

The September 9, 2015 Board of Recreation meeting was called to order at 7:30pm by President Kevin Barnes.

Present

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

Absent

Minutes of the Previous Meeting

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

Council Liason

D. Andriani stated the Summer concert was great and thanked all who helped. The Open Space grant money was given for the tennis courts. One court will be done. The tennis courts needs to go for bid-possibly springtime. The U Eleven Soccer team was honored at the council meeting for being champions.

Correspondence

Emails have been received.

Financial

The financial report 's amount was \$47,695.03 with open invoices.

Citizens to Be Heard

Rick Fasoli was present to request fields for WPSA. He stated he spoke to Mayor Coiro and was told to come to Recreation meeting to request field time. He stated he is looking for field time and inquired about the use of Minnisink Field. Kevin stated that all schedules are in and Tom and Mickey will get together to work on permits. Rick stated that numbers are down in the PAL soccer program and Kevin stated that Rick is taking children away from in town program. Rick Fasoli stated that he isn't taking anyone, he doesn't recruit. Debbie Andriani asked if we find another field, will that be sufficient? Rick stated that it will be sufficient.

Personnel

After discussion the board voted to request that Commissioner Julie Marciano submit her resignation to the Board. All present voted –Kevin Barnes, Tom Mele, Mickey Pascucci, Oliver Dittamo voted Yes; Donna Alvino voted No. John Mancinelli and Debbie Barone do not hold the right to a vote.

Next year we will have a tight process for the hiring and application process for Counselors and Pool personnel.

Field and Grounds

Tom submitted his report and pictures of problem areas and Kevin will forward to Jim Niland at DPW. Mickey submitted his report.

Permits

Soccer wanted bleachers moved closer for more parent interaction. PAL denied the request after DPW recommended that would not be good and would destroy the field.

Pool

Nicole and Len did a good job. There was an increase in membership finances of approximately of \$7000. Parties, events, movie nights brought in approximately \$50,000. Next year we need to hire high school students as guards to be able to cover the shifts when the college guards go back to school. It was a good season.

Old Business

By-Laws- Kevin is completing edits and changes and will submit to Bob Corrado, Attorney for approval. Committees were set up-will meet with Mickey for permits. Dance will be October 30th at the PAL. Looking for a date for the hayride and haunted house. Oliver will contact the Corrado's for a price for the hayride. October 17th will be a community health fair. Thinking of ideas for the board to be involved.

New Business

None

PAL

New by-laws with changes will be voted on. Anthony Sabatino will be the new secretary. A letter was approved by the Mayor and Council to plant a tree in memory of Joseph Frederick.

Report from the Director

There was a large increase in young families in camp and pool registrations. John suggests to do something different in the spring. Debbie Andriani suggested a Pinot's Palette-painting night.

The motion to adjourn was made by Oliver Dittamo and seconded by Donna Alvino at 8:45pm.

The next scheduled meeting will be held on **Thursday, October 8, 2015 at 7:30pm.**

Respectfully submitted,
Debbie Barone
Secretary, Board of Recreation