sup>.

Councilman Friedlander was asked to look into replacing parking signage in WML, including Valleyview Dr. He also asked we reach out to him personally about matters like these instead of bringing them up at a council meeting.

RT public library personnel held a round-table discussion from 7:30 – 8:45pm about what they can do to make the library better and more successful. Asked if we can get the word out about their online survey and maybe doing a co-sponsored event at the Clubhouse.

### **Adjournment**

Motion to Adjourn by Russ Nolan, seconded by Peter Shappe. Meeting was adjourned at 8:48pm by Russ Nolan (Chairperson). The next committee meeting will be at 7:30pm on July 25, 2019, in the Clubhouse Trophy Room.

Minutes submitted by: Russ Nolan (Chairperson)

Approved by: Pat Degnan (Officer In-Charge)

# **Civic Affairs, Health & Safety Committee**

## Meeting Minutes

April 25, 2019

### **Opening**

The regular meeting of the Civic Affairs, Health & Safety Committee was called to order at 7:27pm on April 25, 2019 in the Clubhouse Trophy Room by Russ Nolan (Chairperson).

### **Present**

**Russ Nolan (Chairperson)**

**Jerry Appelbaum**

**Peter Shappe**

**Pat Degnan**

### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

### **Discussion Points**

Letters were sent out to the candidates for the “Meet the Candidates Night” on May 20<sup>th</sup>. The ballroom is booked and the signs are going up around the lake.

Russ Nolan met with the digital signage people and they will be at next month’s meeting for a demo of their product for the committee.

The committee will reach out to Dr. Jay Rosenberg to set up a Stop the Bleed program for the lifeguards and Camp counselors.

The committee will price out a sign for in front of the clubhouse so visitors will have a better understanding that they are at the clubhouse and the address they are at. Should make it easier for outside people who attend events at the clubhouse to know they are in the right place.

The RT public library will hold a focus group for WML residents to discuss ways to make the library better. It will be held at the June Civic Affairs meeting. It will be moderated by library staffer Pierre Rosen.

### **Adjournment**

Motion to Adjourn by Russ Nolan, seconded by Peter Shappe. Meeting was adjourned at 8:01pm by Russ Nolan (Chairperson). The next committee meeting will be at 7:30pm on May 23, 2019, in the Clubhouse Trophy Room.

Minutes submitted by: Russ Nolan (Chairperson)

Approved by: Pat Degnan (Officer In-Charge)

# **Civic Affairs, Health & Safety Committee**

Meeting Minutes

March 28, 2019

## **Opening**

The regular meeting of the Civic Affairs, Health & Safety Committee was called to order at 7:27pm on March 28, 2019 in the Clubhouse Trophy Room by Russ Nolan (Chairperson).

## **Present**

**Russ Nolan (Chairperson)**

**Jerry Appelbaum, Peter Shappe**

**Pat Degnan, Joy Weinreich**

## **Approval of Minutes**

No minutes to approve. There was no February meeting

## **Discussion Points**

The Morris County Sheriff's Office "Project LifeSaver & Crime Stoppers program on Monday, February 25<sup>th</sup> was a success. The attendance was low, only 12 attendees, but the night was very cold which may have deterred some people from attending

The committee will try to set up another program for the end of September.

The committee will reach out to Beach and Dr. Jay Rosenberg to set up a Stop the Bleed program for the lifeguards and Camp counselors.

We will see if we can get the Morris County Sheriff's office to set up a table at Festival Day for Project LifeSaver & Crime Stoppers information.

I will be meeting with Zero-In about Digital Signage for the clubhouse.

Pat will set up a night for "Meet the Political Candidates" on a Monday night in May.

## **Adjournment**

Motion to Adjourn by Russ Nolan, seconded by Joy Weinreich. Meeting was adjourned at 8:28pm by Russ Nolan (Chairperson). The next committee meeting will be at 7:30pm on March 25, 2019, in the Clubhouse Trophy Room.

Minutes submitted by: Russ Nolan (Chairperson)

Approved by: Pat Degnan (Officer In-Charge)

# **Civic Affairs, Health & Safety Committee**

Meeting Minutes

January 24, 2019

## **Opening**

The regular meeting of the Civic Affairs, Health & Safety Committee was called to order at 7:28pm on January 24, 2019 in the Clubhouse Trophy Room by Russ Nolan (Chairperson).

## **Present**

**Russ Nolan (Chairperson)**

**Jerry Appelbaum**

**Joy Weinrich**

## **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

## **Discussion Points**

The Morris County Sheriff's Office will hold a "Project LifeSaver & CrimeStoppers program on Monday, February 25<sup>th</sup> at 7:30pm in the ballroom. Programs were posted in the WML February newsletter, the WML POA Facebook page. A-frame signs are also to be put up outside.

Jerry will ask the program director to send pamphlets about the programs to be handed out. Joy asked if she can have some for the seniors who would greatly benefit from these programs

Digital signage company will be giving a demo of their product at the February Meeting.

Discussion about having a sheet for 'In Case of Emergency Procedures' for all employees to have. Show where the fire extinguishers, defibrillators and first aid kits are located. The sheet would have a procedure on what to do in the case of an emergency.

## **Adjournment**

Motion to Adjourn by Russ Nolan, seconded by Joy Weinrich. Meeting was adjourned at 8:10pm by Russ Nolan (Chairperson). The next committee meeting will be at 7:30pm on February 28, 2019, in the Clubhouse Trophy Room.

Minutes submitted by: Russ Nolan (Chairperson)

Approved by: Pat Degnan (Officer In-Charge)