

**Minutes of Crestwood Village Five
Executive Board Workshop
January 28, 2025**

OPEN SESSION:

- I. The Meeting was called to order at 10:00 AM with Pledge of Allegiance.
- II. In attendance were Trustees: Nancy Eldridge, Mary Ann Payne, Ed Kirkwood, Betsy Gordon, Karen Pedersen; Steve Berwanger (by phone); Steve Carroll, Cathleen Blackwood, Administrator; Guests: Mark Poyner, Julie Velez
- III. Minutes: Mary Ann Payne made a Motion to accept the minutes of the Executive Workshop of January 21, 2025, Steve C seconded the Motion. All approved.
- IV. Officer Reports:
 - A. Treasurer Report: USB will be contacted this week to discuss the investment of the \$176,000 check.
- V. Administrator Report:
 - A. Automatic Doors Unlimited requires a 50% deposit. Installation of the rear Main Hall doors will begin in about 5 – 6 weeks.
 - B. Bay Computing and Stanley Contracting will move furniture and computers on 2/21 for JL Carpeting to install the carpet in the office space on 2/22. Bay and Stanely will replace the furniture on 2/24.
 - C. A new Flyer request form was created.
 - D. Dash will complete the kitchen vent installation on Monday.
 - E. Coverage is needed for the night custodian on Tuesday and Wednesday: Tues: Karen P 4:00 – 5:30 Nancy E 5:30 – 8:00 PM = Weds: Nancy 4:00 – 8:00 PM.
 - F. The Flea Market signs have been stolen from the street. The thief was spotted but was not recognizable.

VI: Trustee Reports:

A. Nancy E. reported that she and Steve C attended the Manchester Community Council meeting on 1/27/25.

1. The new Manchester Mayor, Joseph Hankins, introduced himself and will return to speak at the next MCC meeting. The Mayor mentioned that Manchester will be reinstating the energy aggregation program. Residents will receive letters and no action is required to be enrolled in the program. Residents must opt out to not be enrolled. JCPL will attend the next MCC meeting, on 2/24/25.

2. Brian Corvenis of the NJ Forest Fire Service advised that NJ experiences about 1500 fires per year. Brian Corvenis is in charge of the controlled burns and fuel breaks for Ocean County.

3. Judy Noonan, Mayor's Legislative Assistant discussed a Bill, S3852, introduced by Senator Amato to modify the Reserve Funding Bill. Judy N has an appointment with the Department of Consumer Affairs to discuss representation for HOA's and the Radburn Act. She will be sending out a survey to HOA's for opinions and comments.

4. JCPL will hold a meeting at the Civic Center on Colonial Drive at 10:00 Am on 2/9/25.

Meeting adjourned at 11:35.

Nancy Eldridge

Secretary