

The February 13, 2020 Board of Recreation meeting was called to order by President Mickey Pascucci at 7:37pm.

Present

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

Absent

G. DiPasquale
D. Barone

Minutes of the Previous Meeting

Oliver Dittamo made a motion to correct the previous January minutes:

The corrections to the previous minutes are:

The motion to reappoint the following was made by Oliver Dittamo:

Debbie Barone - Secretary

Mark Monteyne - Board of Recreation Director

John Mancinelli - Assistant Board of Recreation Director

George DiPasquale second the motion-all were in favor.

The motion to appoint the President of the board for the 2020 year was made by Oliver Dittamo as follows:

Mickey Pascucci – President

This motion was second by Nancy Ricca-all were in favor.

The motion to appoint the Vice President of the board for the 2020 year was made by Mickey Pascucci as follows:

Oliver Dittamo- Vice President

This motion was second by Nancy Ricca-all were in favor.

Dan Palazzo made the motion to accept the previous minutes and Donna Alvino second the motion.

Council Liaison

Debbie Andriani reported that Vinny Marciano has been hired as a new police officer. Chief Coyle is retiring on February 28, 2020 at 4pm. There will be a walkout/clap out for the Chief.

The ball is rolling on the plans for turf field.

Correspondence

Questions have been asked re: cleaning out the tennis courts, lots of leaves need to be removed. The DPW has been made aware. There are a lot of geese droppings on Veterans Field. The Geese Police were called, and they acted promptly.

Financial

The balance is \$60,033.80 and another printout had \$1170.00 which will be

moved over by March. The bus for the Tubing trip will be reimbursed if not enough sign ups. The \$1170 includes the tubing bus and AC conference for Mark Monteyne.

Citizens to be Heard

None

Personnel

Nothing to report

Pool

We will begin to advertise soon for lifeguards. We have a nice stereo system for the pool. There are potential renovations for the kitchen and bathroom areas.

Chairs, lounge chairs, and umbrellas will be ordered for the pool this year.

Canopy tents will also be purchased.

A new ID system will be rolled out this year with a photo ID.

John Mancinelli suggested revamping the late fees for signing up and possibly bring down the guest fees during the week. This needs to be discussed and we need to look into the by-laws. A new idea was brought up to have an "Appreciation Day" for the volunteers for non-members.

Field and Grounds

No permits are out for the fields during the winter. The fields are clear with no snow. All looks good. Can we invest possibly in backstop covers for Lincoln 1 and 2. Resident Rick Felix asked us to look into Minnisink backstop, it is curved up and needs attention.

Permits

Permit have been issued for PAL Softball, Baseball, PV Jr. Hornets, STING, and travel soccer. Julie and Chad from PAL are looking into field time for a 16U softball team for Lincoln 2. Request for a permit has been submitted for tennis.

Old Business

We are waiting for the P.O. for the memory bench for John Sole. The bench should be in in about 3 weeks and we will have a ceremony.

New Business

Easter Bunny Breakfast will be held on Saturday, April 4, 2020 at 9am. Mark will work on the flier. Mark suggests doing an Easter Egg Hunt on a different day. Food for the breakfast will be provided by Cynthia's again this year. A request will be made to replace the French toast with something else or use white bread for it. We will be hiring LuLu the clown for entertainment. We are considering the possibility of signing up and paying online. We need to check with the library to see how they do it for their events and what they use. It would be much easier to track and there would be no sign-up nights.

For the Egg Hunt and/or Egg Toss-

-Age groups need to be broken down

-Purchase the eggs pre-stuffed

-Table set up with coffee and treats

-April 11th-possible day for the Egg hunt around 9am with the Easter bunny visit.

We need a new Easter bunny.

Summer Concerts-

John reported there are many concerts already set. We would like to set rain dates or use the gym at WPS if it rains:

June 24-Counterfitters

July 1- Jersey Sound

July 8- Infernos

July 15- The Pulse

July 22- Lou D'Angelo's son

July 29-The Emeralds

August 5- Jim Dougan

August 12- Kootz

We would like to do a Yankee and Mets game this year again. Dan Palazzo and Mickey Pascucci will look into it.

Tom Mele suggested doing a Mother/Son outing in May around Mother's Day.

PAL

\$1000 grant for Soccer was given to the PAL.

They want to have a Jackals game outing.

There will be Pro Wrestling at the PAL on April 24th.

It was discussed to purchase a tarp to cover Lincoln 1 and Lincoln 2 on rainy days.

There has been maintenance going on in the building-fixing or getting new bleachers, painting the building, new pads on the walls, and doing something possibly with the floor.

Jennifer Britting is on the fund-raising committee and they plan on doing another beefsteak in November. Last time we paid for the Flying Muehler Brothers, could the board help out again?

Report from the Directors

Mark Monteyne stated that we are thinking of changing the hours of the summer camp-9am – 12pm option and 9am- 3pm option.

John Mancinelli announced as of June 1st, 2020, he is retiring as Assistant Director but would still like to be an active consultant for the Board of Recreation.

The motion to adjourn the meeting was made by Oliver Dittamo and seconded by Nancy Ricca at 8:56pm.

The next Board of Recreation meeting will be held on Thursday, March 12, 2020 at 7:30pm.

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation