



SKIPPERS' COVE BEACH CLUB, INC.

PO Box 667, 5 Bluebeard Drive, Waretown, NJ 08758

General Membership Meeting Minutes

Friday, April 15th, 2022

- Call to Order – 6:02
- Pledge of Allegiance
- Moment of Silence – Rita Sweeney, Betty Lou Rooney, Mary Mirabello's sister, Bill Prusiensky's mother.
- Establish Quorum – No Quorum
- Rules of Order for General Meetings
 - o No video or audio recording permitted
- Minutes from the January 15th, 2022 General Meeting were posted prior to this meeting on the SCBC official website (www.skipperscovebeach.club) and additional hard copies were available in back of room.
- Committee Reports:
 - o **TREASURER'S REPORT** – Maria Geronimo
 - Bills are being paid on time and there are no unusual expenses.
 - Marina payments are being deposited timely.
 - Per Carol - ABC Bar License was renewed and bill will be sent to Maria for payment.
 - o **MEMBERSHIP REPORT** – Mike Wesolowski
 - All but 2 members have paid.
 - Proceedings to put liens on the property of members in arrears will initiate on May 1st per the SCBC Bylaws. These residents have received 4 reminders to date. A letter from our attorney will be sent to these residents advising them they will be responsible for 2022 dues, late fees, lawyer fees and any other fees SCBC incurs during this process.
 - o **EVENTS AND ACTIVITIES** – Kevin Hartnett
 - Easter Breakfast was a success. Thanks to all who helped set up, made centerpieces, cooked and cleaned. Special thanks to the Easter Bunny and her ride.
 - Mother's Day Breakfast and Kentucky Derby are May 7th.
 - Volunteers are needed to clean-up after events.
 - Date needed for Bocce Dinner to celebrate 2021 Winners Bruce and Debbie Floystad - possibly June 4th. Mary and Gary Parisi are taking over as Bocce Commissioners for 2022. Sign up by May 15th.
 - Founders Day Fireworks are May 28th. SCBC Bar will be open. There will be no Founders Day Events run by the Township during the day due to Covid concerns.
 - SCBC Memorial Day Picnic is May 29th at Noon.
 - Memorial Day Service is May 30th. A mailchimp with attachment for roll call honorees will be sent out. Mike W is looking for a bugler and will ask the local high school for volunteers. He is also looking for a speaker for the event.
 - o **GROUNDS** – Maria Barrows
 - A successful Beach Clean Up was held April 9th. Thanks to all who helped out. One more clean-up will be held to paint the columns outside and address the shuffle board courts.

Ropes and Buoys for the Bay Swimming Area at the Beach Club will be installed by Memorial Day festivities.

- Bruce Floystad donated lighting for Bocce Court. Bruce is also helping with installation and permit acquisition.
- Bob Volk and Al G fixed fencing and we thank them! Maria will spray paint the repaired areas green when wind dies down.
- Additional signage will be added to remind beachgoers that dogs are not permitted on beach due to health and cleanliness concerns.
- Weed control will begin in a couple of weeks at Beach and Marina. Multiple estimates were obtained and For Shore was selected.
- o **HOUSE** – Sal Eppolito
 - The State inspected SCBC for Fire Suppression/Protocols and we are close to approval. Kitchen Hood was inspected and certified. Hatch to attic in back room behind bar must be kept closed due to fire concerns.
 - We are missing the required Building Occupancy Certificate. The Township does not have a record of it. The State will come to measure the building soon in order for SCBC to get a new certificate.
 - Rental are going well.
- o **MARINA** – Bob Eid (Carol for Bob until he arrived)
 - All the marina slips are rented except for one small slip. A Non-Resident has shown interest and will hopefully rent it.
 - All contracts have been signed and required insurance documentation is being collected prior to the boats going in the water.
 - Water has been turned on and we are in good shape at the Marina.
 - An ex-coast guard inspector (from the Coast Guard Auxiliary) has volunteered (free of charge) to come out and inspect boats in the Cove for safety and compliance. Whoever wants a free inspection give Bob a call.
- o **BAR** – Al Giancola
 - Bar is doing well.
 - Bar will be open for Mother's Day and the Kentucky Derby (specials will be Mint Juleps and a flight (tasting) of Bourbons).
- o **FELLOWSHIP** – Linda Beveridge & Lisa Frantellizzi
 - Get Well Cards were sent to:
 - George Przecha (twice), Jim Portale (twice), Irene Kutner (twice), Carli Backlund, John Allyn, Judy Mastropaolo and Amelia Lawton.
 - Sympathy Cards were sent to:
 - Ted Hahn (wife), Bill Prusiensky (mother), Family of Rita Sweeney, Mary Mirabello (sister).
 - Sympathy card will be sent to Tom Dooley who's grandmother died last week.
 - Welcome Bags were delivered to 27 Long John Silver, 11 Cove and 6 Cove.
- o **SKIPPERETTES' REPORT** – Pat Eppolito
 - May meeting will be held outside weather permitting.
 - Skipperettes now has 67 members.
 - Annual Picnic is Tuesday June 14th.
 - Pat will be asking for volunteers to have a spring clean-up inside the clubhouse.
 - Card Party is May 19th and open to all. Call Mary Mirabello for tickets. Beautifully themed baskets are raffled through SC Beachcombers at the event. Proceeds go to several charities.
 - SeaGals is the 4th Tuesday of each month.
- o **MEN'S CLUB REPORT** – Scott Hartkopf (Mike W for Scott)
 - Mother's Day Breakfast is May 7th.

- Upcoming events planned for 2022: Pumpkin Carving and Breakfast with Santa. SCBC availability due to East Wall construction will dictate whether a Halloween Dance can be held. Possible alternatives are a Costume Party, Thanksgiving Dance or Pre-Christmas Dance.
 - o **BEACHCOMBERS REPORT** – Tony Repice (Carol Stone for Tony)
 - Gaming Account, \$1,427.80. Dues Account \$161.43.
- **Old Business:**
 - o East Wall Update
 - Windows are leaking and don't open. We won't know the condition of the East Wall until it is opened up.
 - Multiple contractors have looked at the job and we might have one that is in alignment with our scope and budget. This contractor will oversee volunteers from the Cove for the actual construction.
 - Sal is looking into double hung windows (in stock) not to exceed current window openings instead of custom windows (16-week delivery). The bar window and double doors on the bay side do not have to be replaced.
 - There will be no scheduled rentals in September or October due to commencement of construction planned for after Labor Day.
- **New Business:**
 - o Orsted Wind Farms Project:
 - SCBC was approached by a representative of Orsted (Off Shore Wind Farms) as to our willingness to consider an easement through SCBC property. The Off Shore Wind Farm project needs to run lines to the Oyster Creek Power Plant. The State is requiring Orsted to provide 6 alternatives with Skippers' Cove possibly being one of them.
 - SCBC is most likely not a good option and chances are slim we would be chosen. That said, we want to cooperate as much as possible to avoid the State declaring eminent domain.
 - Carol has been working closely with Ocean Township to keep informed of what is planned for this project.
 - An NDA would need to be signed to enable Orsted to come onto our property to develop a plan. This does not mean a commitment from SCBC – just exploratory research.
 - Information will be shared with the Community as we know more.
 - o Update from Diane Ambrosio – Ocean Township Administrator:
 - NJNG gas line replacement has made our roads a mess. The Township has contacted NJNG and is pushing to have our roads repaved. However, the utility work is not complete so paving wouldn't occur until after the work is done. NJNG has been notified that they CANNOT do work during the summer.
 - Birdsall Water Tower renovation is complete. 8th Street Water Tower is the next project.
 - The Community Center is being repaired and will hopefully be complete by the end of May.
 - The new Veterans Memorial Park is complete. A grand opening ceremony will take place on May 1st (rain or shine) at the new park on Wells Mills Rd (Rt 532).
 - The Wine Festival (Wine in the Pines) is scheduled for May 14-15 (\$25 per person). See Township Website for details.
 - o Workers Compensation for SCBC has been renewed.
 - o A New 2022 Hard Copy Directory is underway. Per mailchimp with Contact Form attached, please send Brenda any updates or additions.
 - o The 2022 Audit Committee was formed with Mary Mirabello as Chair, Bob Campbell and Phil Del Turco. Specific reports from Quickbooks will be requested and Maria Geronimo will print and send to the Committee for review.
- **Adjourn**

- o 7:20 - Motion to Adjourn by Pat Eppolito and seconded by Michele Boedecker.