

Present were L. Maiocco, C. Lupo, E. Murphy, F. Weinstein, A. Damato, S. Falk-Zitelli and S. Tozzi. Also present were Community Manager – J. Schultz, Service Manager – J. Snyder, Accounting Administrator – M. O'Connor and Recreation Director – M. Lighthipe.

This meeting commenced at approximately 1:00 pm with the pledge of allegiance.

**APPEARANCES:** Sam Fusaro, Jr. And Robert Hudak from Manchester Township were present to speak about the new Energy Aggregation Program. On July 18, 2019, the Manchester Township Council awarded a competitive contract to Constellation New Energy. This program is authorized by the State, and gives the Township the ability to use bulk purchasing power to enter into contracts with third-party energy suppliers at a rate significantly lower than that charged by Jersey Central Power and Light. The contract with Constellation is the second contract and replaced the Township's original contract with TriEagle Energy which expired last month. The contract with Constellation will run for a period of 24 months, beginning with the October 2019 billing. The Township and Constellation will both be sending out information to all residents currently receiving their electricity from JCP&L. (They left the meeting at 1:30 PM).

**ITEMS VOTED ON:**

E. Murphy moved to waive the reading of the minutes. C. Lupo seconded. All in favor. Motion carried.

E. Murphy moved to approve the July 17, 2019 minutes. S. Tozzi seconded. All in favor. Motion carried.

C. Lupo moved to adopt the Operating Budget, Reserve Funding and Maintenance Fee Schedules for FYE 9/30/20, as presented at the open meeting on July 24, 2019. S. Falk-Zitelli seconded. All in favor. Motion carried.

S. Tozzi moved to amend the approval for C.J Hesse to repave the side roads, driveways and the main road of Cambridge Circle for a total cost of \$594,895.00 to include the repaving of the side street on Buckingham Drive for a total cost of \$604,395.00 which is an increase of \$9,500.00. This expense will be provided by account #3290 – Capital Replacement Roads. C. Lupo seconded. All in favor. Motion carried.

M. Lighthipe, Recreation Director gave a report for the Recreation Department.

COMMUNITY MANAGER REPORT: (J. Schultz & J. Snyder – Service Manager)

Residents are reminded to update their phone numbers with the Association office for the new printed LVW telephone directory. There is also an online LVW telephone directory on [www.lvwcreeper.com](http://www.lvwcreeper.com) that is updated monthly in a searchable PDF format. Residents are also reminded that if you have not had your water meter replaced you will need to schedule the replacement with VEPO metering as soon as possible. If it is not replaced by the end of the month, you may be subject to a charge. After, August 18<sup>th</sup> the Club Encore pool will start closing at 8:00 PM. At the last Board meeting, the Board approved to extend the children pool hours at Club Encore from 1:00 PM to 2:00 PM and announced that it would be a trial period. The Board has agreed to keep the change in place until the remainder of the pool season.


There was no unfinished business.

There was no new business.

The next open Board meeting will be held on Wednesday, August 7, 2019 at 1:00 PM in the Willow Hall Auditorium.

There being no further business, the Board meeting adjourned at approximately 1:45 PM.

  
Samantha Bowker  
Administrative Assistant

  
Fay Weinstein  
Board Secretary

Approved: August 21, 2019