

The January 16, 2020 Board of Recreation meeting was called to order by President Mickey Pascucci at 7:41pm.

Present

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

Absent

D. Andriani
D. Barone

Reorganization

Nancy Ricca made the motion:

Motion for Rehires

Debbie Barone - Secretary
Mark Monteyne - Board of Rec Director
John Mancinelli - Assistant Board of Rec Director
2nd the motion by George DiPasquale

Motion for Rehires

Mickey Pascucci - President
Oliver Dittamo - Vice President
2nd the motion by John Mancinelli

Minutes of the Previous Meeting

Tom Mele made the motion to accept the previous minutes and Donna Alvino second the motion.

Council Liaison

No report

Correspondence

Emails, phone calls were received regarding:
Basketball Teams, Tubing Outing in February, Summer Bands

Financial

The balance is \$61,279.60-13 open invoices, ½ of the proceeds from the Turkey Trot 5K will go to the Totowa Public Library

Citizens to be Heard

None

Personnel

Nothing to report

Pool

Mark Monteyne reported a lot of new activities are being planned with the introduction of the Inflatable water obstacle course floating in water (Wibit); guard will be needed; lounge chairs and a canoe need to be purchased. There will be upgrades on the food shack and the bathrooms

Field and Grounds

Proposals for Turf (3 months) are completed, possible June 2020 Opening (Ribbon cutting ceremony, etc.), turf will include Soccer, LAX, Softball and Baseball, LAX will be through a grant-hope to WIN, Turf proposed to be on Lincoln 90 and the football field for phase 1; also working on getting lights for the fields

Permits

Permit requests have been received for Baseball, Softball, Tennis, and PV Jr. Hornets

Old Business

None at this time

New Business

Totowa Day! Proposed to be held on Saturday, June 6, 2020-February 13, 2020 - 1st Totowa Day Mtg to be held at Library at 6:30pm.

Julie Alessandrelli, Totowa PAL President, has inquired about having an Easter Egg Hunt near the date or during the Board of Rec Easter Bunny Breakfast. The board agrees it is a great idea since there seems to be too much to organize during the Easter Bunny Breakfast due to the variety of activities that have previously taken place throughout that morning. The Easter Bunny Breakfast to be held on Saturday, April 4, 2020. Question to consider - Will food be supplied by Cyndia's or Brownstone?

Summer Bands need to be decided on and booked for our summer concerts
PBA-George DiPasquale has been working on the Memorial Bench in Memory of John Sole. The Totowa Board of Rec will pay for this out of the Turkey Trot proceeds and the Totowa Board of Rec will be working in coordination with PBA for a dedication date TBA.

PAL

The PAL wants to be part of or planning a joint event for the Easter Bunny Breakfast.

Report from the Directors

New ideas being considered:

NJ Jackals Baseball game - Board of Rec to host a game possibly to be held on June 27th. NJ Jackal will be at Totowa Day.

Board of Recreation will host a table at the Totowa Public Library's Italian Dinner on Monday, January 20th

New Jersey Youth Soccer - received for 20 Soccer balls through NATE PENN, Innovate to Grow Grant Project Consultant 569 Abbington Drive, Suite 5, East Windsor, NJ

in the amount of \$1,000; Target grant is a win for Soccer!

The motion to adjourn the meeting was made by Oliver Dittamo and seconded by George DiPasquale at 8:22pm.

The next Board of Recreation meeting will be held on Thursday, February 13, 2020 at 7:30pm.

Respectfully submitted,

Debbie Barone
Secretary, Board of Recreation