



High Bar Harbor Yacht Club  
Board Meeting Minutes  
Saturday, October 13, 2007

Trustees: Fran Dalton – Present  
Jim Frank – Present  
Matt Kulinski – Present  
Ed Meline – Present  
  
Phil Hiller – Absent

**Planned Agenda:**

**11:00 a.m.- Executive Session**

**1:00 p.m. - Review of Outstanding Action Items**

**New Business**

**I. 1:20 p.m. - Meeting opened to Owners with Review of Outstanding Action Items:**

A. Pool leak – (Mark Hazley), the pool has been closed and the repair of the leak is scheduled for March 2008. In addition, painting of the tiles will also take place.

B. Parking Lot Lights –Mark H. has received some estimates and will get more to give us a choice of full replacement of the poles/fixtures vs. fixtures only.

C. Work for the North Bridge complete – (Mark Hazley), Staff is on the winter maintenance schedule. A brief discussion of resurfacing the ramp way/bridge occurred concerning composite material vs. treated material. Ed Meline questioned what the linear footage is of all the docks, so we can calculate the impact of the cost differential of the materials.

D. Pump-Out Fees for Owners – survey planned, not discussed

E. Decision on houseboats and boatlifts will be addressed as part of the Rules and Regulations changes. A separate issue was resolved regarding Dr. & Mrs. Chrobok's (D-14) houseboat, which was grandfathered by the Board for an impending sale.



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F. Decision on the elevator –Mark Hazley has been in contact with the Long Beach Township Building Department regarding dismantling. Will follow-up with the Township.

G. Security Cameras in the Marina –Mark Hazley has received three (3) proposals in the range of \$7,800 to \$18,000 varying with equipment and service. Mark/Stacy to send copies of estimates to the Board.

H. Safety ladders – Mark has a ladder in his office and will demonstrate at the next Board Meeting.

I. Defibrillator – quote received from Bob Bonica (I-15). One model is \$1600. We can call SOCH for Mark and Stacy to take a CPR class. Matt Kulinski suggested having the Barnegat Light First Aid Squad available for training as well. All were in-favor of the CPR training. Maureen Wachter (D-07) was concerned about liability. MOTION was MADE, SECONDED and PASSED for Mark Hazley and Stacy Bernstein to take CPR class @ SOCH and to purchase the defibrillator.

Mark Miller asked about a First Aid kit. Mark Hazley advised that there is a First Aid kit in the Office and pool shed. There was a discussion of changing the location to a common area on the 1<sup>st</sup> floor.

Maureen Wachter questioned using Owners for purchases of equipment and/or projects for the Club and it was reconfirmed that this is currently an approved HBHYC practice.

J. Personnel Policy and Procedures Manual in-place – not discussed.

K. Electric meters replacements – per Mark Hazley, there are 16 pedestals that do not work. Electrician will be here to install the new parts that were ordered. It might be a good idea to think about replacing the pedestals within the next couple of years. Each pedestal is approximately \$995.00 and HBHYC would need 85 to 90 pedestals. Some slips have two (2) pedestals. Mark Hazley will ask electrician to give a quote to replace. We need to identify the number of pedestals requiring replacement. Mark Hazley advised that the new pedestals are stainless vs. plastic and will get a price for each.



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Ed Meline advised that Stacy has done a billing analysis on the electric which is very extensive and almost complete. Some Owners/Tenants have not been invoiced in two (2) years for electric usage. Electric meter reading billing will be going out this month.

Dave Hall (B-12) raised the question of eliminating all the power meters and establishing a flat fee by slip size. Mike Drago referenced another club he belongs to which charges a \$65.00 flat fee for all electric plus an additional amount for air conditioners. Stacy suggested that the electric fee be all inclusive (similar to a resort). Maureen Wachter asked about the Owners who use the slips for investments only. In response to a question, Ed Meline explained that we charge Tenants separately, however, for Transient Rentals, the \$5/day optional charge for electric goes to the Owner, who is then responsible for the payment of electric usage in the slip.

It was decided that the Finance Committee would propose some alternative approaches for the billing of electric and present them to the Board at its December Meeting. Stacy will call other Yacht Clubs/Marinas to find out how they handle electric billing.

L. TechnoMarine report - Stacy to email Alex to put on the website. Stacy has a hardcopy, if any Owner would like to review.

M. State of the Building report - should be on the website for all Owners to review

N. Registration/title of the workboat \_the DMV requires a Corp Code # for the boat to be registered to the High Bar Harbor Yacht Club. Stacy to follow-up to obtain.

O. Swim ladder on the North side has been cleaned of barnacles per Mark Hazley,

P. Signs – (Mark Hazley), pictures of the signs were taken and forwarded to all Trustees. Per his request, Bob Miller has been sent the specs to quote.

Q. Horseshoe pit – (Mark Hazley), on the schedule for a winter/spring project

R. Fish scale – (Mark Hazley), on the schedule for a winter/spring project

S. Attorney –Matt Kulinski has a proposal from Marc Spielberg, a local attorney in Barnegat Light, for a retainer fee of \$500.00 and \$200.00 per hour when needed. A MOTION to hire Mark Spielberg was MADE, SECONDED and PASSED.



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T. Finances – Ed said that the verbiage of the By-Laws requires an annual audit which would cost \$10,000 to \$15,000 annually. We need to suggest a By-Law change to eliminate such costly audits, while still ensuring that the rights of Owners for oversight are protected. Maureen Wachter said she is on a board for a non-profit organization and has not been charged such a large amount for an audit. Ed indicated that there are many different types of audits and that the laws for non-profits changed this year requiring significantly higher levels of auditing/documentation. He noted that the prior Board of 2005-2006 had a similar cost estimate. Ed suggested that we hire Mercadien, a CPA firm in Shipbottom, to conduct an in-depth review and, if required, propose changes to our bookkeeping processes and/or QuickBooks usage. at an estimated cost of \$5000. Mercadien is willing to discuss this proposal at a Board Meeting. Maureen Watcher said she would get information on her non-profit corporation for the Board. Rich Ericsson noted that there is a difference between non-profit vs. charitable.

The question regarding whether we should increase our seasonal rates for inflation was raised and no decision was made at the time. It was agreed that we would not raise the rental rate of \$3 per foot. (it is noted that subsequent to this Meeting, the Board decided to increase the Lease rates 3.5%).

- U. Website Access – Mark Miller said we should keep it un-secured with no password required.
- V. Web design/update with club/local info and calendar. See if SRHS would like to take on as a project. Dave Hall said we could use FrontPage. Matt Kulinski will work with Stacy to update the site.
- W. Update of Stacy's computer - Alex Millerand is updating the computer with Outlook today. Still need to install Publisher.
- X. Staff hours/health benefits – preliminary discussion held during Executive Session.

