**NJAFM Board Meeting Agenda**

**May 4, 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  Anton Getz |  | CRS – Neil Byrne |
|  |  | Awards/Scholarship – Maria DiSalvatore |
|  |  | Insurance – Tyler Ardron |

1. **Motion to approve minutes from April 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. 553 NFIP Participating Communities, 95 participate in CRS. 13 communities don’t participate at all so Chris is reaching out to them.
      * 95 communities = 145K policies
      * $121 million in premiums
      * Average of 26% savings thanks to CRS credits or $31 million
      * Greg Westfall volunteered to draft a press release so we could get it to the papers.
   2. RR2.0 does provide some positive impacts to CRS including properties outside the SFHA. You will get the CRS discount. This is a greater incentive for a community to participate in the CRS
   3. If your property has a violation, no one will qualify for the CRS Credit. This holds the homeowner accountable.
3. Conference – Mike Graham & Mark Mauriello
   1. Plenary Sessions so far
      * Non-Structural Mitigation – Wednesday Morning
      * Mayors Panel – Wednesday Afternoon
      * NJ PACT Session
        + The proposal is not out yet so this one might or might not happen. If we need to pivot, we will get a different session.
   2. For the rest of the conference, we are way ahead of schedule. We might reconfigure the room so we can add more exhibitors.
4. Insurance - Tyler Ardron
   1. Tyler has done a couple hundred RR2.0 quotes since August so he’s finally getting a grasp on the new system.
   2. For mortgages, the only way a bank would require flood insurance is if it’s a federal requirement.
5. Legislative – Brian Kempf
   1. Received a draft of a flood disclosure bill.
   2. Nothing yet on the CFM requirement for communities’ proposal.
   3. NJOEM is releasing funds for COVID Related Reimbursements.
6. Outreach – Tom Slowinski
7. Training – Jim Galantino
   1. 4 Day L273 class was just conducted with the ASFPM. This was great because we didn’t have to send people to Maryland. We had 21 participants.
   2. CFM Class also happened. 6 registrants and 5 showed up.
   3. We had a call with Senator Polistina about the ordinance. The biggest concern is NJ PACT with requirements of freeboard and what not. The ordinance requires communities to adopt PACT but its not even finalized yet.
   4. Trying to get another CFM class set up but the fire academies are trying to charge a fee.
      * Andrew Banff is trying to get his office to host.
      * Floodproofing.com can also host at the School of Flood.
   5. We continue to have a strained relationship with NJOEM. Long story short, NJOEM has paid a lot of money to train NJ Code Officials and given grant money out just to have many communities mis manage the funds or mess up the projects that money was allocated for. We need to find a way to work through this.
   6. Point Pleasant CEC Credits. The certificate is ready but we just need to get the credits removed from certificate.
   7. Hurricane outlook coming up May 13th.
   8. In the future, the Training Committee will send out abstracts to make sure we will qualify for multiple credits.
8. Stormwater – Bryan Specht
   1. Bryan is the new chair. He will be sending out invites to committee meetings.
9. Awards/Scholarship
   1. We need a draft email for NJAFM Scholarships need to get out by June.
   2. We should solicit awards early in the summer too.
10. Membership – Chris Theodos
    1. 129 Paid, 25 pending payment. 154 total.
    2. Attending NJWEA at Harrah’s. He will give out the Save the Date cards. Chris would like the Tri Fold brochures as well.
       * We will send out a copy of it so we can get it updated.
11. **Treasurer Report – Banking Account Update.**
    1. Month beginning balance $102,312.80
    2. Income $1,037.74
    3. Expenses $12,999.49
    4. Ending $90,350.95
12. **Open Discussion – New Business**
13. NJDEP Model Flood Ordinance
    1. Discussed earlier.
14. ASFPM Sponsored FEMA 4-day 273 course, "Managing Floodplain Development Through the NFIP" April 25-28 with Optional 4/29 exam – 21 Attendees & 6 exam registrants
    1. Went well per Elissa.
    2. Joe Ruggeri asked that in the future, we send the email out quicker. By the time the email went out, some people had double booked.
15. Upcoming Webinars for credit certification
    1. Discussed during the Training Committee time.
16. **Old Business**
17. Executive Director Solicitation yielded 5 applicants for consideration
    1. Interviews are being scheduled with the board.
18. DART Attendance at ASFPM Workshop
19. Sandy 10-year Anniversary Pin
    1. Asking for contributions.
20. NJADAPT Training
    1. Rutgers asked us to put out a survey to our members. Rutgers is now taking registrants.
21. South River Studios completed training website updates. Web service access was distributed to the 273 course attendees, and we received good feedback that the material was valuable and helpful.
    1. A lot of good feedback.
22. T&M Second Training Proposal solicitation circa July 2022. Anton-Joe working to coordinate dates & location.

Do we want to also offer proctored exam?  
Move: Second:

Y: Null N: Null A: Null

Vote Determination: NOT PASSED

1. **Motion to Adjourn**

Move: O’Leary Second: Graham

Y: Unanimous N: Null A: Null

Vote Determination: PASSED

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

* Online via Zoom
* 8:00 AM, 1 June 2022