

**BERKELEY SHORES HOMEOWNERS' CIVIC ASSOCIATION MINUTES**  
**ANNUAL MEMBERSHIP MEETING SATURDAY JUNE 26, 2021**

MEETING CALLED TO ORDER AT 10:16AM VFW, BAYVILLE, NJ BY PRESIDENT, BETH COLLIS

PLEDGE OF ALLEGIANCE

ROLL CALL:

BOARD MEMBERS PRESENT:

BETH COLLIS, PRESIDENT

LORI MODICA, 1<sup>ST</sup> VICE PRESIDENT

MARION MCGRATH, TREASURER

BOB NUNN, DIRECTOR

PHILLIP ANTOINE, DIRECTOR

CHARLES CRUNKLETON, DIRECTOR

LOIS DEPERI, DIRECTOR

NOT PRESENT:

LUCILLE PAVOLIC, SECRETARY

ELIZABETH ADAMO, DIRECTOR

ANTHONY MODICA, DIRECTOR

BETH COLLIS - INTRODUCTION TO MEETING

BOB NUNN, DIRECTOR, INTRODUCES THE NOMINEES.

ON THIS DATE, THE EXISTING BOARD MEMBERS AND TWO NOMINEES WERE VOTED INTO THE BSHCA BOARD OF DIRECTORS & EXECUTIVE BOARD. SECOND VP ANTHONY FACCIPONTE, APPOINTED. BARBARA TROKAN MOTION TO APPROVE, SECOND ED FIGLER.

BETH COLLIS PRESENTS THE BLESSING OF THE FLEET PROCLAMATION GIVEN TO THEM BY MAYOR CARMEN AMATO.

GUEST SPEAKERS PRESENT:

MAYOR CARMEN AMATO JR.

COUNCILMAN AT LARGE JOHN BACCHIONE

COUNCILMAN WARD 1 JIM BYRNES

CAPTAIN GEORGE DOHN, POLICE DEPARTMENT

CHIEF JOHN ANDERSON, FIRE DEPARTMENT

FRED MITCHELL, FIRE INSPECTOR

CARL MATTOCKS, PRESIDENT OF THE BTUSAR

CHAIRMAN BILL MCGRATH OF THE BTWAC

COMMISSIONER FRED BEKIARIAN OF THE BTWAC

COUNCILMAN BACCHIONE INFORMS MEMBERS OF THE MANY GOOD OPPORTUNITIES HAPPENING WITHIN BERKELEY TOWNSHIP AND HOW OUR BUSINESSES ARE THRIVING.

COUNCILMAN WARD 1, JIM BYRNES INFORMS MEMBERS OF MANY POINTS OF INTEREST:

- COLUMBUS DAY REMAINING A HOLIDAY IN BERKELEY TOWNSHIP
- INLET DREDGING/BEACH EXTENSION
- DEP PROCEDURES
- PROPOSED DOG PARK
- ROAD SIGNS/TREE TRIMMING/LANDSCAPING
- BOWSPRIT DEP BULKHEAD REPAIR PROJECT
- ORDINANCE REGARDING UNDERSIZED LOTS REQUIRING NO VARIANCE IF SETBACKS ARE MET
- CBW WATERGARDEN
- VETERANS VA PROGRAM REGARDING URGENT CARE VISIT/COPAYS/PRESCRIPTIONS

ERNIE PETERS, REMINGTON & VERNICK ENGINEERS, INFORMS MEMBERS OF THE BERKELEY SHORES AREA IMPROVEMENTS, TRASH PICK UP ISSUES AND SOLUTIONS, COMMUNITY RATING FROM FEMA.

BETH ASKED ABOUT MATTRESS/BULK PICK UP, CARMEN AMATO ADVISED MATTRESSES MUST BE WRAPPED IN ORDER TO BE PICKED UP, BOARD OF HEALTH REGULATION.

COUNCILMAN WARD 1, JIM BYRNES INFORMS MEMBERS THAT PARKS & BEACHES IS GOING TO TRY AND CLEAR OUT THE TRASH THAT PILES UP AT THE END OF THE LAGOON. ALSO, ADDRESSED THE MANY SHED FIRES WITHIN THE LAST FEW MONTHS.

MAYOR AMATO DISCUSSES THE FUTURE OF THE MASTAPETER PROPERTY LOCATED AT AMHERST BEACH & NEW BULKHEAD INSTALLED. LIFEGUARD NOW PRESENT AT THE BEACH

CHAIRMAN BILL MCGRATH OF THE BTWAC, INFORMS MEMBERS ABOUT THE DREDGING PROJECT AROUND BERKELEY SHORES CHANNELS, PROJECT PROCEDURES, NATURAL JETTY, & POSSIBLE GRANTS FOR FUTURE PROJECTS.

COMMISSIONER FRED BEKIARIAN OF THE BTWAC, INFORMS MEMBERS OF THE RESPONSIBILITY OF THE CURRENT DREDGING PROJECT, THE VALUE OF THE PROPERTIES IN THE BERKELEY SHORES AREA, THE FRAGILITY OF THE ENVIRONMENT OF THE NEIGHBORHOOD, PRESERVING THE INLET & MAINTAINING THE DEPTH, JETSKI SPEEDS, JETTY ISSUES, RESPECTING THE AREA.

CAPTAIN GEORGE DOHN, REPRESENTING THE POLICE DEPARTMENT, INFORMS MEMBERS OF THE SPEEDING ISSUES WITHIN THE AREA, MVA IN THE AREA, NO MAJOR INJURIES PERTAINING TO THOSE MVA. POLICE BOAT IS IN THE WATER, WORKING ON SCHEDULE FOR THE SUMMER, AMHERST BEACH PARKING ISSUES, CAMERAS TO BE INSTALLED IN THE AREA INCLUDING AMHERST BEACH, LEITER FIELDS, & BUTLER BLVD. BEACH.

CHIEF JOHN ANDERSON, FIRE DEPARTMENT INFORMS MEMBERS THEY JUST CELEBRATED THEIR 75<sup>TH</sup> ANNIVERSARY AS BAYVILLE FIRE COMPANY. ALL MEMBERS ARE VOLUNTEER, THEY RESPOND TO 500-600 CALLS PER YEAR, SUMMER IS VERY BUSY TIME OF YEAR FOR THEM, THEY OFFER TRAINING TUESDAY NIGHTS FROM 7-7:30PM.

FRED MITCHELL, PAST CHIEF, CURRENT FIRE INSPECTOR, INFORMS MEMBERS OF FIRE SAFETY IN THE AREA, FIRE PREVENTION, WIND CONDITIONS, FIRE DETECTOR/CARBON MONOXIDE DETECTOR REPLACEMENT, FIRE EXTINGUISHER USE.

CARL MATTOCKS, PRESIDENT OF THE MTUSAR, INFORMS MEMBERS THAT THE UNDERWATER RESCUE TEAM CELEBRATES THEIR 45TH YEAR ANNIVERSARY THIS YEAR, HURRICANE SEASON, EMERGENCY MANAGEMENT, EXPANDING VOLUNTEER ABILITIES, FINDING MISSING PEOPLE, WORKING WITH K9S & AIR SQUADS, BARNEGAT BAY PARTNERSHIP FOR JELLYFISH RESEARCH, DEP FUNDED BULKHEAD CLEANING/SCRUBBING, DOCK ADJUSTMENTS.

BRITNEY, EDUCATION COORDINATOR, SAVE BARNEGAT BAY, INFORMS MEMBERS OF THE COMMUNITY ABOUT SCIENCE CAMPAIGN REGARDING THE JELLYFISH RESEARCH, OFFERS MEMBERS TO PICK UP "SETTLING PLATES" AS VOLUNTEERS TO TIE TO THEIR BULKHEADS AS PART OF THE RESEARCH PROGRAM, LAGOON RESEARCH.

BETH COLLIS INTRODUCES LOIS DEPERI, SOCIAL DIRECTOR, DEPARTING, PRESENTED WITH FLOWERS.

