Chapman Beach Major Projects Committee Pre Annual Meeting Prep May 18, 2021 6:00pm via Zoom Committee members present Bob Alger, Peter Potter, Damian Ranelli, and Peter Niro Mike Zubretsy – Jetty advisor, Andy Calderoni – Clerk

Pete Potter called meeting to order at 6:00pm

Pete Potter opened discussion with the jetty and survey items to be presented at the Annual Meeting. Pete stated the vote is for the members to allow spending on these two undertakings but the funds will come from the approximately \$74,000 in the General Fund, therefore not increasing the budget and taxation.

Coastal and DOCKO are the two engineering firms being considered. Mike Zubretsky stated Pinder who is a construction contractor conferred with DOCKO and sent a letter to Bob Alger that they felt timber was the best solution. Bob Alger confirmed. Mike stated Coastal has \$2,900 in their proposal for component evaluation and it was agreed if DOCKO is chosen they will be asked to provide same. Bob Alger stated if the members vote to allow the spending the next step is that a 'subject matter expert' is then hired to determine, first, what we can do. Pete stated Coastal foresees 4 steps, Groin evaluation, waterside topography, groin repair design plans, and State and Federal permitting.

Peter Niro asked if repair is an option because Cedar Crest may be interested in being involved in the jetties in front of their properties.

Damian asked if the committee needs to recommend an engineering firm now and if so, he would recommend DOCKO. Mike felt DOCKO is predisposed to a timber solution. Mike wanted to make sure all options are explored including repairing of existing, new concrete construction and replace concrete with timber. Pete Potter mentioned the rock jetty also be investigated to fill in more and possibly put a flat top. Peter Niro recommended Pete and Mike make contact with DOCKO to see their availability. Damian asked that the whole committee be made aware of all communication.

Bob Alger and Pete Potter stated if spending is approved the material decision and actual design will be completed and then the permitting process follows.

Pete opened the conversation regarding the survey project stated one proposal was extremely high but the other two were \$10,000 and \$10,800.

Damian stated since the District establishment in 2000 it has been a desire to survey all of our properties. The beaches, common areas, and ROWs south of Chapman Avenue were surveyed in 2006 and the Aramony law suit further emphasized the need for these surveys. Peter Niro asked what properties are proposed to be surveyed and was directed to the map on the website. He questioned what may be done with these surveys and it was stated there is nothing planned and it would be a topic for the members.

Pete Potter stated the rocks are placed on the white tarp and that a time next week will be communicated when volunteers will be asked to help with weeding and mulching. All agreed an evening time would be better. Damian will use his truck to deliver the mulch.

Damian and Mike discussed being certain everyone is understanding of the content and response of the proposed phone contact with DOCKO mentioned above.

Meeting adjourned at 6:37pm