

**MAY 19, 2015**

The Regular meeting of the Board of Recreation Commissioners was held on Tuesday, May 19<sup>th</sup>, 2015 at the Community Center.

Everyone who attended said the Pledge of Allegiance.

Chairman Coiley called the meeting to order at 7:30pm. Present were Comms. G. Salese, P. Monteverdi, P. Berkenkamp, M. Giorgio, Chairman J. Coiley and Supt. D. Brennan. Comm. Brueno called and said that he would be delayed. Comm. P. Sages and Program Coordinator T. Quirk stated that they would be absent.

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 Whippany and posting such notice to the following newspaper: Morris County Daily Record and filing same with the Township Clerk.

**CORRESPONDENCE CIRCULATED**

Purchase orders that were approved at the May 14, 2015 Township Committee meeting.

The May Senior Scoop.

**COMMENTS FROM THE PUBLIC** – None

**CORRESPONDENCE**

Supt. Brennan stated that township resident, Karen Zipp, sent a letter to Mr. Giorgio requesting to have a 5K fundraiser for her charity EllaGracePlace. She indicated that the charity is a nonprofit organization started in memory of her daughter, to provide comfort and happiness to children who are afflicted with special and terminal conditions.

Supt. Brennan stated that Mrs. Zipp would like to have the run on Saturday, October 10<sup>th</sup> at Malapardis Park and the starting time would be 2pm.

**ENGINEERING REPORT**

Bee Meadow Pool Multi-Court Play Area—Supt. Brennan stated that the Bee Meadow Pool multi-court play area is finished and that the grand opening will be on Friday, May 29<sup>th</sup>, 2015.

Community Center Audio System Upgrade—Supt. Brennan stated that they received a quotation on May 11<sup>th</sup> for the Community Center audio system upgrade. She indicated that they are now waiting for a revised quotation which would eliminate the microphones.

Community Center Office Area—Supt. Brennan stated that they have ordered the new cubicles for the Community Center office area.

Bee Meadow Park Restrooms/Concession Stand—Supt. Brennan stated that concerning the Brickyard Field restroom and concession stand, there has been no activity.

Veteran's Field Restrooms/Concession Stand—Supt. Brennan stated that there has been no activity concerning Veteran's Field restroom and concession stand.

Supt. Brennan stated that they will have signage for the recreation area concerning the rules and regulations.

### **PROGRAM COORDIANATOR'S REPORT**

Girls' Lacrosse—Supt. Brennan stated that girls' lacrosse is almost over. She indicated that the last scheduled game is June 3<sup>rd</sup>, 2015.

All agreed that they should hire someone to teach the girls how to play.

Supt. Brennan stated that they should also offer coaching clinics for parents.

Comm. Salese stated that they need more officials to be certified.

Supt. Brennan stated that officials do not need to be certified for grades third and fourth.

Public Safety Program—Supt. Brennan stated that they have postponed the Public Safety Program until the fall due to low enrollment. She indicated that they will advertise it more.

First Aid Training—Supt. Brennan stated that the Whippany Fire Company has already had three first aid training sessions so far. She indicated that 30 coaches have been certified.

(Comm. Brueno entered the meeting at 7:50pm.)

Senior Golf Outing—Supt. Brennan stated that the Senior Golf Outing has been scheduled for Monday, June 1<sup>st</sup> at Rolling Greens Golf Course. She indicated that eleven out of the eighteen holes have been sponsored.

Yankee Game—Supt. Brennan stated that the New York Yankees game is scheduled for Saturday, June 20<sup>th</sup>, 2015. She indicated that, so far, 34 people have purchased tickets.

Bee Meadow Pool Report—Mary stated that concerning resident memberships they have 261 families, 21 two person, 8 single, 4 associate, 38 senior couple, 10 senior couple with grandchildren, 53 senior single, and 15 senior single with grandchildren.

Mary stated that concerning non-resident memberships they have 60 families, 10 two person, 3 single, no associate, 13 senior couple, and 4 senior single.

Mary stated that as in the past, people wait until that last minute to join the pool.

Bee Meadow Pool Concession Stand—Supt. Brennan stated that they have a new vendor for the concession stand. His name is Victor Rubierio and he is a resident of Hanover Township.

Supt. Brennan stated that she has the profit and loss statement from 2014 from Seasonal Concessions LLC. She indicated that the last year's vendor had a good net profit, but she had no staff.

### **SUPERINTENDENT'S REPORT**

Camp Registration Update—Supt. Brennan stated that camp registration went very well and parents are continuing to register. She indicated that Summer Plus is at the numbers where they should be.

Traveling Teens—Supt. Brennan stated that they are offering a Traveling Teens program this year. She indicated parents can either pay in full or pay \$400.00 when they register and then the balance the last week in June. She went on say that it is \$800.00 for three weeks and \$50.00 for the fourth.

