The September 11, 2013 Board of Recreation meeting was called to order at 7:35pm by President Kevin Barnes.

**Present**

President K. Barnes **Absent**

Vice President O. Dittamo J. Marciano

T. Mele D. Alvino

J. Mancinelli D. Andriani N. Stabile

B. Bucher **Minutes of the Previous Meeting**

Oliver Dittamo accepted the minutes of the previous meeting and Bill Bucher seconded it.

**Council Liason**

No Report

**Correspondence**

Information was received on a Skateboard Park

**Financial**

The financial report ‘s amount was $42,557.16 with open invoices

**Citizens to Be Heard**

None

**Personnel**

Possible changes are being considered re:hiring of next year’s camp counselors

**Field and Grounds**

Tom, Nico, and Bill reported on their parks/fields

-Bogert St. park is still in bad shape-mainly cement foundations showing and are dangerous; Floyd Park is getting new equipment which was selected at meeting-sun shelter, picnic tables, planters, swingset, fencing, leveling, and seeding- all done by a private donation.

Kennedy-looks great, did walk through with soccer chairperson;

Riverview-handle missing on swing and the see-saw is wobbly;

Minnisink-an extended pipe is exposed-Lou D’Angelo saw it-possible dangerous area- possibly put a fence around it;

Lincoln I-fence is curved up at the 3rd base section;did great job on the fields;

Lincoln II-football field-rocks are showing up after the rain in areas without grass-needs to aerate and seed; will look into whether Harvest who maintains the fields can include that in the contract- if not could we use grant money to have that done to the field?

**Permits**

None

**Pool**

Labor Day weekend-Movie night cost $349.93, next night was DJ, on Labor Day due to weather, pool was closed-no fish, no band

**Follow-Ups**

None

**Old Business**

None

**New Business**

None

**Programs**

Chairpersons were discussed:

Hayride is planned for Friday, October 18th-Kevin will contact Corrados, John will order sandwiches from ShopRite, Tom will put it in the paper- registration will be at the next meeting-October 10th from 6:30-9:00

Halloween dance will be October 30th done along with Municipal Alliance-Kevin will contact Mark Tolomeo for the DJ-John will look into getting a show for the younger ones for their party

Bus tour-NYC- Oliver will look into information for this tour

Tree Lighting-Nico and Tom will take care of contacting “Santa”

Skate Night-Donna Alvino will chair

Tubing Night-Tom Mele and Donna Alvino

Bunny Breakfast-Debbie Barone

Fishing Trip- Oliver Dittamo

Casino Night- Kevin Barnes

**PAL**

By-laws were redone; American Legion is questioning why a thank you wasn’t received for their $1500 donation

**Report from the Director**

See above reports

The motion to adjourn was made by Oliver Dittamo and seconded by Bill Bucher at 9:00pm.

The next scheduled meeting will be held on **Thursday, October 10, 2013 at 7:30pm at the Library-lower level. Registration for the Hayride will begin at 6:30pm.**

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation