**NJAFM Board Meeting Agenda**

**March 2, 2022 @ 8:00 AM**

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

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| **Executive Committee:** |  | **Committee Chairs:** |
| [x]  Elissa Commins , Chair |  | [x]  Legislative Chair – Brian Kempf |
| [x]  Chris Crane, Vice Chair |  | [x]  Conference Chair – Mike Graham |
| [x]  Sean O’Leary, Secretary |  | [x]  Conference Chair – Mark Mauriello |
| [x]  Brian Kempf, Treasurer |  | [ ]  Membership – Chris Theodos |
| [ ]  Vince Mazzei, Past Chair |  | [ ]  Outreach – Tom Slowinski |
| [x]  Greg Westfall, Training Coord |  | [ ]  Training – Jim Galantino |
|  |  | [ ]  Stormwater – Benny Tafoya |
| **General Membership:** |  | [x]  CRS – Joseph Ruggeri |
| Anton GetzAndrew Banff |  | [ ]  CRS – Neil Byrne |
| Cleighton Smith |  | [ ]  Awards/Scholarship – Maria DiSalvatore |
|  |  | [x]  Insurance – Tyler Ardron |

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

Move: O’Leary Second: Galantino

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

1. **Reports from Committee Chairs:**
2. CRS – Joseph Ruggeri & Neil Byrne
	1. Last month, the NFIP Training occurred at Monmouth County Fire Academy. 2 day training was great, Anton was tremendous.
	2. Point Pleasant used the generic floodplain development form on the DEP website and they digitized the process. Joe found this interesting as a way to enhance this process and looking for communities to mirror this approach.
3. Conference – Mike Graham & Mark Mauriello
	1. Dates are locked in.
	2. Ken Graham is locked in as the keynote speaker. National Hurricane Director at NOAA.
	3. Looking at options for plenary sessions.
	4. Mark asked if anyone wants to have a more informative or longer session, please let them know now. Looking to get the program together over the next 2 months.
	5. Golf outing is on.
4. Insurance- Tyler Ardron
	1. Tyler will be doing one of our trainings on May 26th.
	2. April 1st starts the renewals under RR2.0. Be prepared to field questions. National cap is in effect so max jump is a 15% increase.
	3. RR2.0 is essentially the same program as the past, the only major change is how they rate the property.
5. Legislative – Brian Kempf
	1. Elissa sent out the letter to the assembly committees pushing for a more resilient NJ. We think this will open the door to recognize the CFM credential in the state’s laws and also insure local mitigation funding is handled by a CFM. Letters going out shortly.
	2. Next Wednesday the legislative committee is listening to a presentation by the Waterfront Alliance. They have an initiative to have realtors disclose flood history when selling a home. 29 states enforce this and NJ does not. This action is endorsed by the National Association of Realtors and falls right in line with what the NJAFM stands for.
6. Outreach – Tom Slowinski
	1. Not available today but sent out documents on the Levee Safety Committee.
7. Training – Jim Galantino
	1. April 1st and May 26th are the next two trainings.
	2. April 28th there is supposed to be a training presented by Point Pleasant on their program, but we have not confirmed that.
	3. Jim is attending an event coming up and wants some save the date cards to hand out.
8. Stormwater
9. Awards/Scholarship – Maria DiSalvatore
	1. One more scholarship available
10. Membership – Chris Theodos
	1. Greg Westfall spoke on this. He was at the surveyors conference and the conference was very well attended. He gave information on our training and we believe we will get some new members through there. They were interested in the CFM training.
11. **Treasurer Report –Banking Account Update.**
	1. Beginning $99,122.10 Income $7,589.36 Expenses $1,145.13 Ending $105,566.33
12. **Open Discussion – New Business**
13. FEMA 4-day 273 course, "Managing Floodplain Development Through the NFIP" Application submitted - Need State NJDEP Letter of Support
	1. Joe Ruggeri is poking DEP for it. He knows they support it and will get an actual letter.
	2. Anton will get us a new proposal for this too.
14. South River Studios Proposal - Maintenance and minor feature updates to the National Flood Insurance Program training website previously developed under NJDEP, 2017-2019. Proposal is for technical assistance from now through end of 2022 at a N.T.E. price of $2,500.
	1. This is to fix our training site. Will allow members to access this password protected site to complete CFM Training.
	2. The board has beat this this up already and we solicited help from other experts and this proposal looks fair.
	3. Elissa makes a motion to approve this proposal, Andrew Banff seconds, Unanimous approval.
15. Request for additional articles for our newsletter.
	1. Cleighton is going to do one on Manville NJ, we should do an RR2.0 article, Hurricane Ida article.
16. **Old Business**
17. Executive Director Solicitation
Move: Kempf Second: Crane

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

1. **Motion to Adjourn**

Move: Cleighton Smith Second: Elissa

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

1. **Date/time/place of next Board Meeting**
* Online via Zoom
* 8:00 AM, 6 April 2022