## II. New Business

### A. Investigation concerning the portable pump-out system, valued at \$6500-SUMMARY



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The HBHYC is in receipt of an 11 page Police Report (see attached for complete Report) of an investigation concerning the portable pump-out system that had been reported stolen by the HBHYC to the Hanover Ins. Co. several months ago. At its Meeting on 9/9/07, Rich Ericsson advised the Board of the possibility that an insurance fraud complaint had been made (see Board Minutes). Six (6) of the pages received were forms indicating the persons involved as witnesses or interviewed and five (5) pages detailed the actual interviews/observations by the Police, County Prosecutor and an investigator from the Hanover Insurance Co. (hereinafter referred to as "Authorities").

Background: On 5/1/07, the HBHYC filed a police report indicating that its portable pump-out system, valued at \$6500, had been stolen. It had been seen by several Owners near the shed on the south side on 4/28/07. Several factors combined to result in the police being advised that they should contact Pete Hoeltje, prior Marina Manager, concerning the disappearance. An insurance claim was also made to the Hanover Ins. Co., which paid the HBHYC \$1500 (\$6500 claim less \$5000 deductible).

The comments below summarize the salient points of the Report, which included interviews by the Authorities of Roy Rapp, Pete Hoeltje, Greg Weerheim, Raul Del Toro-Sanchez and Mark Hazley:

1. Roy Rapp called and wrote to the Hanover Ins. Co. (insurer for the HBHYC) stating that the Board (2006-2007) had committed insurance fraud by reporting the portable pump-out system as stolen.
2. Roy stated that the prior Board on which he had served (2005-2006) had approved the disposal of the pump-out system, when a clean up of the HBHYC was being undertaken by Pete/Greg in the spring of 2006. He stated that the "pump was rusted out and had not been used for approximately two (2) years." He said the Board's decision should be in the Minutes either as a specific reference to the pump or as part of the clean up. Roy stated that Rich Ericsson and Hugh Gray, who were on the Board when the insurance claim was made, should have known that the pump had been disposed of and not stolen.
3. Pete indicated that the pump-out had never been used during the time he was employed at the HBHYC (1/05-11/06). He stated that Rich Ericsson directed him to dispose of the pump-out and, that in March or April of 2006, he (Pete) had directed Raul and Fermin to "cut up the pump and throw it in the trash." Pete stated that "the



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pump had been scheduled for disposal at the February 2006 Board Meeting. It was disassembled around March or April 2006.” The Investigator from Hanover said that Hoeltje stated that “he had seen Raul and Fermin take it apart and keep the dolly.”

4. Greg told the Investigator that “the pump had not been used for some time and that it had rotted out, the electric was inoperative and the fittings leaked”
5. Based upon the letter from Roy Rapp and the taped interviews of Pete and Greg, the Investigator said he believed that a false police report was filed by the HBHYC, as was a false insurance claim. This information was forwarded to the Ocean County Prosecutors Office. Further interviews followed.
6. Raul indicated “Fermin and he had cut up the pump out unit and thrown it in the trash about a year ago.” (The Report referenced the fact that Raul spoke some English and the investigator from the Prosecutor’s Office spoke some Spanish)
7. The Authorities asked Roy why he reported this “fraud”. He said he worked in the insurance industry for 35 years and did not like people who made fraudulent claims.
8. Roy described some of the details of his being asked to step down from the Board.
9. The Authorities subpoenaed records from the HBHYC including all Minutes of Board Meetings from January 2006 to June 2006 and March 2007 to July 2007, plus all documentation regarding the alleged theft and insurance claim reported on 5/1/07.
10. On 9/25/07, the Authorities went back to obtain some of the documents as noted and interviewed Mark Hazley who had not been at the HBHYC when they first visited. The Report indicates “Hazley told us that at one point he had asked Raul about the pump-out unit. He said Raul had told him that he did not know where it went.” The Report continued that “this is a contradiction to the information we had gotten from Raul on 8/28/07 when Raul told us that he and another worker had cut apart the unit and put parts in the trash and scrapped the rest of it. Raul also told us that the hand truck for the unit was kept.”
11. The Report concluded that “based upon the fact that there is no physical evidence or eye witness to the alleged crime, this case is administratively closed until new information is developed or found regarding this case.”



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Discussion at the Meeting:

1. A review of past Board Minutes does not find any reference to an approved clean-up program or the pump-out system. Mike Drago, a prior Trustee on the Board of 2005-2006, agreed that the approval to dismantle and discard the pump-out system was not in the Board's Minutes. However, he said that it had been trashed by the Staff in the spring of 2006, during a clean-up of the Marina. He said that we are leaving ourselves open to insurance fraud and that we should send back the \$1500 received from Hanover.
2. Mark Miller stated that Greg actually brought the pump-out to Mark's boat in October or November of 2006 when Dave Hall and he used it to pump out his boat, since the main pump-out system on the North side was inoperable at the time.
3. A number of HBHYC Owners saw the portable pump-out system at the HBHYC as late as April 2007. It had been moved to the South side near the shed.
4. At the Board Meeting on 9/9/07, when Rich Ericsson told the Board of the possibility of the report that the HBHYC made a fraudulent claim, he responded to a question stating that, as a Trustee on the Board of 2005-2006, he knew of no Meeting at which an approval was given to dispose of the portable pump-out system.
5. Obviously, there is a "disconnect" between what was told to the Authorities and what a number of Owners have reported. The Board will continue the discussion at its next Meeting.

B. Rental Agreements – Stacy indicated that there have been some discrepancies in the Lease and Rental documents. Ed Meline is preparing revisions of the documents for Board review prior to forwarding to Marc Spielberg for a legal review. Stacy would like to have the new Leases out to the Owners by the end of October 2007. Mrs. Wachter raised the issue of an inconsistency with the Agreement she signed and the 30% Management Fee that was charged for Transient Rentals in her slip this past summer. This will be reviewed by the Board



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C. Ice Eaters – per Mark Hazley, there are about 25-30 ice eaters in the shed. Only 8 work. 12 need motors or other accessories. Mark contacted Aerator, who will give a discount to repair. There were about 18-20 units where the motors were discarded, however, we have the units. Mark Miller said that is normal wear and tear on ice eaters. In the past, Greg shipped the units out for repair. Suggestion was made to get bids from other vendors. Matt Kulinski advised that they might not be compatible. A MOTION was MADE to give Mark Hazley a \$5000 budget for 12 eaters, This was SECONDED and PASSED.

Dave Hall brought up the issue of the eaters causing wear and tear to the docks. Need owner's permission to move the eaters to their slips. It puts stress on the pilings and damages the docks. Rich Ericsson suggested that we identify where the boats are located and ask the owners' permission to have the eaters at their slips.

D. Dredging – Rich Ericsson noted that our permit expired in October 2006 and we will have to apply for a new license. He has been handling this and has made calls to Shor-DePalma.

E. Jay Keough, Docks and Bulkheads Committee, was to have summarized the TechnoMarine report and provide a maintenance plan for the docks. Mike Drago asked about the pilings. Mark Hazley said there is no information pertaining to the pilings. Dave Hall asked who is putting this plan together. Matt Kulinski informed everyone that the Docks and Bulkheads Committee is Jay Keough, Jim Frank and himself. Phil Hiller is on the Building and Grounds Committee. Matt encouraged input from the Owners.

F. Dave Hall commented that no Board in the past has had a long-term plan. Matt Kulinski agreed. Dave said a formal process is needed to develop a five (5) year plan to include Operational vs. Capital activities with applicable dates, estimated costs and the source of the funds to pay for said costs. Matt Kulinski “agreed to take the lead in developing such a plan.

Ed Meline noted that one of the most urgent aspects of the plan is the defining of the Maintenance/Repair Program for the docks, bulkheads and building. Matt Kulinski stated that, in the 11-years he has been a member of this club, there has never been a scheduled plan and that he will develop. Dave Hall said he would help with the long-term plan and that many projects need to be a priority. A survey to the Owners was suggested to see what their uses of the club are (i.e. do you use the pool, clubhouse facilities; fish, sail, or investment only; etc.). Maureen Wachter asked if it would be easier to have a three (3) year



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plan vs. a five (5) year plan. Matt Kulinski said that, given the investment in time and money, we might as well go for the five (5) year plan and that he would target having it completed by January 1, 2008.

G. The Treasurer's Report was distributed by Ed Meline. He reviewed the highlights and said that he would issue a complete report to the Owners. Ed said that Stacy has done an excellent job with contacting Owners and reducing the receivables. This will be discussed at the next Meeting in more detail. Maureen Wachter asked if we vote on the Treasurer's Report. Ed responded by saying that in the past all MOTIONS have come from the Board. Maureen commented that all MOTIONS should come from Owners, as per standard operational By-Laws of New Jersey Condo Law. The Board stated that the HBHYC By-Laws mandate that the Board has fiduciary responsibility and that has been the basis for the Board approving the Treasurer's Report.

H. Social Committee –Fran Dalton indicated that the following Owners have agreed to be on the Committee: Fran Dalton, Pat Dalton-Millerand, Jill Frank, Marcy Harmon, Megan Cannon-Keough and Dale Pilchman.

The Committee is in the process of setting up a calendar of events for 2008 (Cocktail parties, Boating Safety, Fishing Tournaments, Welcome Breakfast, etc.) A possible change in the fees for the Cocktail parties was discussed, since some Owners felt the \$10.00 charged this past summer was expensive and you did not get enough food for what you paid. Fran would like to have the Staff help the Social Committee at the Events and this will be coordinated with Mark Hazley.

Mark Miller asked if we could do a charitable event like Mark Finelli had this summer. A MOTION was MADE, SECONDED and PASSED to approve Mark Finelli having a Fishing Event in 2008 similar to the one he coordinated in 2007. It was suggested that the HBHYC should do a Charity event for the community. Stacy suggested Shore Rehab, which does a benefit each year for cancer. Also mentioned were the Barnegat Light First Aid Squad and the Barnegat Light Lifeguards.

Fran requested a budget of \$1,500.00 for events. A MOTION was MADE, SECONDED and PASSED to authorize \$1500 for general expenses such as trophies for contests/races or children's events.



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I. Maureen Watcher addressed the Board regarding the lift that had been removed from her slip. She had contacted Stacy on 10/8/07 about this issue. The court (as part of divorce proceedings) had placed a monetary value on the lift of \$9,000. Maureen wanted to know when it was removed from her slip and who gave permission for it to be removed. Rich Ericsson indicated that T & K Marine had been approved to remove the boatlift, as stated in a letter from Bob Matule, a lawyer hired by the HBHYC, to both Mr. And Mrs. Wachter and her lawyer.

Maureen said that she was advised that the boatlift was removed and destroyed in March/April 2007 with no authorization, which is unprofessional and unethical. She stated that she had spoken with Bob Matule with regard to her divorce proceedings and to prevent foreclosure of properties. She noted that she has been a slip owner since the 1980's and would like the Board to be responsible for the appraised value of the boatlift. As per Rich Ericsson, Bob Matule was retained, the slip was in foreclosure, and the boatlift should have been repaired, which is not HBHYC's responsibility. Maureen stated that the pontoons were not pumped-out as had been done previously done by Greg Weerheim. Mark Miller said the lift was not destroyed; it was removed by T & K Marine. Maureen would like proof via Board Meeting Minutes, where it states that the boatlift was taken out. Rich said that the lift was sinking and had to be replaced or removed. As far as Mark Miller is aware, the lift was given to Tommy Pimm's marina. Maureen requested any records about Bob Matule being employed by HBHYC; any fees paid out and said that she felt that he had taken advantage of her situation. The last letter Maureen Watcher received from Bob Matule was dated 12/29/06, which she read to the attendees at the Meeting. She said that she was not advised until April 2007 that the boatlift was removed. As per Rich Ericsson, the Board had felt that there had been adequate legal notice to the Parties to move forward with the removal of the lift, which, due to its state of disrepair, was considered a serious safety issue.

It was agreed that the current Board would contact Mr. Matule and review all documentation regarding this matter.

A MOTION was MADE, SECONDED and PASSED to adjourn the Meeting at 4:55 pm.

(494-8801 Stacy)

\$ 8.00

LONG BEACH TOWNSHIP POLICE DEPARTMENT										<input type="checkbox"/> Original			
INCIDENT REPORT										<input type="checkbox"/> Supp			
1. Mun Code 1517		2. Phone No. and Ext. (609) 494-6900			3. UCR Code Key 58 01 00			4. Dept. Case No. 2007-0000297		5. Supp No. 1		6. Page 1	
7. Incident Type THEFT OV/200 OTHER					8. Date Processed 09/26/2007			9. Time Processed 08:49		10.		11. How Received TELEPHONE	
					12. Date Reported 05/01/2007			13. Time Reported 16:01		14. Day Reported TUE		15. Ofcr Injured	
					16. Date Occrd From 04/01/2007			17. Time Occrd From 16:01		18. Day From SUN		19. Type of Premise	
20. Location of Occurrence 35 SUNSET BLVD					21. Date Occrd To 04/30/2007			22. Time Occrd To 16:01		23. Day To MON		24. Status ACTIVE	
25. Reporting Person MARK				26. Rpt Person Phone			27. Rpt Person Address 35 SUNSET BLVD			28. Additional Reports <input type="checkbox"/> Arrest <input type="checkbox"/> Domestic <input type="checkbox"/> Bias			
29. Name Type VICTIM			30. Last Name HIGH BAR HARBOR YACHT CLUB				31. First Name			32. Middle Name			
33. Race		34. Sex	35. Age	36. Date of Birth		37. Place of Birth - City, State			38. Social Security No.		39. Operator's License No.		40. State
41. Residence Address SUNSET BLVD HIGH BAR HARBOR, NJ 08008				42. Res. Phone (609) 494-8801			43. Business Address			44. Bus. Phone			
45. Vehicle Type			46. Make		47. Model			48. Style		49. Type		50. Color	
51. License No.			52. State	53. Veh. Year	54. VIN No.			55.					
56. Value Stolen		57. Value Recovered		58. GA Active		59. GA Cancel		60. Inventory No.		61. Item No.	62. Disposition		
63. Property Type STOLEN			64. Property Category MISC. PROPERTY ALL OTHER				65. Quantity 1		66. Qty. Type EACH		67. Brand/Model		
68. Color WHI		69. Caliber		70. Serial No. or OAN			71. Description PORTABLE PUMP SYSTEM - WHITE MOUNTED ON A						
72. Value Stolen \$7,000		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	78. Disposition		
63. Property Type			64. Property Category				65. Quantity		66. Qty. Type		67. Brand/Model		
68. Color		69. Caliber		70. Serial No. or OAN			71. Description						
72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	78. Disposition		
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68. Color		69. Caliber		70. Serial No. or OAN			71. Description						
72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	78. Disposition		
79. Submitted By Officer, I.D. BRENNAN, MICHAEL JOSEPH						80. Reviewing Officer's Signature, I.D. 17404							



# LONG BEACH TOWNSHIP POLICE DEPARTMENT

## INCIDENT REPORT - CONTINUATION FORM

 Original Supp

1. Incident Type <b>THEFT OV/200 OTHER</b>	2. Date Processed <b>09/26/2007</b>	3. Time Processed <b>08:49</b>	4. Dept. Case No. <b>2007-00000297</b>	5. Supp No. <b>1</b>	6. Page <b>2</b>
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### Name Continuation

7. Name Type <b>SUSPECT</b>		8. Last Name <b>HOELTJE</b>			9. First Name <b>PETER</b>			10. Middle Name <b>J</b>			
11. Race <b>W</b>	12. Sex <b>M</b>	13. Age <b>34</b>	14. Date of Birth		15. Place of Birth - City, State			16. Social Security No.	17. Operator's License No.		18. State <b>NJ</b>
19. Height <b>5'06"</b>	20. Weight	21. Build	22. Complexion		23. Eyes <b>GRE</b>		24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tatoos	
28. Residence Address				29. Res. Phone		30. Business Address				31. Bus. Phone	

7. Name Type <b>REPORTING PERS</b>		8. Last Name <b>MILLER</b>			9. First Name <b>MARK</b>			10. Middle Name			
11. Race <b>W</b>	12. Sex <b>M</b>	13. Age <b>46</b>	14. Date of Birth		15. Place of Birth - City, State			16. Social Security No.	17. Operator's License No.		18. State <b>NJ</b>
19. Height	20. Weight	21. Build	22. Complexion		23. Eyes <b>BRN</b>		24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tatoos	
28. Residence Address				29. Res. Phone		30. Business Address				31. Bus. Phone	

7. Name Type <b>WITNESS</b>		8. Last Name <b>KEOUGH</b>			9. First Name <b>JAY</b>			10. Middle Name			
11. Race <b>W</b>	12. Sex <b>M</b>	13. Age	14. Date of Birth		15. Place of Birth - City, State			16. Social Security No.	17. Operator's License No.		18. State
19. Height	20. Weight	21. Build	22. Complexion		23. Eyes		24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tatoos	
28. Residence Address				29. Res. Phone		30. Business Address				31. Bus. Phone	

7. Name Type <b>WITNESS</b>		8. Last Name <b>MILLER</b>			9. First Name <b>BOB</b>			10. Middle Name			
11. Race	12. Sex	13. Age	14. Date of Birth		15. Place of Birth - City, State			16. Social Security No.	17. Operator's License No.		18. State
19. Height	20. Weight	21. Build	22. Complexion		23. Eyes		24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tatoos	
28. Residence Address				29. Res. Phone		30. Business Address				31. Bus. Phone	

### Vehicle Continuation

32. Vehicle Type		33. Make		34. Model		35. Style		36. Type		37. Color			
38. License No.		39. State		40. Veh. Year		41. VIN No.				42.			
43. Value Stolen		44. Value Recovered		45. GA Active		46. GA Cancel		47. Inventory No.		48. Item No.		49. Disposition	

32. Vehicle Type		33. Make		34. Model		35. Style		36. Type		37. Color			
38. License No.		39. State		40. Veh. Year		41. VIN No.				42.			
43. Value Stolen		44. Value Recovered		45. GA Active		46. GA Cancel		47. Inventory No.		48. Item No.		49. Disposition	

32. Vehicle Type		33. Make		34. Model		35. Style		36. Type		37. Color			
38. License No.		39. State		40. Veh. Year		41. VIN No.				42.			
43. Value Stolen		44. Value Recovered		45. GA Active		46. GA Cancel		47. Inventory No.		48. Item No.		49. Disposition	

50. Submitted By Officer, I.D. <b>BRENNAN, MICHAEL JOSEPH</b>					51. Reviewing Officer's Signature, I.D. <b>17404</b>				
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# LONG BEACH TOWNSHIP POLICE DEPARTMENT

## INCIDENT REPORT - CONTINUATION FORM

 Original  
 Supp

1. Incident Type <b>THEFT OV/200 OTHER</b>	2. Date Processed <b>09/26/2007</b>	3. Time Processed <b>08:49</b>	4. Dept. Case No. <b>2007-0000297</b>	5. Supp No. <b>1</b>	6. Page <b>3</b>
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### Name Continuation

7. Name Type <b>REPORTING OFFICER</b>	8. Last Name <b>BRENNAN</b>	9. First Name <b>PATROLMAN</b>	10. Middle Name <b>MICHAEL</b>
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11. Race <b>W</b>	12. Sex <b>M</b>	13. Age	14. Date of Birth	15. Place of Birth - City, State	16. Social Security No.	17. Operator's License No.	18. State	
19. Height	20. Weight	21. Build	22. Complexion	23. Eyes	24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tattoos
28. Residence Address <b>LONG BEACH TWP POLICE DEPT. BRANT BEACH, NJ 08008</b>				29. Res. Phone <b>(609) 494-6900</b>	30. Business Address		31. Bus. Phone	

7. Name Type	8. Last Name	9. First Name	10. Middle Name
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11. Race	12. Sex	13. Age	14. Date of Birth	15. Place of Birth - City, State	16. Social Security No.	17. Operator's License No.	18. State	
19. Height	20. Weight	21. Build	22. Complexion	23. Eyes	24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tattoos
28. Residence Address				29. Res. Phone	30. Business Address		31. Bus. Phone	

7. Name Type	8. Last Name	9. First Name	10. Middle Name
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11. Race	12. Sex	13. Age	14. Date of Birth	15. Place of Birth - City, State	16. Social Security No.	17. Operator's License No.	18. State	
19. Height	20. Weight	21. Build	22. Complexion	23. Eyes	24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tattoos
28. Residence Address				29. Res. Phone	30. Business Address		31. Bus. Phone	

7. Name Type	8. Last Name	9. First Name	10. Middle Name
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11. Race	12. Sex	13. Age	14. Date of Birth	15. Place of Birth - City, State	16. Social Security No.	17. Operator's License No.	18. State	
19. Height	20. Weight	21. Build	22. Complexion	23. Eyes	24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tattoos
28. Residence Address				29. Res. Phone	30. Business Address		31. Bus. Phone	

### Vehicle Continuation

32. Vehicle Type	33. Make	34. Model	35. Style	36. Type	37. Color	
38. License No.	39. State	40. Veh. Year	41. VIN No.		42.	
43. Value Stolen	44. Value Recovered	45. GA Active	46. GA Cancel	47. Inventory No.	48. Item No.	49. Disposition

32. Vehicle Type	33. Make	34. Model	35. Style	36. Type	37. Color	
38. License No.	39. State	40. Veh. Year	41. VIN No.		42.	
43. Value Stolen	44. Value Recovered	45. GA Active	46. GA Cancel	47. Inventory No.	48. Item No.	49. Disposition

32. Vehicle Type	33. Make	34. Model	35. Style	36. Type	37. Color	
38. License No.	39. State	40. Veh. Year	41. VIN No.		42.	
43. Value Stolen	44. Value Recovered	45. GA Active	46. GA Cancel	47. Inventory No.	48. Item No.	49. Disposition

50. Submitted By Officer, I.D. <b>BRENNAN, MICHAEL JOSEPH</b>	<b>17404</b>	51. Reviewing Officer's Signature, I.D.
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**LONG BEACH TOWNSHIP POLICE DEPARTMENT**  
**INCIDENT REPORT - CONTINUATION FORM**

Original  
 Supp

1. Incident Type <b>THEFT OV/200 OTHER</b>	2. Date Processed <b>09/26/2007</b>	3. Time Processed <b>08:49</b>	4. Dept. Case No. <b>2007-00000297</b>	5. Supp No. <b>1</b>	6. Page <b>4</b>
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**Narrative**

On 5/1/07 at approximately 1610 I Patrolman Brennan was dispatched to the High Bar Harbor Yacht Club in regards to a theft. Upon my arrival I was met by Mark Miller, an employee at the club. Mr. Miller explained to me that at an unknown time after April 1, 2007 when he last saw it, a portable pump system was taken from the yacht club. Mr. Miller said the pump is usually accessible to all members and kept either in the deck area or near a shed in the parking lot.

Mr. Miller believed a disgruntled employee; Pete Hoeltje may have had something to do with the theft. Mr. Hoeltje quit working for the yacht club in December and left with a great deal of anger towards the yacht club.

Mr. Hoeltje was seen in the area of the shed on Sunday, 4-29-07 by a member, Jay Keough. Mr. Hoeltje was again observed at the yacht club in the area of the she on Monday, 4-30-07 by a different member, Bob Miller.

Nothing else was taken from the yacht club or the shed nor was anything damaged.

7. Submitted By Officer, DSN <b>BRENNAN, MICHAEL JOSEPH</b>	17404	8. Reviewing Officer's Signature, DSN
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# LONG BEACH TOWNSHIP POLICE DEPARTMENT

## INCIDENT REPORT

 Original  
 Supp

1. Mun Code <b>1517</b>		2. Phone No. and Ext. <b>(609) 494-6900</b>		3. UCR Code Key <b>58 01 00</b>		4. Dept. Case No. <b>2007-00000297</b>		5. Supp No. <b>2</b>		6. Page <b>1</b>	
7. Incident Type <b>THEFT OV/200 OTHER</b>				8. Date Processed <b>09/26/2007</b>		9. Time Processed <b>08:49</b>		10.		11. How Received <b>TELEPHONE</b>	
				12. Date Reported <b>05/01/2007</b>		13. Time Reported <b>16:01</b>		14. Day Reported <b>TUE</b>		15. Ofcr Injured	
				16. Date Occr From <b>04/01/2007</b>		17. Time Occr From <b>16:01</b>		18. Day From <b>SUN</b>		19. Type of Premise	
20. Location of Occurrence <b>35 SUNSET BLVD</b>				21. Date Occr To <b>04/30/2007</b>		22. Time Occr To <b>16:01</b>		23. Day To <b>MON</b>		24. Status <b>ACTIVE</b>	
25. Reporting Person <b>, MARK</b>			26. Rpt Person Phone		27. Rpt Person Address <b>35 SUNSET BLVD</b>			28. Additional Reports <input type="checkbox"/> Arrest <input type="checkbox"/> Domestic <input type="checkbox"/> Bias			
29. Name Type <b>OTHER AGENCY</b>		30. Last Name <b>STOCK</b>			31. First Name <b>INV</b>			32. Middle Name <b>J</b>			
33. Race <b>W</b>	34. Sex <b>M</b>	35. Age	36. Date of Birth		37. Place of Birth - City, State			38. Social Security No.	39. Operator's License No.		40. State
41. Residence Address <b>HANOVER INSURANCE GROUP PISCATAWAY, NJ 08854</b>				42. Res. Phone		43. Business Address				44. Bus. Phone	
45. Vehicle Type		46. Make		47. Model		48. Style		49. Type		50. Color	
51. License No.		52. State		53. Veh. Year		54. VIN No.		55.			
56. Value Stolen		57. Value Recovered		58. GA Active		59. GA Cancel		60. Inventory No.		61. Item No.	
62. Disposition											
63. Property Type		64. Property Category				65. Quantity		66. Qty. Type		67. Brand/Model	
68. Color		69. Caliber		70. Serial No. or OAN		71. Description					
72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	
78. Disposition											
63. Property Type		64. Property Category				65. Quantity		66. Qty. Type		67. Brand/Model	
68. Color		69. Caliber		70. Serial No. or OAN		71. Description					
72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	
78. Disposition											
63. Property Type		64. Property Category				65. Quantity		66. Qty. Type		67. Brand/Model	
68. Color		69. Caliber		70. Serial No. or OAN		71. Description					
72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	
78. Disposition											
63. Property Type		64. Property Category				65. Quantity		66. Qty. Type		67. Brand/Model	
68. Color		69. Caliber		70. Serial No. or OAN		71. Description					
72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	
78. Disposition											
63. Property Type		64. Property Category				65. Quantity		66. Qty. Type		67. Brand/Model	
68. Color		69. Caliber		70. Serial No. or OAN		71. Description					
72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	
78. Disposition											
79. Submitted By Officer, I.D. <b>MELEGA, STEVEN B</b>						80. Reviewing Officer's Signature, I.D. <b>17294</b>					



# LONG BEACH TOWNSHIP POLICE DEPARTMENT

## INCIDENT REPORT - CONTINUATION FORM

 Original  
 Supp

1. Incident Type <b>THEFT OV/200 OTHER</b>	2. Date Processed <b>09/26/2007</b>	3. Time Processed <b>08:49</b>	4. Dept. Case No. <b>2007-0000297</b>	5. Supp No. <b>2</b>	6. Page <b>2</b>
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### Name Continuation

7. Name Type <b>REPORTING PERSC</b>		8. Last Name <b>RAPP</b>			9. First Name <b>ROY</b>			10. Middle Name <b>A</b>			
11. Race <b>W</b>	12. Sex <b>M</b>	13. Age <b>74</b>	14. Date of Birth		15. Place of Birth - City, State			16. Social Security No.		17. Operator's License No.	18. State
19. Height	20. Weight	21. Build	22. Complexion	23. Eyes	24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tatoos			
28. Residence Address				29. Res. Phone		30. Business Address			31. Bus. Phone		

