

The October 8, 2015 Board of Recreation meeting was called to order at 7:15pm by President Kevin Barnes.

**Present**

President K. Barnes  
Vice President O. Dittamo  
M.Pascucci  
T. Mele  
J. Mancinelli  
D. Andriani

**Absent**

**Minutes of the Previous Meeting**

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

**Council Liason**

Debbie Andriani stated the Health Fair will be held Saturday, October 17<sup>th</sup>- community event. The Board of Recreation will be sponsoring outside a Rock wall for climbing. The Mayor and Council attended the opening nite event for Soccer, Football, and Cheerleading. Election day is November 3<sup>rd</sup>, please go out and vote.

**Correspondence**

None received. Kevin has been forwarding to the board any emails received. One was received re: if we were having the Halloween dance and Kevin responded back that we were.

**Financial**

The financial report 's amount was \$47,642.85- open invoices

**Citizens to Be Heard**

None

**Personnel**

The board is waiting to receive Julie Marciano's letter of resignation so that we can move forward to appoint a new commissioner.

**Field and Grounds**

Reports have been submitted by Mickey Pascucci and Tom Mele. Bogert Street has a broken slide and past issues still need to be addressed. The recent rain has improved the condition of the grass. The sprinkler timer on Minnisink Field has been tampered with.

**Permits**

No new permits have been issued.

### **Pool**

The pool has been drained. John met with Lisa Nash re:the auditors reviewed the books and a better system is needed to verify sales and receipts- ex: at the gate, snack bar.

### **Old Business**

None

### **New Business**

The revised October 2015 By-Laws were presented and reviewed by the board. All were in favor of accepting the revised By-Laws with changes that go into effect immediately.

### **Programs**

Tom Mele looked into possibly holding a wine and art night:

Pinot Palette- have to go to their location to have event in Montclair-they will not come to our location for event

Uncorked Brushes-Little Falls-they will come out to our location to hold event for \$25 per person. We could hold the event at the PAL from 7-10pm. Looking at Friday, November 13<sup>th</sup> for Adults only-21 years and older-BYOB- the board will supply the snacks. We would need a minimum of 25 and maximum of 60 attending.

Ideas for possible events:

Month of May- Pie eating contest, cookoff, concert- all would be free of charge

Ice-skating might be held in March, and Spa 23 event for December-both will be calling Donna Alvino back.

Halloween Dance-John Waryas is in charge of getting everything needed for dance- Grades K-4 will be from 6-7:30pm and grades 5-8 will be from 8:00-9:30pm. No phones allowed will be added to the flyer. John Mancinelli will look into getting a program brought in for the younger ages.

Hayride has no sign-ups so the event will be cancelled.

### **PAL**

Their by-law meeting was held last week. Their regular meeting is tonight. They modified their by-laws. Tom Mele presented them with a letter for approval of a tree being planted in memory of Joseph Frederick.

### **Report from the Director**

See above reports. John Mancinelli will cancel the bus for the hayride and will schedule a program for the younger ages for the Halloween Dance.

The motion to adjourn was made by Kevin Barnes and seconded by Donna Alvino at 8:05pm.

The next scheduled meeting will be held on **Thursday, November 12, 2015 at 7:30pm.**

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation