

Ocean Beach and Bay Club
P.O. Box 245 – Lavallette, NJ. 08735
Phone (732)-793-3796

December 15, 2018

Special Membership Budget Meeting
Kittiwake Fire House

Present: Ken Levine, Monica Anton, Bobbie Mues, Ashley Swartz, Sharon Andelora, Pat O'Shea, Lorraine Polakowski, Mike Hanney

Absent: John Sorrentino, Frank Augustine

Meeting was called to order at 10:00 a.m. by Ken Levine.

After the Pledge of Allegiance to the Flag led by Bobbie Mues, there was a moment of silence for the sudden death of Jim Martino, former Board member.

The meeting was opened to the general membership for questions/comments on the budget and Heron Road project budgets.

Brian Luciano, 104 Pelican: requested clarification on the roadwork done on Dolphin.

Lynn Mielke, 107 Pompano: question about the second half of the Heron payment. Response: Invoices will be mailed and due in January to those who have not already paid.

Greg Rusnak, 38 Flamingo: Why extra lifeguard stands? Mike Hanney reported USLA requirement in order to keep walkway 2 open.

Fred Bogert, 226 Bay View: Will we have mobi mats on the dunes? Response: Tom's River verbally committed to mobi mats on our dunes.

Karen Rusnak, 38 Flamingo: Will lifeguards be able to assist the elderly and handicapped over the dunes? Response: OBBC cannot be responsible for getting people over the dunes due to liability. Pat O'Shea said there is an organization (CRAD) out of Point Pleasant where you can call and reserve a wheel beach chair for free.

George Riegger, 33 Marlin: Are there plans to put railings up? Response: Yes, walkways 1 and 2 have railings. The rest of the walkways will have them as well.

Lynn Mielke, 107 Pompano: Chadwick beach has railing cut outs at the top of the dune. Wasn't there a plan for OB3 to have the same? Response: No.

Jeff Serio, 3330 Seaview: How many handicapped beach chairs do we need and how much is the cost? Response: Costs vary. The chair we have ran about \$5000.

Jeff from Ocean Beach Rentals said that 27% of the rentals are down due to the beach/dune replenishment. Response: We need to discuss a plan of action.

Bruce Lipkin, 22 Dolphin: Questioned fuel and beach patrol costs. Response: lively discussion.

Rich Hatch, 3395 Heron: Heron question

John Arout, 3377 Heron: question federal standards for handicapped access. Questioned new drain location on Heron.

Fred Bogert, 226 Bay View: Questioned why there is no check in the drain by W. Bay View and Rt. 35.

Lynn Mielke, 107 Pompano: question regarding basin Way. Response: Put in a French drain type structure to absorb water coming down West streets.

Voting Results:

2019 Budget	Online Votes	Mail	Meeting Ballot	Total	%
Yes	325	1	8	334	72.1%
No	119		10	129	27.9%

Budget Approved

(Total Votes 463)

Heron Lane Project	Online Votes	Mail	Meeting Ballot	Total	%
Yes	382	1	12	395	84.8%
No	65		6	71	15.2%

Heron Project Approved

(Total Votes 466)

During intermission the Board convened to vote on two motions.

Ken Levine made a motion to spend \$15,500 from the road reserve to fix E. Albacore with 250 LF of pipe and 2 basins. Mike Hanney seconded the motion. The motion passed by unanimous consent.

Ken Levine made a motion to excavate and install 1 1/2 inch clean stone 8'x2'x3' deep at W. Pelican, W. Pompano, and W. Cormorant stone drainage pits at each location for a total of \$1500; Grade and compact Goa Way from W, Tuna to W. Amberjack at \$8,600; and pump out W. Dolphin (low constant ponding area from Rt 35 SB by the lagoon approximately 60LF), grade and compact subgrade, place geotextile fabric, spread and grade and compact some RCA or DGA, then top with OB3 material and grade and compact at \$5,000. Monica Anton seconded the motion. Yeas: 7; Nays: 1 Pat O'Shea.

Following the meeting Ken Levine was presented with an engraved boardwalk to acknowledge and thank him for his years of service to OBBC.

Meeting was adjourned by Ken Levine at approximately 12:00 p.m.

Respectfully submitted,

Lorraine Polakowski

Secretary