7. Name Type <b>WITNESS</b>		8. Last Name <b>TORO-SANCHEZ</b>			9. First Name <b>RAUL</b>			10. Middle Name <b>DEL</b>			
11. Race <b>W</b>	12. Sex <b>M</b>	13. Age <b>35</b>	14. Date of Birth		15. Place of Birth - City, State			16. Social Security No.		17. Operator's License No.	18. State
19. Height	20. Weight	21. Build	22. Complexion	23. Eyes	24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tatoos			
28. Residence Address				29. Res. Phone		30. Business Address			31. Bus. Phone		

7. Name Type <b>OTHER</b>		8. Last Name <b>BERNSTEIN</b>			9. First Name <b>STACY</b>			10. Middle Name <b>J</b>			
11. Race <b>W</b>	12. Sex <b>F</b>	13. Age <b>38</b>	14. Date of Birth <b>03/24/1969</b>		15. Place of Birth - City, State			16. Social Security No.		17. Operator's License No.	18. State
19. Height	20. Weight	21. Build	22. Complexion	23. Eyes	24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tatoos			
28. Residence Address C/O HIGH BAR HRBR YACHT CLUB HIGH BAR HARBOR, NJ 08008				29. Res. Phone <b>(609) 494-8801</b>		30. Business Address			31. Bus. Phone		

7. Name Type <b>ASSISTING OFFICEI</b>		8. Last Name <b>TIERNAN</b>			9. First Name <b>INV</b>			10. Middle Name <b>TOM</b>			
11. Race	12. Sex	13. Age	14. Date of Birth		15. Place of Birth - City, State			16. Social Security No.		17. Operator's License No.	18. State
19. Height	20. Weight	21. Build	22. Complexion	23. Eyes	24. Hair	25. Facial Hair	26. Speech	27. Scars, Marks & Tatoos			
28. Residence Address OCEAN CO PROS OFFICE TOMS RIVER, NJ				29. Res. Phone		30. Business Address			31. Bus. Phone		

### Vehicle Continuation

32. Vehicle Type		33. Make		34. Model		35. Style		36. Type		37. Color	
38. License No.		39. State		40. Veh. Year		41. VIN No.		42.			
43. Value Stolen		44. Value Recovered		45. GA Active		46. GA Cancel		47. Inventory No.		49. Disposition	

32. Vehicle Type		33. Make		34. Model		35. Style		36. Type		37. Color	
38. License No.		39. State		40. Veh. Year		41. VIN No.		42.			
43. Value Stolen		44. Value Recovered		45. GA Active		46. GA Cancel		47. Inventory No.		49. Disposition	

32. Vehicle Type		33. Make		34. Model		35. Style		36. Type		37. Color	
38. License No.		39. State		40. Veh. Year		41. VIN No.		42.			
43. Value Stolen		44. Value Recovered		45. GA Active		46. GA Cancel		47. Inventory No.		49. Disposition	

50. Submitted By Officer, I.D. <b>MELEGA, STEVEN B</b>					51. Reviewing Officer's Signature, I.D. <b>17294</b>				
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# LONG BEACH TOWNSHIP POLICE DEPARTMENT

## INCIDENT REPORT - CONTINUATION FORM

 Original Supp

1. Incident Type

THEFT OV/200 OTHER

2. Date Processed

09/26/2007

3. Time Processed

08:49

4. Dept. Case No.

2007-00000297

5. Supp No.

2

6. Page

3

### Narrative

This report will detail information received by Dsg. Melega, from Inv. Joe Stock, of the Hanover Insurance Group, Special Investigation Unit, regarding a fraudulent claim filed by the High Bar Harbor Yacht Club (HBHYC) for a stolen pump.

The original report was filed with the Long Beach Township Police Department (LBTPD) on May 1, 2007. It was taken by Ptl. Michael Brennan. According to the submitted report, filed by, Mark Miller of Barnegat Light, NJ, sometime after April 1, 2007 was when he last saw a portable pump system at the HBHYC. Miller reported on May 1, 2007 that the pump system was stolen from the yacht club. According to Miller the pump was readily accessible to all members of the HBHYC. It had been kept in the deck area or a shed in the parking lot.

Miller indicated that possibly an employee identified as Pete Hoeltje was involved in the theft. Miller said that Hoeltje had quit working at the HBHYC in December 2006. According to a Miller a witness, Jay Keough, had seen Hoeltje in the area of the shed on or around April 29, 2007. Then on or around April 30, 2007 Hoeltje was seen in the area of the shed again by a different witness, Bob Miller.

On August 14, 2007 Dlt. Deely and I met with Stock at the LBTPD. Stock is employed as an investigator with the Hanover Insurance Group who insures the HBHYC. Stock told us that he was investigating an alleged fraudulent claim from the HBHYC for the pump which was reported stolen on May 1, 2007.

According to a letter that was sent to the Hanover Insurance Group from a club member, Roy A. Rapp, the Board of Trustees for the HBHYC had authorized the marina manager to file a police report for the theft of the "pump out pump" from the HBHYC. The Trustees also had the marina office file an insurance claim for the theft of the pump. All of this information had been sent by e-mail to all slip owners of the HBHYC as part of meeting minutes.

The letter indicates that the pump which had rusted out and had not been used for approximately two (2) years had been replaced.

According to the letter from Rapp the marina manager approximately one (1) year ago, Peter Hoeltje had been running a marina clean up which had been authorized by the Board of Trustees, had directed two (2) individuals, Greg Weerheim and a helper to cut up and throw out the pieces in the dumpster for disposal which was completed by them.

Stock had done taped interviews with Weerheim and Hoeltje about the pump. Weerheim had told Stock that he had been employed as dock master at the HBHYC from July 2001 until April 2007. He told Stock he was aware of the pump in question and told him it had not been used for some time. He told Stock that the pump had rotted out, the electric was inoperative and the fittings leaked. According to Hoeltje the pump was disassembled around March or April 2006. Hoeltje had told Stock that some aluminum and the trailer dolly had been salvaged while the rest of the pump was thrown out. According to Hoeltje they did not need to replace the pump because the HBHYC had received a grant for a permanent pump out system.

Stock then interviewed Hoeltje. He had been employed by the HBHYC as the General Manager from January 2004 until November 2006. According to Hoeltje the pump had been scheduled for disposal at the February 2006 Board meeting. It was disassembled around March or April 2006. Hoeltje had seen Raul and another worker, Fermine take it apart and keep the dolly. Raul is still employed as a dock hand at the HBHYC as a dock hand. According to Hoeltje the pump was stored on the property and had not been used for "years", and the pump was never replaced.

Based upon the letter from Rapp and the taped interviews Stock said that he believes that a false police report was filed as was a false insurance claim. This information will be forwarded to the Ocean County Prosecutors Office (OCPO). At this time this case remains open.

7. Submitted By Officer, DSN

MELEGA, STEVEN B

17294

8. Reviewing Officer's Signature, DSN



# LONG BEACH TOWNSHIP POLICE DEPARTMENT

## INCIDENT REPORT - CONTINUATION FORM

Original

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1. Incident Type THEFT OV/200 OTHER	2. Date Processed 09/26/2007	3. Time Processed 08:49	4. Dept. Case No. 2007-00000297	5. Supp No. 2	6. Page 4
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### Narrative

This report will detail interviews conducted by Dsg. Melega of the Long Beach Twp. P.D. (LBTPD) and Inv. Thomas Tiernan of the Ocean County Prosecutors Office (OCPO) at the LBTPD on August 28, 2007.

On August 28, 2007 Inv. Tiernan and I interviewed Mr. Peter Hoeltje at the LBTPD at a prearranged time. Hoeltje was originally identified as a suspect in the theft of a portable pump out machine from the High Bar Harbor Yacht Club (HBHYC) where he had been previously employed as the general manager.

The pump out machine is used to pump out the waste from the heads (bathrooms) on boats. The reported machine was a portable type that was moved utilizing a dolly with a ball mounted hitch.

The interview was video/audio recorded. Hoeltje was asked the time frame that he had worked at the HBHYC as a general manager. He told us that he had been employed from approximately January 2005 until November 18, 2006. His responsibilities included but were not limited to; liaison to the general contractors at the marina, cleaning and maintenance of the club. Hoeltje was asked who was on the Board at the HBHYC when he was employed there. He told us that there are five (5) members on the board and at that time it was, Rich Ericson, Hugh Gray, Sam Alloway, Mike Drago, and Roy Rapp. Hoeltje told us that these members were on the board at the time when the pump out unit was destroyed.

Hoeltje was asked about the pump out unit that was at the HBHYC when he was employed there. He told us that the pump out unit had never been used while he was employed at the HBHYC. He said that it was rusted out and the engine was seized, (unable to operate). He told us that Rich Ericson had directed him to dispose of the pump out unit. Hoeltje said that sometime in the early spring of 2006, during a property clean up, he had directed two (2) workers that he identified as Raul and Fermine to cut up the pump out unit and throw it in the trash. He told us that it was cut up using a sawz-all tool. It was thrown away in three sections; the aluminum housing off of the pump, the tank, and then the aluminum frame. Hoeltje said that Raul and Fermine had possibly cut the aluminum frame up and put it into their car so they could sell it to a scrap metal yard for some extra cash. Hoeltje said that the hand dolly used to move the pump around the yard was kept for use by the club. When discussing the hand dolly Hoeltje said that if someone was to steal the pump out unit, which weighed about three hundred (300) pounds, they would probably take the hand dolly be able to move it around.

Hoeltje had told us where the pump was at, at the time it was destroyed. He said that it had been on the south side of the property then it had been moved behind a stack of wood and other items on the north side of the property next to a shed.

Hoeltje said that all of the members of the HBHYC received e-mails that included the minutes from Board Meetings each month. When asked about the board meetings Hoeltje told us that the meetings generally would be members of the board, Monica, the office manager, and himself. He said that either he and/or Monica would take notes during the meeting then get together and prepare the minutes of the meeting. This would be sent to the board for review then the board would send it out via e-mail and regular mail. Hoeltje told us that the board would go into executive session where no record is kept.

It was discussed why Mark Miller, who had filed the original police report with this Department, would identify Hoeltje as a possible suspect in the theft. He said that he wasn't sure but that after he resigned from the HBHYC he and another ex-employee, he identified as Greg Weerheim, had been banned from going onto the property of the HBHYC. Hoeltje said that because he has a business where he works on and runs boats for members of the HBHYC he made arrangements sign in whenever he was there as a contractor. He told us of an instance when he was a guest on a boat owned by Kurt Krumpholtz sometime late in June 2007, Miller had called the LBTPD to report that Hoeltje was on the property at night. Hoeltje told us that when the police arrived it took some time but the situation was worked out because he was a guest on the boat.

Hoeltje indicated that he had not taken the pump out unit, that he had had it cut up and disposed of as he had been told to do during the spring of 2006. Hoeltje told us that the current board consists of the following people; Hugh Gray, Rich Ericson, Ed Meline, Jay Keough, and Mark Miller. Hoeltje had also told us that he has received some e-mails from anonymous people that he feels are inappropriate and harassing. There was an e-mail he showed us that was from the "HBHYC-Police". It said in part that they had photographs of Hoeltje trespassing on the property and that he better stop or he would get into trouble. After the interview was completed Hoeltje was asked if we needed to contact him in regard to the investigation if it would be okay to call him and have him come in for another interview. Hoeltje agreed to this.

We then met with Mr. Roy Rapp who had called and sent a follow up letter to the Hanover Insurance Group about the possible fraudulent claim filed by the HBHYC. Rapp told us that he had been on the board from 1996 until 2006 when a member brought up the fact that he had been removed from the deed to the boat slip when making financial arrangements for the future with a local lawyer who is now deceased. Rapp explained that it had been done by mistake and should not have affected his status on the board but he had been asked to step down which he did. He said that the issue has been corrected since but he is no longer a board member. Rapp told us that when he left the board Drago and Alloway also left the board.

7. Submitted By Officer, DSN MELEGA, STEVEN B	17294	8. Reviewing Officer's Signature, DSN
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# LONG BEACH TOWNSHIP POLICE DEPARTMENT

## INCIDENT REPORT - CONTINUATION FORM

Original  
 Supp

1. Incident Type <b>THEFT OV/200 OTHER</b>	2. Date Processed <b>09/26/2007</b>	3. Time Processed <b>08:49</b>	4. Dept. Case No. <b>2007-00000297</b>	5. Supp No. <b>2</b>	6. Page <b>5</b>
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### Narrative

Rapp was asked why he had notified the insurance company of the fraud. Rapp told us that it was because he had been involved in the insurance business for thirty-seven (37) years and he has a problem with people making fraudulent claims.

Rapp told us that he had never used the pump out system at the HBHYC so he did not know very much about it. He said that there is a newer permanent system that had been installed after a member, identified as Joe Stewart, applied for a State grant to get the permanent system installed on the docks. Rapp was not sure when the permanent system had been installed on the docks but said that Stewart should know when it was installed.

Rapp also told us that the Board had taken action at a meeting to band Hoeltje and Weerheim from the property. Rapp told us that he had known this through the minutes that were e-mailed out to the members. Rapp was asked if he knew who had directed Hoeltje to dispose of the pump out unit. He told us he wasn't sure, but that Rich Ericson and Hugh Gray should have known that the pump was disposed of. Rapp told us that in the meeting minutes it may directly indicate that the pump was to be disposed of, but that it may say that there was to be a general clean up with various debris and items to be disposed of. He told us that they often just summarized information like this in the minutes.

After completing the interview Rapp was asked if we could contact him in the future for any new questions or clarifications. Rapp agreed with this.

Based upon the interviews we went to the HBHYC where Inv. Tiernan gave a Subpoena for records from the HBHYC for 1) any and all documents pertaining to minutes recorded for executive board meetings from January 2006 to June 2006 and March 2007 to July 2007. 2) Any and all documentation regarding the alleged theft and subsequent claim filed with Hanover Insurance Group pertaining to a portable pumpout unit - claim dated/reported 5/1/2007.

The office manager, Stacy Bernstein, provided us with the minutes that she had stored in her computer. She could not find any documents related to the pump out unit. She told us that the general manager, Mark Hazley, who was on vacation, had those documents. She said that when he returned around September 4, 2007 she would get them and provide a copy to us.

When we leaving the HBHYC property I observed what I recognized as a hand dolly matching the description that Hoeltje had given us. Inv. Tiernan and I walked over to the shed on the south side of the property and took a closer look. The dolly had a ball hitch, which the tongue of a trailer or boat trailer locks onto to move the trailers around. I also recognized it based upon the fact that when I was younger I had worked at a marina where we often used this type of hand dolly to move boat trailers around.

When we left the HBHYC Inv. Tiernan contacted Raul Del Toro-Sanchez and asked if we could stop by his house and speak briefly with him. Toro-Sanchez said that was okay. We went to Toro-Sanchez's residence on Coral Street in Beach Haven, NJ. Toro-Sanchez spoke some English and Inv. Tiernan spoke some Spanish. It was determined that Toro-Sanchez and Fermine had cut up the pump out unit and thrown it into the trash about a year ago. Toro-Sanchez was asked if he would agree to go to the LBTPD next week for an interview with an interpreter. He said that would be okay. I told him it would be done on Tuesday. He said that was okay.

While reviewing the minutes which were obtained from the HBHYC I observed in the January 2006 and the February 2006 minutes that the committee representative is identified as Rich Ericson. In both months minutes it indicates that Pete (Hoeltje) will coordinate with Ericson.

At this time the investigation is continuing.

7. Submitted By Officer, DSN <b>MELEGA, STEVEN B</b>	8. Reviewing Officer's Signature, DSN <b>17294</b>
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# LONG BEACH TOWNSHIP POLICE DEPARTMENT

## INCIDENT REPORT

 Original  
 Supp

1. Mun Code <b>1517</b>		2. Phone No. and Ext. <b>(609) 494-6900</b>		3. UCR Code Key <b>58 01 00</b>		4. Dept. Case No. <b>2007-00000297</b>		5. Supp No. <b>3</b>		6. Page <b>1</b>	
7. Incident Type <b>THEFT OV/200 OTHER</b>				8. Date Processed <b>09/26/2007</b>		9. Time Processed <b>08:49</b>		10.		11. How Received <b>TELEPHONE</b>	
				12. Date Reported <b>05/01/2007</b>		13. Time Reported <b>16:01</b>		14. Day Reported <b>TUE</b>		15. Ofcr Injured	
				16. Date Occrd From <b>04/01/2007</b>		17. Time Occrd From <b>16:01</b>		18. Day From <b>SUN</b>		19. Type of Premise	
20. Location of Occurrence <b>35 SUNSET BLVD</b>				21. Date Occrd To <b>04/30/2007</b>		22. Time Occrd To <b>16:01</b>		23. Day To <b>MON</b>		24. Status <b>ACTIVE</b>	
25. Reporting Person <b>MARK</b>			26. Rpt Person Phone		27. Rpt Person Address <b>35 SUNSET BLVD</b>			28. Additional Reports <input type="checkbox"/> Arrest <input type="checkbox"/> Domestic <input type="checkbox"/> Bias			
29. Name Type <b>REPORTING PERSC</b>			30. Last Name <b>HAZLEY</b>			31. First Name <b>MARK</b>			32. Middle Name <b>W</b>		
33. Race <b>W</b>	34. Sex <b>M</b>	35. Age <b>48</b>	36. Date of Birth		37. Place of Birth - City, State			38. Social Security No.		39. Operator's License No.	
41. Residence Address				42. Res. Phone		43. Business Address				44. Bus. Phone	
45. Vehicle Type		46. Make		47. Model		48. Style		49. Type		50. Color	
51. License No.		52. State	53. Veh. Year	54. VIN No.		55.					
56. Value Stolen		57. Value Recovered		58. GA Active		59. GA Cancel		60. Inventory No.		61. Item No.	62. Disposition
63. Property Type			64. Property Category			65. Quantity		66. Qty. Type		67. Brand/Model	
68. Color		69. Caliber	70. Serial No. or OAN			71. Description					
72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	78. Disposition
63. Property Type			64. Property Category			65. Quantity		66. Qty. Type		67. Brand/Model	
68. Color		69. Caliber	70. Serial No. or OAN			71. Description					
72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	78. Disposition
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72. Value Stolen		73. Value Recovered		74. GA Active		75. GA Cancel		76. Inventory No.		77. Item No.	78. Disposition
79. Submitted By Officer, I.D. <b>MELEGA, STEVEN B</b>						80. Reviewing Officer's Signature, I.D. <b>17294</b>					



**LONG BEACH TOWNSHIP POLICE DEPARTMENT**  
**INCIDENT REPORT - CONTINUATION FORM**

Original  
 Supp

1. Incident Type THEFT OV/200 OTHER	2. Date Processed 09/26/2007	3. Time Processed 08:49	4. Dept. Case No. 2007-00000297	5. Supp No. 3	6. Page 2
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**Narrative**

On September 25, 2007 Inv. Tom Tiernan and I went back to the HBHYC to get the rest of the documents we had requested the last time we were there. While there we met with the operations manager, Mark Hazley.

Hazley was asked if he had time if we could speak with him regarding the investigation. Hazley agreed and took us into his office so we could speak with him.

Hazley told us that he had been employed at the HBHYC since approximately April 20, 2007, as the operations manager for the club. Hazley was asked about the report which was filed for the stolen pump out unit. He told us that one of the board members asked him to call the police so a stolen property report could be filed. When asked, Hazley could not recall which board member had told him to call the police. Hazley told us that once the police officer arrived that Mark Miller gave the officer the information for the report.

Hazley was also directed to file the claim with the Hanover Insurance Company for the pump out unit. Hazley told us that he had gotten a price quote to replace the unit and sent it to the insurance company. Hazley gave us copies of the documents he had in reference to the unit including the check they had received.

Hazley told us that at one point he had asked Raul about the pump out unit. He said that Raul had told him that he did not know where it went. This is a contradiction to the information we had gotten from Raul on August 28, 2007, when Raul told us that he and another worker had cut apart the unit and put parts in the trash and scrapped the rest of it. Raul also told us that the hand truck for the unit was kept.

Hazley told us that the Board had looked for documentation for the unit being destroyed but could not find any information on it in the minutes.

Hazley told us that when he was initially hired to work at the HBHYC he walked around the area to inspect it. He also told us that when it was reported to be missing he had checked around the property and in the nearby water for the unit but did not locate it. On August 20, 2007 the HBHYC received a new portable pump out unit which is now kept in the shed on the property.

Based upon the fact that there is no physical evidence or eye witness to the alleged crime, this case is administratively closed until new information is developed or found regarding this case.

7. Submitted By Officer, DSN

MELEGA, STEVEN B

17294

8. Reviewing Officer's Signature, DSN