

The July 11, 2019 Board of Recreation meeting was called to order by Vice President Oliver Dittamo at 7:30pm.

Present

V. President O. Dittamo

D. Alvino

T. Mele

D. Palazzo

N. Ricca

J. Mancinelli

M. Monteyne

Absent

G. DiPasquale

M. Pascucci

D. Andriani

Minutes of the Previous Meeting

Donna Alvino made a motion to accept the previous minutes and Nancy Ricca seconded it.

Council Liaison

No report

Correspondence

Many phone calls received regarding camp, pool, concert questions

Financial

The balance is \$19,146.67-open invoices- no balance moved forward as of yet

Citizens to be Heard

None

Personnel

Many of the lifeguards and counselors are doing exceptional jobs this season. John Mancinelli reported that there is a counselor 15 years old who is being allowed to work even though the required age is 16 years. The age was questioned but this counselor was given permission to continue working. Another counselor regularly took off Mondays and Tuesdays which put her over the maximum days allowed off but is allowed to continue to work. She will not be rehired next year.

Pool

Mark Monteyne reported that there are 200 families registered this year. Approximately 500 members. Opening day went well, the filters are working well and the DPW did a great job with maintenance of the pool and surrounding areas. The snack stand is doing well. Mark stated, " It is a delight to see all the campers and counselors in the pool on pool camp days!" As for guest fees, Mark encourages out of towners to come as long as they are with a member. A proposal will be made to cancel the late fees as many feel this can discourage additional members. The July 4th celebration went well. About 150 were in attendance, relays in pool, and there was a jumpie castle for the children to play on. Many compliments have been heard regarding the warm, clean pool water. Hopefully getting a ping pong table to add to the activities.

Field and Grounds

Dan Palazzo stated that Lincoln I & II were looking good along with Minnisink also. Donna Alvino stated she got a call that there were no benches at the Washington Park playground for parents to sit on. Mark will call Jim Niland at DPW to inquire about this.

Permits

Mickey Pascucci passed on his report that Fall sports have had their permits issued-Tennis, football, STING softball have been issued. PAL's Football commissioner, Mr. Cassalito has been in communication back and forth with Dan and Mickey. Mark has been getting requests for birthday parties, picnics, use of picnic tables. The resident has spoken to Mickey and he will issue the permit.

Old Business

Concerts-have been going great-The Counterfitters were excellent-many thanks to Dan Palazzo.

PickleBall is up and running at the pool-not much of an interest for the age groups up there but the materials could be used for other games.

New Business

5K Run- looking for date to hold this event-would like to involve the fall sports-Cheerleading, Football, and Soccer children

Haunted Hayride-Tom Mele suggested it's been a while since we had this, let's bring it back-either Montville's or use Corrado's. Tom and Mark will look into it and get prices.

August meeting- since many will be on vacation various dates, Dan Palazzo made a motion to cancel the meeting- seconded by Donna Alvino since there will be no quorum. Mark Monteyne will notify Denise Zarek and request that she post it and notify the newspaper.

Totowa Day

No report

PAL

The meeting is being held tonight. They are holding a fundraiser on September 7th -Football Fundraiser Beefsteak with a DJ. John Mancinelli stated that the PAL has been very cooperative with camp. Mark Monteyne will ask when we made the last donation which was a large donation to help cover the cost of a new roof. Looking into possibly making a donation as done in the past before the bigger donation which covered a number of years.

Report from the Directors

Mark Monteyne thanked everyone for their team effort for everything that we do. Think maybe of a different location for our summer concerts to make it easier for the handicap to attend-possibly WPS field.

John Mancinelli appreciates all that everyone does for the board.

Motion to adjourn was made by Nancy Ricca and seconded by Tom Mele at 8:30pm.

The next meeting will be held on **September 12, 2019** at 7:30pm.

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation