



## White Meadow Lake Committee Minutes

Committee Name: Civic Affairs Health & Safety

Chair/Co-Chair: Russ Nolan

Officer in Charge: Mark Kempner

Meeting Date: 12/23/2020

Start Time: 7:32PM End Time: 8:41PM

Committee Members:

In Attendance: Russ Nolan, Scot Desort, Peter Shappe, Charlie Bogusat, Jane

Absent:

Others Present:

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### **Meeting Summary:**

**1. Motion to approve prior month's minutes – No meeting in prior month**

**2. Old Business Discussion**

- Discussed letters sent to DEP and township about the town's expansion of buildings on township property located by A-Field
- Discussed digital signage status. We are still not set on one solution

**3. New Business Discussion**

- Discussed requesting a 4 way stop sign at the intersection of Hibernia and White Meadow road. Charlie will look into this.
- Charlie sent the committee photos of the watershed in the event that we have another hunting on POA property issue between a resident hunter and a resident.
- Discussed Beach 1 parking lot exposure and safety concerns. Charlie will also talk to the town engineer about adding stop signs.
- Discussed if the "Stop The Bleed" program can be done through Zoom. I will reach out to Dr. Rosenberg and inquire.
- Scot Desort and Russ Nolan will do more research on Digital Signage. We are leaning towards Screen Cloud.com

**Submitted By:** Russ Nolan-Chair

**Approved By:** Mark Kempner-OIC

# Civic Affairs, Health & Safety Committee

Meeting Minutes

January 23, 2020

## **Opening**

The regular meeting of the Civic Affairs, Health & Safety Committee was called to order at 7:35pm on January 23, 2020 in the Clubhouse Trophy Room by Russ Nolan. (Chair)

## **Present**

**Russ Nolan (Chairperson)**

**Peter Shappe**

**Pat Degnan**

## **Approval of Minutes**

No December meeting.

## **Discussion Points**

The committee will set up an Identity Theft seminar with our Financial Advisor, Ryan Carr for the community.

Russ Nolan will purchase the Digital Signage hardware and give the board a FYI at the next board meeting about the purchase. We will test this solution on the TV by the Gold Bar and see if it is a viable solution to expand throughout the Clubhouse.

## **2020 Committee Plans**

“Meet the Political Candidates Night” May/June and October timeframe.

“Stop the Bleed” program for lifeguards, camp counselors and community members. We are trying for the end of May.

First Aid/ CPR program. Date TBD.

“Meet the POA Candidate’s Night”. September date TBD.

Have the Rockaway Twp. Police do a child safety seat check and instruction day. Will try to add it on to another WML family event. Date TBD.

Morris County Sheriff’s seminar, “Project Lifesaver/Crime Stopper”. July/August timeframe, date TBD.

## **Adjournment**

Motion to Adjourn by Russ Nolan, seconded by Pat Degnan. Meeting was adjourned at 7:59pm by Russ Nolan (Chairperson). The next committee meeting will be at 7:30pm on February 27, 2020, in the Clubhouse Trophy Room.

Minutes submitted by: Russ Nolan (Chairperson)

Approved by: Mark Kempner (Officer In-Charge)