

Holgate Taxpayers Association Membership BBQ Meeting Minutes

September 8, 2018

The meeting was called to order at 5:35 PM by Dan Macone. Dan thanked the members present for their support of HTA activities and recognized the Trustees present for their work this year.

New Terminal Groin

Dan Macone reviewed the critical importance of the construction of a new and improved Terminal Groin at the south end of Long Beach Island. All HTA members and home owners have been emailed suggested letters to write to the Army Corps of Engineers to support building the groin, plus 350 letters have been mailed to Holgate homeowners for whom the Association does not have their e-mail addresses requesting their participation in the letter writing campaign. Letters must be received by the ACE by September 12th. A petition was also available at the meeting to be signed. There have been additional petitions created by several Trustees as well. If the Terminal Groin is not built to protect Holgate beaches 1, 2 and 3, the economy, business and real estate values of Holgate will be affected. Dan also recapped the August 1st presentation at the LBT Marine Field Station on Osborn Avenue, by Dr. Stewart Farrell, PHD, Director and Founder of Stockton University's Coastal Research Center (CRC). The presentation covered Beach Nourishment, Bulkheads, Nuisance Flooding and Little Egg Inlet and the Terminal Groin. The presentation has been posted on HTA website.

Invited Guests

Commissioners Ralph Bayard and Joe Lattanzi were unable to attend.

Spring Membership Meeting Minutes

Dan requested a motion to approve the meeting minutes of the June 2, 2018 Spring Membership Meeting. A motion was made, seconded and unanimously approved.

Election of Officers

Three officers' positions were up for election for a 2-year term. Each of the candidates running for these positions were unopposed. Dan Macone requested a motion for the election of these officers. A motion was made, seconded and unanimously approved for: President Rand Pearsall, Second VP Dan Macone and Recording Secretary Bob White.

After the election results were announced, Yanni Kaloudis recognized Dan Macone for his superb commitment as President and the accomplishments under his direction and leadership during his six years in office. Those present applauded with their appreciation for all of Dan's work from 2013 thru 2018.

ReClam the Bay

Wes Daizell and Joe Guastella both presented a recap of the ReClam the Bay program and the Upweller at the Osborn Avenue Field Station. Volunteers are needed: contact Jim Collery @ jcollery@gmail.com. Dan Macone reviewed HTA's project status with the Bay Giant Clam purchased for \$3,500, which is being decorated by Carol Jelich. There was a discussion at the BBQ about ideas for decoration. Denise Tierney, Chairman of the committee to develop the design, will be reporting on design progress and a program for memorializing people on the Clam base at the December HTA Trustees meeting.

Upcoming Events

Janet Road Pump Station re-construction to begin between September 12 and 20. Work is to be completed by April 30, 2019. Plans have been sent to homeowners on Janet Rd and Joan Rd (houses behind Pump Station). Bob White is coordinating any concerns with Andy Baran, Superintendent of Public Works LBT.

Oyster Shellabration Festival October 6, Bayview Park, HTA is a sponsor of this event which runs from 12PM to 6PM.

A motion was made to adjourn, seconded and unanimously approved and the meeting was adjourned at 6:25 PM.