

The November 13, 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
N. Stabile
T. Mele
J. Mancinelli
J. Marciano
D. Andriani

Absent

B. Bucher

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 all for coming out and voting. There was a meeting on November 5th regarding buying lights for the Minnisink Field. Attending the meeting were PSE&G, PAL, Council, Engineer, and Bd of Rec-Kevin Barnes. PAL is requesting the town purchase flood lights for PSE&G's poles. More questions needed to be answered at the next meeting on November 24th. The 5 lights would cost approx. \$320/month and must be paid for an entire year-approx cost will be \$4000. They are called Dawn to Dusk lights. Decisions will be made after the next meeting. Questions brought up by the Bd of Rec were could we purchase portable ones, is there a government grant available to purchase them, is there any available emergency funding to purchase them from?

At the Tuesday night Council meeting, the final phase of the drainage project was awarded to a company to complete the final stage of the project.

The Community garden has been approved and the land near the Totowa pool will be used.

North Jersey Developmental Center-nothing to report

Correspondence

None

Financial

The financial report 's amount was \$37,705.21 with open invoices.

Citizens to Be Heard

None

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. Nico will take over doing PAL field reports and Tom will take over Minnisink Field reports-both were previously done by Bill Bucher.

Permits

None, all are off until spring.

Pool

Closed- no manager has been hired as of yet

Follow-Ups

None

Old Business

Halloween Dance-Mischief Night-will end next year at 9:30 instead of 10:00; bathrooms will be closed and monitored per use; no phones permitted will be added dto flyer; more cups were needed to give out water

New Business

Tree Lighting-Dec. 5th-meet approx. 6:30

Spa 23-Stop & Drop-no longer interested in doing

Tree Lighting-Dec. 5th

Dance-John will contact Flying Mueller Brothers for a price and dates

Will be notified if a night is available for a Skate Night and will call Donna

PAL

Two cheering competitions are coming up; Hockey is using socks on sticks to preserve the floor;can also use cloth tape on the sticks;Doing online registration and 1 day in person-difficulty getting announcements out in school since going green; parents aren't using the portal and seeing announcements posted by the school

Report from the Director

See above for reports

John wished everyone a Happy Thanksgiving

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

The next scheduled meeting will be held on **Thursday, December 11, 2014 at 7:30pm.**

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation