

The January 7, 2015 Board of Recreation meeting was called to order at 7:00pm by President Kevin Barnes.

**Present**

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

**Absent**

J. Marciano  
D. Alvino

**Minutes of the Previous Meeting**

Oliver Dittamo accepted the minutes of the previous meeting and T. Mele seconded it.

**Reorganization**

Oliver Dittamo made the motion nominate Kevin Barnes as president, Nico Stabile seconded. All in favor. Oliver Dittamo made the motion to nominate Debbie Barone as secretary and John Mancinelli as Director, Kevin Barnes seconded it. All in favor. Tom Mele made the motion to nominate Oliver Dittamo as Vice President, Kevin Barnes seconded it, all in favor.

Kevin Barnes welcomed the Board's new Commissioner, Michael Pascucci to the board.

**Council Liason**

The board congratulated Debbie on her new term as Councilwoman. She will remain the board's liason. Bill Bucher is our new councilman. Debbie stated any requests for the budget should be handed in to her. The lights for Minnisink have been approved and will begin in March. Recycling in town will now be twice per month. Drainage project on Lincoln Field –meeting has been scheduled. Will be applying for more money for Tennis Courts project. Wish list for Council-Kevin would like online access for registrations for events; requesting a budgeted amount for concerts-\$10,000.

**Correspondence**

An email was received from the Yankees for future trips. Kevin checks phone messages.

**Financial**

The financial report 's amount was \$37,520.45 with open invoices.

### **Citizens to Be Heard**

None

### **Personnel**

Bill Bucher has been replaced on the board by Michael Pascucci.

### **Field and Grounds**

No report

Fields reassigned-PAL and Minnisink will be assigned to Mickey.

### **Permits**

No requests, Tom never received formal request from Traveling Soccer

### **Pool**

The pool will open up again this summer.

### **Old Business**

Tubing trip is set for Feb. 21st at Mountain Creek from 2pm to 4pm for \$20/person/\$10/person for showing up and not tubing. Flyers will be sent out and signups will be February 12<sup>th</sup> at the Library. John will get the bus. We will return at 5:30pm.

Dinner Dance-March 28<sup>th</sup>, Kevin and Tom went to Meatcutters Hall-\$500 rental hall, \$250 cleanup, food will be from the Brownstone-buffet, Flying Mueller Brothers.

### **New Business**

Bunny Breakfast-Saturday, March 21<sup>st</sup>, signups on February 12<sup>th</sup>.

Kevin will call Kelly Krautheim for schedule for Devils games.

### **Programs**

Tubing, Dinner Dance, Bunny Breakfast

### **PAL**

Tom will attend the next meeting which is tomorrow.

### **Report from the Director**

See above.

The motion to adjourn was made by Mickey Pascucci and it was seconded by Nico Stabile at 8:05pm.

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

Respectfully submitted,  
Debbie Barone  
Secretary, Board of Recreation