

The December 12, 2019 Board of Recreation meeting was called to order by President Mickey Pascucci at 7:15pm.

Present

President M. Pascucci
V. President O. Dittamo
D. Alvino
G. DiPasquale
N. Ricca
J. Mancinelli
T. Mele
M. Monteyne
D. Andriani

Absent

Dan Palazzo

Minutes of the Previous Meeting

A correction was made to November's minutes to state that Oliver Dittamo suggested the Board of Recreation purchase a bench in memory of John Sole. The bench would be placed at the PBA's monument. Oliver Dittamo made a motion to accept the previous minutes and George DiPasquale seconded it.

Council Liaison

Debbie Andriani thanked the Board of Recreation on behalf of the Mayor and Council for all the work on the Turkey Trot and at the Tree Lighting. Everyone commented how the Light Holiday parade was amazing and hope it will be an ongoing yearly event.

Correspondence

Mark Monteyne reported that he has received calls regarding the tennis courts needing to be cleaned and also emails stating the Turkey Trot was a great event.

Financial

The balance is \$62255.52- open invoices

Citizens to be Heard

Jennifer Britting attended the meeting and stated how the past events such as the Trunk or Treat and Turkey Trot were both awesome.

Personnel

Nothing to report

Pool

Closed

Field and Grounds

The DPW need to remove the step to the slide at the WPS field

Permits

None

Old Business

At the Tree Lighting a bin was set up to collect Toys for Tots-over 300 people participated-Mayor and Council was very complimentary
Turkey Trot-will be held on November 22, 2020-will be held annually the Sunday before Thanksgiving. Going forward we need the help of the DPW workers to help set up the cones and horses and other help needed that day.

Memory Bench-George DiPasquale is working on quotes to put on the bench that the board will be purchasing to be placed at the Policemen's monument.

Ice Rink-plans are not set definitely.

Luncheon and show-Hunterdon Playhouse-St. James Seniors-Board of Recreation will pay for the bus-trip will be on December 20, 2019.

New Business

Snow Tubing-\$15 per person if we have at least 20 people-leave parking lot at 4:30pm-tubing between 6pm-8pm. Mark will look into in- possibly February 22nd.

Grants- we received a \$1000 grant to be used for soccer; Debbie Andriani and Mark Monteyne will be meeting with the grant writer to search for other available grants

Concerts- looking for suggestions for new performers-need to have rain dates available or inside facility

PAL

Happy with the Board of Recreation's events-

The Santa pictures went well-PAL rented out the building for that event

Report from the Directors

The Totowa Library's dinner will be held at the Brownstone on January 20, 2020 if anyone is interested in forming a board table.

Motion to adjourn was made by George DiPasquale and seconded by Donna Alvino at 7:55pm.

The next meeting will be held on **January 16, 2020** at 6:30pm.

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation