The December 13, 2012 Board of Recreation meeting was called to order at 7:45 pm by President Kevin Barnes.

**Present**

President K. Barnes **Absent**

Vice President O. Dittamo N. Stabile

D. Alvino J. Marciano

M. Guarneri T. Mele

J. Mancinelli

D. Andriani

**Minutes of the Previous Meeting**

Oliver Dittamo accepted the minutes of the previous meeting and Donna Alvino seconded it.

**Council Liason**

Debbie Andriani reported that the Mayor and Council wanted to thank the board for their help serving cookies and hot chocolate at the Tree Lighting. A special thank you to “Santa” (Nico) for a great job dancing with the chorus. The next council meeting is the reorganization meeting held on January 1, 2013. Kevin asked Debbie to look into the possibility of having a checkbook for deposits on upcoming events.

**Correspondence**

Thank you from Michele Weir

**Financial**

$35,840.22-open invoices from Hayride

**Citizens to Be Heard**

None

**Personnel**

No report

**Field and Grounds**

No report-winter season

**Permits**

No requests

**Pool**

There will be a meeting on January 16th at 7:30. All who can attend, please do so. The secretary from the pool commission will be attending.

**Follow-Ups**

We are still interested in getting “NO DOGS ALLOWED” signs-Debbie Andriani will look into it

Fertilizer for Minnisink Field is being looked into-a price from Harvest has been received.

NO DOGS ALLOWED signs needs to be looked into more-many not following signs

**Old Business**

Kevin said Nico did a great job at the Tree Lighting-great performance with the chorus and taking pictures with the children. The other performers planned were cancelled because of the times not working out and the Mayor and Council want to stay with tradition.

Spa 23 Fun Night went well. The 20 who attended had a good time. Next year we will advertise it more and earlier to generate interest.

**New Business**

Christmas Dance with Municipal Alliance-Mark Tolemeo-will pay for candy, water, donuts, DJ

Reorganization will take place at January’s meeting

**Programs**

Christmas Dance-Friday, December 14,2012

January AC trip will be worked on; possibly trip to go tubing in February

**PAL**

$$ for the small roof has been approved and contracted out; Hockey begins on Saturdays for K-5 and grades 6-8 has 2 teams in the Wayne Boys Club league

**Report from the Director**

John stated that he is looking forward to working on the pool this year with many different ideas. We have many counselors for camp so possibly looking into splitting up the shifts and have counselors at the camp and the pool. John wishes everyone a happy and healthy holiday. Oliver thanked John for the pizza and Debbie Andriani for the cookies.

The motion to adjourn was made by Oliver Dittamo and Michele Guarneri seconded it at 8:25pm.

The next scheduled meeting will be held on Wednesday, January 9, 2013 at 7:00pm.

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation