



35 Sunset Blvd  
Long Beach Township, NJ 08008  
609-494-8801

### **Minutes of the HBHYC Oct. 18, 2020**

The meeting was begun at 9:30 AM.

The meeting was held by telephone.

Board members present were Jim Frank, Jay Kikkawa, Jay Keough, Kip Wasilewski and Bill Crutchlow. Marina Manager, Justin Pimm and owners calling in were Rich Ericsson, Bill and Tom Guertler, Alex Millerand, Ken Emens, Dave Hall and Ed Meline.

#### **Justin Pimm presented his report:**

- Daily Maintenance, on going
- Slip sale D-12 closing next week.
- Repaired I-Dock chaffed wire, 10/09/20.
- Sea Grant reimbursement received 10/02/20.
- Main water meter replaced to digital as required by town 10/08/20.
- Closed pool 10/05/20.
- Updated breaker panel in pool shed with weather resistant one.
- Touch up paint in the clubhouse paint was peeled in some areas 10/16/20.
- Techno Sound removed equipment from property 10/09/20.
- Shut down AC units for season and tested heaters. All in operating order.

Concern was raised about the extent of the wiring damage found on I dock. Installation of an electrical monitoring system will be researched for electrical panels supplying the North and South docks. Justin proposed to install wire chafe protection throughout the marina. Kip volunteered technical support.

Ideas were discussed on improving the Club House for Covid-19 management. Jay Keough will work with Justin during the offseason to improve the club house for next summer.

Justin proposed requesting morning/evening LBI Township police patrols to the parking lot and occasional police visits to the harbor. This idea was supported by the Board, specifically excluding police visits inside our waterways.

### **Docks and Bulkheads**

Long Beach Twp. Code requires that a new bulkhead must be six feet above mean water height. This would result in a new bulkhead approximately two feet higher than the current one. The Docks and Bulkhead Committee met with LBT representatives who did agree to allow cutouts for ramps. The committee feels that this height demand must be questioned since the marina is surrounded by wetlands and the clubhouse is higher than the new bulkhead. The Board concurred and unanimously voted to retain a land use attorney. The attorney will be asked advice on the possibility of obtaining a variance. If a variance seems highly improbable, we will quickly proceed with construction. We will also ask if the six foot high requirement would still apply if we did the work in several stages. The Board realizes that this will take time and we may not be able to start the project this year.

### **Treasurer**

Jay Kikkawa suggested that recommended lease rates be reviewed annually during the summer meeting. Other Board members felt this was a good idea.

### **Technology**

A local company TechnoSound was hired to do the WiFi upgrade. This did not work out, and WiFi equipment has been removed and TechnoSound is repaying monies received on a weekly schedule. A new company, On Spot, has received excellent reviews, specializes in marina WiFi systems and submitted competitive quotes. They have agreed to hold pricing for the package until April. The Board voted to have them start WiFi service in April to save a few thousand dollars in "monitoring fees".

The meeting was adjourned at 11:16 AM.

The next Board meeting was tentatively scheduled for Oct 25 at 9:30 to discuss further issues relating to the bulkhead project.