**NJAFM Board Meeting Agenda**

**June 1, 2022 @ 8:00 AM**

|  |
| --- |
| **Call-in Info:** |
| **Join Zoom Meeting**  <https://us02web.zoom.us/j/82679368746?pwd=SGY3cXpOUGlyYmNLenJRbDBZbmVMdz09>  **Meeting ID: 826 7936 8746**  **Passcode: 411596 Phone:** 1 646 558 8656 |
|
|

1. **Call to Order**

|  |  |  |
| --- | --- | --- |
| **Executive Committee:** |  | **Committee Chairs:** |
| Elissa Commins , Chair |  | Legislative Chair – Brian Kempf |
| Chris Crane, Vice Chair |  | Conference Chair – Mike Graham |
| Sean O’Leary, Secretary |  | Conference Chair – Mark Mauriello |
| Brian Kempf, Treasurer |  | Membership – Chris Theodos |
| Vince Mazzei, Past Chair |  | Outreach – Tom Slowinski |
| Greg Westfall, Training Coord |  | Training – Jim Galantino |
|  |  | Stormwater – Bryan Specht |
| **General Membership:** |  | CRS – Joseph Ruggeri |
| Andrew Banff  George Ibrahim |  | CRS – Neil Byrne |
| Anton Getz |  | Awards/Scholarship – Maria DiSalvatore |
|  |  | Insurance – Tyler Ardron |

1. **Motion to approve minutes from May 2022**

Move: O’Leary Second: Graham

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

1. **Reports from Committee Chairs:**
2. CRS – Joseph Ruggeri & Neil Byrne
   1. Last call we talked statistics and savings from CRS. Greg Westfall created a draft press release. We have it ready to go for the newsletter.
      * Sean connected with Press of AC. He will connect Joe Martucci with the Greg Westfall and Joe Ruggeri.
   2. NJDEP has an emergency rule affecting non coastal communities (riverine/fluvial flood plains). An additional 2 feet of freeboard effective June 14th. This is a result of Hurricane Ida.
      * So this is 3 feet higher than FEMA’s BFE OR 2 feet higher than State of NJ’s BFE, whichever is higher.
      * Ideally, Vince and Joe would like to just use the 500-year floodplain because that is mapped. Problem is we need legislative changes to do this.
      * Mark asked if there has been any pushback on this. Vince explained the front office has pushed back. People will take disaster relief money and rebuild at the old height, so the Governor’s Office is concerned about the economic impact.
      * Andrew Banff made a comment about the controversial way this new order is being hastily implemented. He knows it’s a hot topic.
3. Conference – Mike Graham & Mark Mauriello
   1. ASFPM Conference Recap
      * Very well attended with 1400 people live in person. With that being said, we have lofty goals of getting 500-600 people for our conference.
   2. Hard Rock is booking conferences years in advance now. Hoping for week of Oct 15th in 2023 and Oct 20th in 2024. To entice us, we will get a free room for every 35 rooms booked, better than 40 in the past. We also got some extra free suites for speakers. We negotiated a 3% audio and visual increase. We will have a 15% discount on the banquet menu.
      * Sean O’Leary makes a motion to sign these contracts 2023 and 2024. Chris Crane seconds. Unanimous approval.
4. Insurance- Tyler Ardron
   1. No major updates. National Flood Conference is next week so Tyler will report back.
   2. Good thing is on the NFIP dec pages now it shows what the actuarial rate is so people will know what their actual risk rate is.
5. Legislative – Brian Kempf
6. Outreach – Tom Slowinski
   1. CFS Program – October 11-13
      * Training in October. We will get an advertisement out.
   2. NY Conference Recap
      * NY Conference was good. They had some lego models of buildings showing how to document elevations on e-certs.
7. Training – Jim Galantino
   1. Upcoming training in June. Already certified for credits.
8. Stormwater – Bryan Specht
   1. The new rules from DEP are the main focus for now. The Stormwater Committee will be gathering comments and submitting to DEP.
9. Awards/Scholarship – Maria DiSalvatore
   1. Call for Awards
      * Let’s get this call out in June so we can get out ahead of it.
   2. NJAFM Scholarships
      * Same thing here. Let’s get out ahead of it.
10. Membership – Chris Theodos
    1. 148 Paid, 21 Pending, 169 Total
11. **Treasurer Report –Banking Account Update.**
    1. Month beginning balance = $89,803
    2. Income = $2,436
    3. Expenses = $1,355
    4. Ending = $9,0884
12. **Open Discussion – New Business**
13. ASFPM Conference Recap
    1. Mike already handled
14. News Release on CRS
    1. Greg completed the draft and Sean is connecting them with the Press of AC
15. Membership Payment Update
    1. We are changing our membership format. Now if you sign up in June, we will honor it until next June. Its easier for our system. Greg Westfall motions, Graham seconds. Motion carries.
16. T&M Second Training Proposal approved July 18 & 21, Exam July 26. Somerset County Emergency Services Training Academy

Discuss cost of training and food options.

Vote on fee for training.

Increasing to $350 for Members, $450 for Non Members.   
Move: O’Leary Second: Graham

Y: 8 N: Null A: 1

Vote Determination: PASSED

1. Upcoming Webinars for credit certification
   1. All good for June presentation.
2. **Old Business**
3. Executive Director Solicitation yielded 5 applicants for consideration
4. DART Attendance at ASFPM Workshop
   1. Tom Slowinski was there. DART seems to get support but then the support fades like many other organizations.
5. Sandy 10-year Anniversary Pin
6. NJADAPT Training
   1. This was the Rutgers Survey. They got some grant funding to do this training.
7. **Motion to Adjourn**

Move: Chris Crane Second: O’Leary

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

1. **Date/time/place of next Board Meeting**

* Online via Zoom
* 8:00 AM, 6 July 2022