

The June 12, 2014 Board of Recreation meeting was called to order at 7:30pm by President Kevin Barnes.

Present

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

Absent

B. Bucher

Minutes of the Previous Meeting

Oliver Dittamo accepted the minutes of the previous meeting and D. Alvino seconded it after the correction was made to last month's meeting that Tom Mele was absent not present as listed. .

Council Liason

Debbie Andriani announced that Councilman John Waryas was stepping down from council after 15 years. The pool opens on Saturday, June 14th. No decision as been made yet regarding putting in tennis courts. The town will be reapplying for the Open Space Grant again.

Correspondence

None received; emails have been working well; received many emails regarding counselor and pool positions, along with registration questions

Financial

The financial report 's amount was \$54,467.80 which includes deposits from camp registrations. The bus invoice from the tubing trip was just handed in and is outstanding.

Citizens to Be Heard

Rick Fasoli along with Vince DiTaranto were present as coaches from outside soccer teams requesting the use of our fields. Rick Fasoli trains girls ages 10,11years old who are not part of a league and will provide insurance on his own. V. DiTaranto is working with a group of 16 boys and another group of 12 boys which 10-11 are Totowa boys. They are looking to use the fields all year long for approximately an hour at a time. It was explained that PAL gets the fields first, extra time then goes to STING, along with VITAL. Once the blocks of time are filled, we will get back to them for any available slots.

Personnel

There was a meeting held at the pool where the responsibilities of the lifeguards were discussed with them.

Field and Grounds

Reports were submitted; Kevin will email all 3 reports to Jim Niland DPW; Linda Paese from Girl Scouts stated the handicap swing will go in at the Bogert Street Park; another handicap swing will be purchased by the town and will be installed at the PAL park.

Permits

No new requests other than tonight's from outside soccer.

Pool

Opens this Saturday at 11:00 am.

Follow-Ups

None

Old Business

None

New Business

Ticket sales for the Yankee trip will be on Tuesday, June 17th from 6:30-8:30pm.

The trip will be July 23rd and the cost is \$50.

Movie night at the pool will be held on June 27th –Despicable Me Two; members are free, non members are \$2.00/ gate opens at 7pm and the movie will be 8:30.

Programs

Camp is being planned

PAL

Many have questioned Tom at the meetings why isn't camp full day; they are possibly having a Casino Night; repainting the inside of the PAL building has been approved

Report from the Director

Camp planning is going well; a good time took place being in the parade and special thanks to Nico who dressed as Batman

The motion to adjourn was made by Oliver Dittamo and seconded by Julie Marciano at 8:55pm.

The next scheduled meeting will be held on **Thursday, July 10, 2014 at 7:30pm.**

Respectfully submitted,
Debbie Barone
Secretary, Board of Recreation