

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

MAY 15, 2019
WILLOW HALL

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

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

ITEMS VOTED ON:

F. Weinstein moved to waive the reading of the minutes. C. Lupo seconded. All present were in favor. Motion carried.

F. Weinstein moved to approve the May 1, 2019 minutes as amended. C. Lupo seconded. All present were in favor. Motion carried.

S. Tozzi moved to approve to contract with All Star Plumbing to install 2 AO Smith BTXL-100 water heaters and 1 Taco recirculating pump at Club Encore for a total cost of \$15,430.00 which includes permit fees. This expense will be provided by account #3230 – Capital Replacement/Common Buildings. The unaudited balance for this account as of 4/30/19 is \$764,645.04. C. Lupo seconded. All present were in favor. Motion carried.

COMMITTEE REPORTS:

T. Hardman, Chairperson gave a report for the Architectural Committee.

L. Maiocco announced that J. Saylor, Chairperson for the Community Services Committee has resigned from the Committee.

M. Lighthipe, Recreation Director gave a report for the Community Services Committee.

M.L. Doner, Chairperson gave a report for the Finance Committee.

W. Steinman, member gave a report for the Administration Committee.

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

COMMUNITY MANAGER REPORT: J. Schultz and J. Snyder, (Service Manager)

It was stated that residents may be receiving notification from Manchester Township letting them know that the current Energy Aggregation contract is ending June 30, 2019, the Township recently went out to bid for a new third-party energy provider who could offer electric at a lower rate than JCP&L. Due to the market conditions, the Township did not receive any bids that would provide ample savings on the electric bills. Residents do not need to do anything at this time. If and when they do secure a new contract with a third-party energy provider, residents who were in the previous energy aggregation program will be automatically opted back in. Ocean County and Manchester Township officials are reminding residents that in the single stream recycling program the only items that are accepted are: bottles, cans, cardboard, newspaper, junk mail, magazines, office paper and catalogs. Prohibited single stream items include: plastic bags,

shredded paper, garden hoses, furniture and air conditioners. Also, note that plastic bags must not be used to hold recyclables that are put out to the curb for pick-up; items must be placed in a container with a lid. An update on the paving in the Cambridge Circle area was given. Paving is scheduled to be completed before Memorial Day, weather permitting. There is a need to replace the 72" mower that was purchased in 2000. It is fully funded and due for replacement since 2010. Maintenance has been able to utilize this piece of equipment nine years after its replacement date. It has reached its useful life and is no longer repairable. The following three quotes were received:

Vendor	Item	Price	Tax	Total
Lakehurst Lawn Mower	72" Laser S Series	\$11,235.00	\$744.32	\$11,979.32
Hights Farm Equipment	72" Laser S Series	\$13,000.00	\$861.25	\$13,861.25
Norm's Engine Repair	72" Laser S Series	\$12,850.00	\$877.48	\$14,122.46

It is their recommendation to purchase the XMark 72" Laser S Series Mower from Lakehurst Lawn Mower for a total cost of \$11,979.32 which includes shipping and tax. This expense will be provided by account #3150 – Equipment Replacement. The Board will vote on this at the next open Board meeting on June 5, 2019.

There was no unfinished business.

NEW BUSINESS:


1. Revisions to Specification 2_2, "Installation of Vinyl Replacement Windows" was presented and discussed. The Board will vote on this at the next open Board meeting on June 5, 2019.

L. Maiocco stated that the open Board meeting scheduled for Wednesday, July 3, 2019 has been cancelled.

The next open Board meeting will be held on Wednesday, June 5, 2019 at 1:00pm in the Willow Hall Auditorium.

The business portion of this meeting ended at approximately 1:41p.m.


Samantha Bowker
Administrative Assistant


Fay Weinstein
Board Secretary

Approved: June 5, 2019

