

Security Committee

November 1, 2022

7:30pm - 8:00pm

OIC - Mike Ilardi

Co - Chairs - Barry Silbiger & Mike Stocknoff

In Attendance: Mike Stocknoff, Pat Degnan, Charlie Bogusat

1. Discussed Security logistics for the upcoming Women's Club Winter Festival / Marketplace
2. Discussed misc tasks for the security staff to perform while on their shift.
3. Discussed moving forward with purchasing updated security cameras and related equipment.

Approved by: Mike Ilardi-OIC

Security Committee

October 3, 2022

6:45pm - 7pm

OIC - Mike Ilardi

Co – Chairs: Barry Silbiger & Mike Stocknoff

In attendance: Mike Ilardi, Mike Stocknoff, Roger Crook, Steve Koenigsberg

1. Discussed: Security staff should always walk out the bartenders at the end of their shift.
2. Security staff needs are being met. Occasional assistance from the Security Committee is being provided as needed.
3. VIP security met with us to discuss upgrading a current outdated camera and to install 2 exterior cameras to cover the Gold Bar door and building front door, as well as dumpsters and rear door.

Submitted by: Mike Stocknoff

Approved by: Michael Ilardi-OIC

Security Committee Minutes

August 2, 2022

Attendees: Mike Stocknoff, Scot Desort, Barry Silbiger, Charlie Bogusat

Start: 7:30pm

1. New tires to be purchased from Mavis for the security vehicle as the tires on the car are bald and need to be replaced immediately.
2. Patrol boat motor to be budgeted for in 2023
 - a. Current motor has been evaluated by multiple mechanics and is 20+ years old
3. Staffing of security guards still an issue preventing some patrol boat hours. Recruitment efforts underway
4. 2023 Budget discussion – numbers to be provided to the treasurer by Mike S.

Adjourned: 8:35 pm

Barry Silbiger – Minutes

Barry Silbiger and Mike Stocknoff – Co-Chairs

Mike Ilardi – Approved (OIC)

Security Committee Minutes

July 5, 2022

Attendance: Charlie Bogusat, Mike Stocknoff, Scot Desort, Pat Degnan, Barry Silbiger

Start 7:31pm

1. Need engine work on WML pontoon as it is not able to start. Mike to contact South Shore marina
2. Need a security guard for weekends of holidays. Discussed increasing for holiday weekends.
3. Security Staffing issues discussed
4. Discussed security incidents that require follow-up
 - a. Person on the beach riding a quad
 - b. Trespasser issue on beach 3
 - c. Drum pool hit and run in the parking lot.
5. Clock out issue with the gate guards. The guards need to punch out on time.
6. Gate guard schedule adjustment due to need at beach 3
7. Discussion for 2023 budget

8:36pm – adjourned

Barry Silbiger – Minutes

Barry Silbiger and Mike Stocknoff – Co-Chairs

Mike Ilardi – Approved (OIC)

Security Committee Meeting June 7, 2022

Start: 7:25pm

Attendees: Mike Stocknoff, Barry Silbiger, Charlie Bogusat, Mike Ilardi, Scot Desort

1. Patrol boat motor. Ed Vasquez will look at the engine as it is still problematic for daily use.
2. Gate guards will be given shirts and an ID badge on a lanyard. Laurie ordered shirts and the office staff will give out a lanyard with gate guard ids.
3. A security guard will work full time until Labor Day, at which time the need will be reevaluated. The employee does NOT require health insurance or 401K. He would decline both. The committee approved the employee to work 35 hours but no more than 40 per week.
4. Radios are moving around from their assigned locations, this needs to stop. Charlie will talk with the beach committee and staff about this issue.
5. Gate guards will be scheduled for after hours Beach 1 and 3 Fri-Sat-Sun
6. Anticipated fall expenses on security vehicle – Tires and front brakes, cost TBD
7. We need a guard in the security truck on Sunday's from 2pm-7pm Charlie will talk with Rich about covering this shift.

Adjourned: 7:48pm

Minutes: Barry Silbiger

Barry Silbiger & Mike Stocknoff :Co-Chairs

Approved: Mike Ilardi - OIC

Security Committee Meeting May 3, 2022

Start: 7:35

Attendees: Scot Desort, Pat Degnan, Barry Silbiger, Charlie Bogusat

1. Gate Guards: Having an issue filling the positions required
2. Spent \$215.92 on the camera remount at the circus pool
3. One camera at the A-filed has an issue with viewing the camera, Charlie will call the security company
4. 2023 Budget should include a new motor for the patrol boat as the current motor is over 20 years old, operating poorly and not able to be repaired.
5. Tires for the security vehicle are required as the current set are bald
6. Check security car transmission, the car will be dropped off for fluid changes as part of routine maintenance
7. Security car had the car window open overnight and it rained. No real damage as the seat covers protected the seat but the security staff will be spoken to about the issue
8. Security Phone – it is working but the gas app does not work. Looking at getting a different phone to solve the issue.
9. Guards need to keep their radio on and phone on for the bar as there have been issues reaching them.

Adjourned: 8:10pm

Minutes: Barry Silbiger

Barry Silbiger & Mike Stocknoff: Co-Chairs

Approved: Mike Ilardi - OIC

Security Committee Meeting April 5, 2022

Started: 7:30pm

Attendees: Pat Degnan, Scot Desort, Barry Silbiger, Mike Ilardi, Mike Stocknoff, Charlie Bogusat

1. Rich has been training Mike Jack for security patrols
2. John Diniro will come in to train Mike on the Patrol Boat
3. All AEDs up to date & tagged
4. Rich organized storage in Vehicle
5. Patrol Boat is back but carbs are still the issue; refer to upcoming email \$1881.93 will need motion for Barns Brothers marina to cover the cost – Barry to submit. Engine will need to be replaced after the 2022 season due to issues.
6. Security Vehicle:
 - a. Required extensive cleaning \$130
 - b. Rich & Kurt's efforts
 - c. Seat covers \$30
 - d. Salt washed off \$25
 - e. Passed inspection
 - f. Kurt changed the oil
7. Fishing opening day will have security staffing at:
 - a. Boat ramps, Patrol Boat, Vehicle – 4 people on for that date.
8. Gate guard discussion
 - a. 2021 Coverages were scheduled as follows:
 - i. Friday 1-6 beach 2 / 5-9 beach 1
 - ii. Saturday beach 1 5-9 / Beach 2 1-6 / Beach 3 1-6
 - iii. Sunday beach 1 5-9 / beach 2 1-6 / beach 3 1-6
 - iv. Monday-Thursday Beach 2 1-6
9. Security Phone is outdated and will no longer support the BP gas app for the security car. We need either a BP card or can use WEX
10. Staffing issues
11. Recruitment

Adjourned: 8:05pm

Minutes: Barry Silbiger

Mike Stocknoff & Barry Silbiger: Co-chairmen

Approved: Mike Ilardi: OIC

Security meeting March 1, 2022

Attendees: Michael Stocknoff, Michael Ilardi, Charles Bogusat, Barry Silbiger

1. New pads and batteries required for defibrillators – Beach Committee will need to fund the cost for their devices
2. New Incident report reviewed by the committee, changes recommended, and the form finalized to be used by security personnel
3. Update on the incidents
4. Parking at beach lots for non-residents is still an issue. Security staff to keep a watch and take appropriate steps.
5. Cleaning supplies left in the boat house with a Shop Vac to clean the security car.
6. Patrol boat still waiting at the repair location for a water test of the engine repairs. This requires the ice to completely melt in Lake Hopatcong.

Adjourned – 8:26pm

Minutes: Barry Silbiger

Michael Stocknoff & Barry Silbiger – Co-Chairmen

Approved: Michael Ilardi - OIC

Security Committee Meeting

February 1, 2022

Attendees: Mike Stocknoff, Scot Desort, Barry Silbiger, Mike Ilardi, Pat Degnan, Charlie Bogusat

1. Next security staff meeting should include the update to the enforcement policy
2. Alarm phone line moved of 5300 to an unused line. Confirmed with the alarm company
3. Current staff schedule running smoothly
4. Update the sticker for the towing company in the lots to show the new rates. Charlie ordered them.
5. Both cars removed from the clubhouse lots by the owners
6. Security removed folk in cars loitering in the beach 1 parking lot.
7. Staffing issues
 - a. Additional staff needed to fill vacancies

Adjourned 8:31

Minutes: Barry Silbiger

Barry Silbiger & Mike Stocknoff - Co-Chairs

Approved: Mike Ilardi – OIC

Next Meeting: March 1, 2022