

**Village of Egg Harbor
Harbor Committee Meeting Minutes
April 28, 2021 at 10:00 AM**

Members of the committee and the public can join the meeting by video conference:

<https://villageofegg Harbor.zoom.us/j/93670246815>

Meeting ID: 936 7024 6815

Members of the public with limited internet access are encouraged to join by phone:

Phone Number: 312 626 6799 Meeting ID: 936 7024 6815

1. Call to Order
 - a. Robert Dickson called the meeting to order at 10:01am.
 - b. Committee members present: Robert Dickson, Denny Phillips, Bill Freyman, Carl Klug
 - c. Absent: Robert Dunworth
 - d. Staff present: Ali Gibbs, Tom Strong
 - e. Audience members: Erika Krivitz, Joe Smith, John Heller,
2. Approve Agenda
 - a. Bill Freyman moved to approve the agenda. Seconded by Denny Phillips.
 - b. Motion unanimously carried.
3. Approve March 31, 2021 Meeting Minutes
 - a. Corrections: Bill F – open sessions – liveaboard policy prohibiting it. F3 report, Ali didn't say she was looking into Wifi installation.
 - b. Robert Dickson moved to approve the minutes as amended. Seconded by Bill Freyman.
 - c. Motion unanimously carried.
4. Open Session (Limit 10 minutes)
 - a. Denny: Update on the Dingy Dock.
 - b. Ali: They were down here yesterday. They are welding it. We still need new boards for it.
 - c. Joe Smith: CDC updated outdoor policies for people who are vaccinated indicates larger gatherings are safe with masks. I sent this on to Tom Strong for distribution. I believe the staff safety is now covered. I believe we should proceed with the fireworks and the parade.
5. F3 Reports
 - a. *Ali Gibbs: Provided an overview of the F3 reports and recent Marina activity as presented in the packet.* Quantum has the Wifi project completed. Water levels are expected to go up 2"-5" in May, but we are down 13" from last year. We are doing ok around the fuel dock.

All seasonal employees are hired with May 10th as start date.
Transient numbers are looking strong. 4th of July reservations start on May 1st. I will be here in the office.

- b. Bill Freyman: I noticed the Mile Marker is gone.
 - c. Ali Gibbs: Public works did remove it, the bottom of the post was pretty rotted out because it was in the water, so they are replacing that getting a new one, and then I think Steve wanted to update some of the signs. Gibbs wasn't sure when it would be back up.
 - d. John Heller: Who can determine who adds a sign to the sign post?
 - e. Gibbs: Steve Smith
 - f. Denny: Do we have 2 Wifi Networks?
 - g. Ali: We have 3: Marina office, boater only and public. There are new passwords for all 3 networks. The public password will be available at the office.
 - h. Denny: What is going on with the tax over payments?
 - i. Erika: Lynn is working on resolving this item.
 - j. Denny: we still haven't actually received the refund where we overpaid it last year?
 - k. Erika: we have not
6. Installation of timed lights for dusk docking
- a. *Ali Gibbs: provided an overview of the dusk docking lighting options available. Rotating an existing light appears to be a viable short-term option.*
 - b. Bob Dickson: I would agree. We should monitor the safety situation of the lack of light and if it's a strong need, then, we ought to try and address it, but again when it's budgeted my opinion.
 - c. Denny: how are they controlled? If they are on a timer, then these should be on when we need them to be on so this shouldn't be an issue.
 - d. Ali Gibbs: I will look into this with Cody.
7. Village Resident short term docking discussion
- a. Ali Gibbs: This was requested to be an agenda item last month. I would be concerned with this request because we have so few courtesy docks available. I wouldn't want to lose out on the revenue. Verifying Village residency would be challenging. We have frequent
 - b. Bob Dickson: We will leave things the way they are. Anything that has a budget impact needs to be changed during the budget formulation.
8. Adding Live-a-board policy discussion

- a. *Ali Gibbs: provided an overview of Live-a-board policy examples as outlined in the packet starting on page.*
 - b. Bill Freyman: I think we need to put something into place to discourage long-term living and we for sure need to prohibit Boat 'BNB's which we have been seeing.
 - c. Our language prohibits current commercial use. That might cover the possible use as BNB. Tom Strong to contact DCTZC to find out if they are aware of anyone who has been renting boats.
9. Fireworks 2021 Update
- a. Bill Freyman moves to support the direction to hold the July 3rd fireworks. Second by Robert Dickson.
 - b. 3 Aye. Karl Klug - Nay
10. Open Session (Limit 10 minutes)
- a. Denny Philips: I heard rumors about the Alpine possibly adding a marina.
 - b. John Heller: No, I haven't I haven't heard anything to that effect.
 - c. Bob: Until he comes to the planning Commission, though we won't have any idea.
 - d. Tom Strong: There will be a full press release coming out whenever that transaction takes place so that will have more details.
 - e. John Heller: We have a new Village Administrator. Megan Sawyer will be starting on May 17th.
 - f. Tom Strong: I agree. Lynn and I are looking forward to Megan coming back to the Village.
11. Next Meeting Time and Date
- a. May 26, 2021 10:00 AM
12. Adjourn
- a. Robert Dickson moved to adjourn the meeting. Seconded by Bill Freyman.
 - b. Motion unanimously carried.

Meeting adjourned at 10:44am.

Minutes completed by Jess Reinke on May 5, 2021. Submitted for approval on May 26, 2021.