LOIS THANKS MEMBERS AND INFORMS THEM OF HER PAST WORK FOR THE ASSOCIATION, THE EASTER EGG HUNT, THE LOTTERY, BLESSING OF THE FLEET.

LORI MODICA, 1<sup>ST</sup> VP & DIRECTOR OF MEMBERSHIP, INFORMS MEMBERS OF THE ONLINE REGISTRATION, CHEDDAR UP, REMINDERS & EVENTS ARE ON THE WEBSITE AND BILLBOARD, ADDED BANNERS TO SIGNS, EMAIL NEWSLETTER TO ALL OUR MEMBERS.

LORI SPOKE ON HER HUSBAND'S BEHALF AS HE WAS NOT PRESENT, SIGN ON BOWSPRIT TO BE REPLACED, ANTHONY DOES THE LANDSCAPING HIMSELF AROUND THE SIGN ON VEEDER.

ANTHONY FACCIPONTE, 2<sup>ND</sup> VP, INFORMS MEMBERS THAT HE JOINED THE ASSOCIATION THIS YEAR, VERY PASSIONATE ABOUT THE AREA, HE HAS LIVED HERE HIS ENTIRE LIFE, HE IS HERE TO HELP, EXPLAINS NEW ONLINE MARKETPLACE FOR THE ASSOCIATION TO SELL APPAREL.

MARION MCGRATH, TREASURER, BALANCE REPORT AMOUNT \$30, 909. 04

BOB NUNN, DIRECTOR, PRESENTS SCHOLARSHIPS TO THE RECIPIENTS:

ANGELINA RUSCITTI & VINCENT CORBO

BOB NUNN, DIRECTOR, INFORMS MEMBERS ABOUT THE AC BOAT TRIP, CODE ISSUES, REAL ESTATE & WEBSITE ADVERTISING

PHILLIP ANTOINE, DIRECTOR, INFORMS MEMBERS OF AMENDING THE BYLAWS & PROCEDURES MANUAL

CHUCK CRUNKLETON, DIRECTOR, INFORMS MEMBERS OF HIS ROLE AS ENVIRONMENTAL DIRECTOR, LITTER PICK UP, GOOSE DROPPINGS ON THE BEACH, ASSOCIATION DONATES TO THE VFW TO BUY PHONE CARDS FOR OUR MILITARY OVERSEAS.

BETH READS EMAIL FROM ELIZABETH, DIRECTOR, ABSENT, REGARDING YARD SALE DATE/SCHEDULE, PICK UP SIGNS/PERMITS ON SATURDAY, THEY WILL STILL PICK UP SIGNS AFTER THE EVENT, THANKS EVERYONE WHO HELPS MAKE THE EVENT POSSIBLE.

SANDRA DURANT, NEW SOCIAL DIRECTOR, INFORMS MEMBERS OF THE UPCOMING EVENTS TO LOOK FORWARD TO

- BEACH YOGA, 8AM START, \$10 PER PERSON, BRING MAT/BLANKET
- MEMBERSHIP RAFFLES, JULY 4<sup>TH</sup>, FACEBOOK LIVE
- WATER'S EDGE EVENT 8/8, 4-8PM, DINNER, DANCING, 50/50, GIFT BASKETS, OPEN BAR, \$70 PER PERSON
- END OF SUMMER PICNIC/MEETING 9/19, 12-3PM, DJ AND DANCING, ALL ARE WELCOME

FRED BEKIARIAN, PAST PRESIDENT, ADDRESSES THE MEMBERS, THANKS LOCAL GOVERNMENT FOR THEIR ATTENDANCE AT TODAY'S MEETING, CONGRATULATES THE BOARD

BETH INFORMS MEMBERS OF THE FACEBOOK PAGE TO JOIN FOR FUTURE LIVE STREAMS & EVENT INFORMATION

MOTION TO ADJOURN: BOB NUNN, SECONDED BY FRED BEKIARIAN

ADJOURNMENT: 12:06PM