Trip Update—Supt. Brennan stated that they are running a trip to see "Ever After" at the Paper Mill Playhouse on Wednesday, June 10, 2015. She indicated that they have dinner reservations at Charlie Brown's at 4:30pm.

Fourth of July Fireworks Update—Supt. Brennan stated that they had their first planning meeting concerning the fireworks. She indicated that it will be held across the street at Veteran's Field.

Supt. Brennan stated that she met with Garden State Fireworks and that they moved the shooting area. She indicated that North Jefferson Road will be closed.

Supt. Brennan stated that there will be seating all over the municipal complex and that spectators will be bussed from various locations in the township.

Supt. Brennan stated that they are also having food trucks available for the spectators.

Supt. Brennan stated the biggest challenge will be getting the word out to everyone concerning the fireworks.

Supt. Brennan stated that the fireworks display will be held on Wednesday, July 1<sup>st</sup> with rain dates of July 2<sup>nd</sup> and July 8<sup>th</sup>. She indicated that entertainment, which includes Eddie Cashen and Matt Pomel, will begin at 6:30pm.

### **SUB-COMMITTEE ASSIGNMENTS**

Chairman Coiley stated that the Recreation Commission has two sub-committees and neither has a report for this month.

Chairman Coiley stated that the shared services committee has met and will meet again. He indicated Comm. Sages is drafting a letter for them on the Recreation Commission's behalf.

Chairman Coiley stated that Hanover Township and the Board of Education have a shared services agreement. He indicated that the Board of Ed's policy specifically lists Hanover Township and its recreation facilities below or equal to non-residents.

Turf Committee—Supt. Brennan stated that they also formed a turf committee. She indicated that she requested four quotes from companies and got back three. She went on to say that they are Sprint Turf, Sports Pro, and Land Tech.

Supt. Brennan stated that the most attractive and cheapest field is Brickyard.

Supt. Brennan stated that Land Tech prices are between \$640,000 to \$800,000; Sports Turf came in at between \$545,000 and \$565,000; and Sports Pro was \$490,000.

### **OLD BUSINESS**

Concussion Policy—Supt. Brennan stated that she had sent the Commission what New Jersey Recreation and Parks said about their concussion policy.

Supt. Brennan stated that Mr. Giorgio sent her a template of a resolution which they don't want to do. She indicated that it is cost prohibitive and the baseline testing is not accurate for children under 12.

Supt. Brennan recommended that they follow what is in effect for them now.

Positive Coaching Alliance—Supt. Brennan asked the Recreation Commission if they want to allocate the \$1,325.00 to start the positive coaching alliance course. She indicated that they would ask the participating coaches to attend one out of the three that are offered during the year.

Chairman Coiley stated that as long as it is optional for recreation coaches so they do not lose volunteers.

Comm. Brueno made a motion to approve the positive coaching alliance course for one year and allocate the \$1,325.00. Comm. Giorgio seconded it. All approved,

### **NEW BUSINESS**

Supt. Brennan stated that she received a request from a mom to use the Community Center for a stay-at-home moms support group. She indicated that it would be mothers and their children from ages zero to four years old. She indicated that it would be for two hours once a month for Madison, Florham Park, East Hanover, and Hanover Township residents.

Chairman Coiley asked Supt. Brennan to get some more information from the woman who is requesting it.

**TOWNSHIP COMMITTEE REPORT**

Comm. Brueno stated that he had nothing to report from the Township Committee.

**CLOSED**

Comm. Berkenkamp made a motion to close the meeting at 8:45pm. Comm. Giorgio seconded it. All approve.

Chairman Coiley read the following statement:

Whereas the Open Public Meeting Act, Chapter 231 of the Law of 1975, which provides that a public body may excluded the public from that portion of the meeting at which the public body discusses certain matters from which confidentiality is required as permitted in Section 7b of the Act:

1. The following matter of Personnel is to be discussed by the Recreation Commission on a confidential basis as provided in Section 7b of the Act.
2. The matters will be considered at this time and the public shall not be admitted to this discussion.
3. The result of the discussion set forth above, to be conducted in closed session will be disclosed to the public, if possible when the meeting is reconvened.

**OPEN**

Comm. Berkenkamp made a motion to re-open the meeting at 9:10pm. Comm. Brueno seconded it. All approved.

**APPROVAL OF THE MINUTES AND PURCHASE ORDERS**

Comm. Berkenkamp made a motion to approve the minutes from the April meeting. Comm. Giorgio seconded it. All approved.

Comm. Berkenkamp made a motion to approve the purchase orders. Comm. Brueno seconded it. All approved.

**ADJOURN**

Comm. Berkenkamp made a motion to adjourn the meeting at 9:15. Comm. Brueno seconded it. All approved.

Respectfully submitted,

Mary O. Colton

Recording Secretary.

