

The December 11, 2014 Board of Recreation meeting was called to order at 7:35pm by President Kevin Barnes.

Present

President K. Barnes
Vice Pres. O. Dittamo
D. Alvino
B. Bucher
T. Mele
N. Stabile
J. Mancinelli
D. Andriani

Absent

J. Marciano

Minutes of the Previous Meeting

Oliver Dittamo made the motion to accept the minutes and it was seconded by Donna Alvino.

Council Liason

Debbie Andriani thanked everyone to serving the cookies and hot chocolate at the Tree Lighting. The Walsh family donated the lights for the tree and the new bows were purchased by the town.

The swearing in ceremony will be on New Year's Day at 12:00pm and all are invited.

The 2nd and 4th Tuesday are Council meetings and all are invited to attend.

The lights on Minnisink Field are being reviewed by the attorney before being voted on. Another meeting was held to discuss the lights.

Correspondence

None

Financial

The financial report 's amount was \$37,546.79 with open invoices.

Citizens to Be Heard

Kevin Ashworth and Sal Mancini were present to request spring permits for the fields for possible 3 teams for Traveling Soccer. Permits are being requested for 4 nights and Sunday. The board cannot issue permits until the Spring sports submit their schedules-PAL and STING get the fields first and Travel Soccer can get any

extra time left over. Traveling soccer will submit a written request to Tom by the weekend.

Personnel

Need to replace Bill Bucher as commissioner as of January.

Field and Grounds

Kevin will email reports that were submitted to Jim Niland, DPW. Kennedy Field is looking good with the work completed so far.

Permits

See Citizens to be Heard

Pool

Closed- no manager has been hired as of yet

Old Business

Tree Lighting went well!

New Business

February-Tom is looking into a tubing trip at Vernon Valley
Flying Mueller Brothers-John contacted them and possibly having a dinner/dance on March 7th or 21st. Their cost is \$2500. Tom and Kevin will get the venue.
Summer Concerts-Debbie Andriani wants to book some concerts-budget for concerts

PAL

Basketball is going on; PAL is changing their website. CPR course was given; January 1st-all sports registration will be done online-no longer using flyers

Report from the Director

John wished everyone Happy Holidays!

The motion to adjourn was made by Bill Bucher and seconded by Nico Stabile at 8:40pm.

The next scheduled meeting will be held on **Wednesday, January 7th at 6:30pm.**

Respectfully submitted,
Debbie Barone
Secretary, Board of Recreation