

**MOCBOA**  
**GENERAL MEETING**  
**JUNE 5, 2019**

*Meeting called to order at 12:21pm*

**17** Members in attendance

*Meeting opened with Flag salute and followed by a moment of silence for our service members.*

**Past presidents in attendance:** Mr. Bill Dolittle, Mr. Chuck Lasky

**New members in attendance:** No new members in attendance.

**Treasurer's report:**

Bob read balances for account and petty cash. He also noted more dues have been received.

Motion to accept treasurer's report by Mr. Lasky

Seconded by Mr. Verrier

**Minutes:**

Bob made a motion to accept April's minutes and Tim seconded.

**Correspondence:** None

**Legislative:**

Mr. Doolittle mentioned that the governor has some legislative bills pending for health benefits, sick time etc.

Bill (S1472) in the senate has received some backlash, the bill was in support of having pre-paid special inspections in order to expedite jobs and by pass the normal inspection process.

Chuck Lasky said Bill Connelly is involved with possible changes to the new minor work/ordinary maintenance rules.

**Old Business:**

Kick off meeting on September 10<sup>th</sup> for the Mutual Aid Task Force. Additional meetings are being planned with tentative dates along with a mutual aid map. Monmouth county OEM and Freeholders are on board. Mutual aid agreement must be in place. The task force will not only deal with large events. Certain items will be needed if called out, some will come from county and some self-provided. New computer system is in place and will replace Orion. Tablets will be able to take pictures live time and will be linked to block and lots. FEMA will also be linked up.

Bob Burlew is now on the Flood Plain Manager's Board and can answer any questions related to flood plain V-zones and the like.

**Announcements:**

No meetings for July & August (*ENJOY THE SUMMER*)

**New Business:**

Jean brought up issues with platforms for generators especially with small lots. Clearances must be as per manufacturer's instructions. Many issues with having no access, clearances to windows and combustibles.

Bill Doolittle stated that the State is revising bulletins and adding to the energy bulletin about not using framing cavities as plenums.

**Good & Welfare:**

Sandy Ratz (Spring Lake, Spring Lake Heights, Brielle, Sea Girt, & Manasquan) passed away. Motion was made to spend \$100. Chuck Lasky and Bill Doolittle will setup and handle arrangement from florist in Monmouth County.

**NEXT MEETING SCHEDULED FOR WEDNESDAY SEPTEMBER 5<sup>th</sup> , 2019**

**MOTION TO ADJOURN MEETING AND TURN OVER TO ROBERT KUSERK P.E.** Mr. George Selah made a motion to adjourn and seconded by Mr. Matt McGowan. Meeting adjourned at 12:51pm.

(Robert Kuserk P.E. from APA spoke about wall bracing methods in depth) [apawood.org](http://apawood.org)