

Board of Governors Meeting  
Special Meeting with Mayor Gaeta re: Road Repair  
June 30, 1972

Mike Landolfa called the meeting to order at 7:30 P.M. at the Club House.

Present: Bacquet, Claudin, Landolfa, Malanga, Meeker, Ruprecht, Sutton, Van der Veer and Viola.

Absent: LaGreca, Spano and Sutphen.

Mike turned the meeting over to Ted Meeker Chairman of the Road Committee. Ted praised the Mayor and Council for the prompt action in the Sand Harbor-Bass Rock Road emergency. He said John Krauth, Gene Bacquet and himself had met with the Mayor to determine who would be responsible for the repair. It was found that Sand Harbor Road, Borough owned goes as far as the fire lane. The Mayor said temporary repairs would be made on Wednesday, June 28th. The Mayor outlined to them a plan for getting the proper drainage and repair work done. Ted asked the Mayor if he would present the plan to the Board of Governors. Ted reported that the Road Dept. came on June 28th but did not complete the temporary repair do to equipment difficulties. He then introduced the Mayor.

The Mayor said there are drainage problems throughout the Borough. The plan he outlined called for a petition, signed by those directly affected, asking the Borough to do a cost survey on the problem areas. If the cost is satisfactory and the work desired, the Borough should be petitioned to do the repairs. The cost would be on the assessment for benefit basis to be added to the tax bills of those whose property directly benefits. The assessment to be paid over a possible three year period.

Tom Van der Veer asked the Mayor if we would be the first to petition. Yes was the reply. The Mayor said that some years ago the roads in Hopatcong Hills had been surfaced on this plan.

The Mayor spoke of several other matters: The apartments planned for construction on the Hopatcong Golf Course, Sewage disposal plans, his moratorium on building and plans to purchase 294 acres in the Borough for recreational use.

Ted Meeker thanked the Mayor for coming.

After some discussion of the matter of the petitions and deciding that three areas of repair need should be considered, Ted Meeker made a motion that the problems of storm drainage and road repair, follow the recommendations of the Mayor, asking for a cost study of certain problem spots in Wildwood Shores. Our understanding being that the signatures on the cost study petition will not bind us monetarily. Bob Viola seconded the motion. The President asked if there was any discussion. Peter Ruprecht asked if we wanted the assessment for benefit. He said he would not want it if the cost is excessive as far as he is concerned. There being no further discussion, the President asked for the vote and all said aye.

Other Business: Mike Landolfa reported a phone call from Mr. Vanesko requesting permission to put up signs asking for donations for Wilkes Barre flood relief. Mike will inform him that signs of this nature would set a precedent and that his request is denied. However, we could supply him with a telephone list if he wanted to solicit funds by phone.

Mike read a certified letter from Mr. Fixl requesting removal of a dead tree next to his house on Wildwood Shores property. Mike will contact Bill Sutphen to see if a group could take the tree down with the use of his chain saw.

Mike read a letter from Mr. Gebhardt at 107 Bishops Rock Road, informing the association of two entries into the lower part of his house. Although nothing was taken and there is no access to the upper part of the house, he has had an extra heavy lock put on the door through which the entry was made. He suspects that children are responsible.

Mike set Friday, August 4, 1972 at 8:00 P.M. at the Club House for the next Board meeting.

There being no further business, a motion to adjourn was made by Jim Sutton, Seconded by Ted Meeker, all said aye.

Respectfully submitted,

*Amy T. Bacquet*  
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Secretary-Treasurer