

NOVEMBER 3, 2015

The regular meeting of the Board of Recreation Commissioners was held on Tuesday, November 3rd, 2015 in the Community Center.

Everyone who attended the meeting said the Pledge of Allegiance.

Chairman Coiley called the meeting to order at 7:30pm.

Present were Comms. P. Monteverdi, P. Berkenkamp, G. Salese, M. Giorgio, Chairman J. Coiley, Committeeman R. Brueno, P. Sages (arrived 7:50 p.m.), Supt. Brennan, and Program Coordinator T. Quirk.

Chairman Coiley read the following statement: Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act by posting written notice of the meeting at the Municipal Building, 1000 Route 10 and posting such notice to the following newspaper: Morris County Daily Record and filing same with the Township Clerk.

CORRESPONDENCE CIRCULATED

The November Senior Scoop.

Thank you note from Mary Colton

Thank you letters to organization who provided donations for Hanover Township Day

COMMENTS FROM THE PUBLIC – None

CORRESPONDENCE – Supt. Brennan reported that she received an email from Krista DiGiorgio from the John Taylor Babbitt Foundation regarding the AED Grant Application advising us we are receiving \$2,000 to put towards implementation of our AED Program.

No other correspondence

Committeeman Brueno reminded everyone that we are now in budget season in terms of Capital Expenditures. He stated we were able to do a lot of good things over the last few years including some renovations here at the Community Center, etc. If there is anything that you are aware of that needs improvement or upgrading please let Supt. Brennan know so we can put it in the budget. There is still some money in the Trust Fund so please let us know sometime before the end of the year

Committeeman Brueno mentioned that one thing that has come up over the last several years are the Tennis Courts at Upper Malapardis Park. Supt. Brennan said she is aware and is getting a quote from Musco. In addition she stated a list will be put together of everything and will be submitted to the Committee.

ENGINEERS REPORT – Supt. Brennan reported on an update from Dave Leo with regard to the Rest Rooms and Concession Stands at Bee Meadow and Veteran’s field. The Consultants for these projects were sent mapping and utility information along with meeting availability dates and times. Once they put everything together they will be contacting us for a meeting date to discuss the project.

Supt. Brennan was notified that the Community Center parking lot is going to be paved. There is a concern with the timing as November is a very busy time at the Recreation Center. Supt. Brennan is concerned because she was notified the lot would be paved but not striped causing a potential for minor accidents. They will continue to try and find a date to get the project done.

Comm. Monteverdi suggested waiting until next year. However, Chairman Coiley believes if the money has been ear marked for this year there is the possibility we might lose it if it’s not used this year. Chairman Coiley will check to see if that is a possibility.

Supt. Brennan and Commissioners feel paving would be better left until Spring, Supt. Brennan pointed out the decision is ultimately up to Dave Leo.

PROGRAM COORDINATOR’S REPORT –

Currently there are 45 registrations for the Ski Club. There is a mandatory parent’s meeting tomorrow. Mr. Quirk explained the \$200.00 fee covers the cost of the 5 bus trips to and from Shawnee. Parents register and pay for their child’s choice of ski package directly with Shawnee.

Committeeman Brueno inquired about any open room on the bus. Mr. Quirk responded that currently there is only room for 3 more registrants.

Basketball Travel Teams are already practicing. Grades 7 and 8 are doing their drafts tomorrow. We ended up with 2 girls teams and 5 boys teams playing West Essex League.

Grades 3-6 are still registering. Registration closes November 13th.

Baseball Clinics are currently open to grades 3-5. Coach McPeek wants to open the clinics up to include grade 2. Currently there are 7 registrations.

Committeeman Brueno questioned how we are doing with online credit card registrations. Supt. Brennan told him we are doing very well.

Girls Lacrosse – We are in need of coaches, so an email was sent asking for help. We are already getting emails from the league about planning meetings. Christine Volker , Peter Montiverdi, and Vinnie Laracca have agreed to coach so currently we are looking for a 5-6 grade coach.

Mr. Quirk said he will be meeting with Christine Volker to try and arrange schedules so the dates for Soccer and Lacrosse don’t overlap, as that appears to be a potential problem.

SUPERINTENDENTS REPORT –

Supt. Brennan thanked Comms. Pete Berkenkamp and Matt Giorgio and Chairman Coiley and her staff for their help at the Zombie Walk. She reported a great turn out with 96 middle schoolers in attendance.

Masquerade at Malapardis was another successful event with over 600 kids in attendance. Supt. Brennan and Mr. Quirk both thanked Comm. Salese for the great idea of handing out tickets. It helped tremendously.

Supt. Brennan said as a result of two big events back to back we are cancelling Family Bingo . However we are looking forward to our next big event on December 5th , Santa Claus is Coming To Town.

There will be a Veteran’s Breakfast sponsored by VFW– on Sunday at 8:00 a.m. – noon here at the Community Center. It’s free to Veterans, \$7.00 for adults, \$5.00 for seniors and children. There will be pancakes, eggs, sausage, toast, potatoes. It’s for a good cause.

SUBCOMMITTEE REPORTS – None

OLD BUSINESS:

Fingerprints- There was an issue last meeting during closed session. The resolution was that our attorney Fred Samrau has sent information to the attorney of the other party and it is now in the hands of both attorneys.

Policy Review – Supt. Brennan is hoping to have a couple people willing to meet before the next meeting in December to talk about policies that need to be put in order. The goal is to makes sure the fees and policies match. Supt. Brennan asked if anyone was interested to let her know. Chairman Coiley volunteered and asked for two other volunteers.

High School Football Games – Supt. Brennan reported that the High School had their last football game on Saturday. An invoice will be submitted to the school for hours worked by DPW.

Proctor – Supt. Brennan asked the Commissioners for permission to hire another Proctor to replace one that had left earlier in the year. This person has worked for her in the past, he is a graduate student and teacher. Comm. Berkenkamp made a motion to approve the hiring of a new Proctor, Committeeman Brueno seconded it. All approved. Motion carried

Comm. Brueno presented a question to Supt. Brennan regarding use of the Recreation Center for Sports teams when the weather gets bad. He assumes there will be many request and inquired if she had any requests to date. Supt. Brennan explained that Wrestling is starting and they have first priority. Wrestling is here every Saturday. We also have scheduled events on Sundays so some dates are already booked up. If we can accommodate we will certainly try, it would be on a first-come first-serve basis and also dependent on size and age of the kids.

APPROVAL OF MINUTES AND VOUCHERS –

Due to unanticipated circumstances the minutes of the October meeting were not available for approval at this time but will be distributed for approval at the December meeting.

There were no vouchers presented for approval as the Township Committee was not scheduled to meet until November 12th which was prior to the Recreation Commissioners’ Meeting on November 3, 2015. They will be available for approval at the December meeting.

ADJOURN –

Comm. Berkenkamp made a motion to adjourn the meeting at 8:00 p.m. Comm. Sages seconded it. All approved.

Respectfully submitted,

Dinah Schill

Recording Secretary

