

JUNE 16, 2015

The Regular meeting of the Board of Recreation Commissioners was held on Tuesday, June 16, 2015 at the Community Center.

Everyone who attended said the Pledge of Allegiance.

Chairman Coiley called the meeting to order at 7pm. Present were Comms. P. Sages, P. Monteverdi, P. Berkenkamp., M. Giorgio, Chairman J. Coiley, Supt. D. Brennan, and Program Coordinator Tom Quirk. Comm. G. Salese called and said that she would be absent with cheerleading in the Community Center multi-purpose room, and Comm. R. Brueno called and said that he would be late due to a travel soccer game.

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 June 11, 2015 Township Committee meeting.

The June 2015 Senior Scoop.

COMMENTS FROM THE PUBLIC—none

Tour of Area for Fourth of July Fireworks Display—Supt. Brennan stated that she would like to give the Commissioners a tour of the municipal campus and Veteran's field concerning where the spectators will be, the food trucks, and where the fireworks will be set off. She indicated that all the directives will also be on the website.

They all went outside of the Community Center for a tour of the area.

They all entered the building at 7:30 to resume with the regular meeting.

Supt. Brennan stated that they also purchased a Smart 42 inch big screen for their Traveling Teen's program.

CORRESPONDENCE

Supt. Brennan stated that they received a letter from Lynn Amaducci who is the Administrative Assistant at Employment Horizons, thanking the Recreation Department for allowing them to borrow the grill for their annual client picnic.

Supt. Brennan stated that she wrote a letter to the Board of Fire Commissioners thanking them for offering first aid and AED training free of charge to Hanover Township volunteers.

Supt. Brennan stated that she received a letter from Karen and Christopher Zipp thanking the department for their consideration and support to run a 5K for “EllaGraceRace” foundation. She indicated that they are expecting another child in August and that at this time it would be too much to oversee the preparations. She went on to say that they would like to hold it in 2016.

ENGINEERING REPORT

Supt. Brennan stated that she was not given an engineering report for the June meeting.

Supt. Brennan stated that the Community Center parking lot is supposed to be paved before the fireworks. She indicated that some of the Belgian block also needs to be replaced.

Supt. Brennan stated that Dave Leo is supposed to meet with Tom regarding moving the OEM trailer relocate it between the two sheds so the lot could be paved.

Chairman Coiley discussed the proposed bike path and where it would be located on the streets and also on Patriots Path.

Supt. Brennan stated that they are looking to upgrade the Community Center sound system.

Supt. Brennan stated that the town is also getting prices for a security system, including cameras, in the Community Center.

Supt. Brennan stated that she has nothing to report concerning the proposed Brickyard bathrooms.

Tom stated that the Black Brook Park parking lot needs to be redone.

Chairman Coiley stated that Supt. Foran has been giving him updates on the fields.

(Comm. Brueno entered the meeting at 7:55pm)

PROGRAM COORDINATOR’S REPORT

Public Safety Program—Tom stated that he has been in touch with the two fire chiefs and the chief of police regarding the public safety program that they will offer in the fall. He indicated that this time they will give plenty of notice to junior high children.

First Aid Training—Tom stated that so far they have a total of 38 Hanover Township volunteers trained in First Aid, CPR, and AED through the Whippany Fire Company.

Supt. Brennan stated that they are also going to do the CITS and directors of the Summer Plus program.

Tom stated that Whippany Fire Company will be doing some more training in the fall. He also indicated that it will soon be mandatory for all people to be AED trained.

Senior Golf Outing—Tom stated that the Senior Golf Outing has been rescheduled for Monday, July 20th, 2015. He indicated that they presently have 16 sponsors and 34 golfers.

Supt. Brennan stated that for next year, they really need to form a committee. She indicated that they have had no assistance from the seniors after having them request to bring back the golf outing.

Yankee Game—Tom stated that the Yankee game is scheduled for Saturday, June 20th, 2015. He indicated that it is Old Timer's Day and that they are honoring Wille Randolph. He went on to say that they still have some tickets available.

Chairman Coiley stated that it will be a lot easier to get rid of tickets when they allow credit cards.

BEE MEADOW POOL REGISTRATION REPORT

Supt. Brennan stated that concerning resident memberships, they have 25 more families, 6 more two person/same household, and 4 more single than 2014. She indicated that they have gone down in senior couples.

Supt. Brennan stated that concerning non-resident memberships, they have gone down a little bit.

Supt. Brennan stated that daily attendance all hinges on the weather.

Supt. Brennan stated that Sting the Bee was at the official pool opening. She indicated that they also had a grand opening of the recreation area.

Supt. Brennan stated that they instituted a water test for young children. When they pass the test they get a badge that indicates that.

Supt. Brennan stated that members seem to be happy with the concession stand.

SUPERINTENDENT'S REPORT

Camp Registration Update—Supt. Brennan stated that all three summer camp sessions have gone up in numbers this year. She indicated that registration is closed for grades first through sixth.

Supt. Brennan stated that the new "Travelling Teens" program will begin on July 6th, 2015.

Supt. Brennan stated that they had camp training last week which include usage of epi-pen.

Summer Concerts—Supt. Brennan stated that the Summer Concerts will begin on Monday, July 6th, 2015. She indicated that, so far, they have collected \$12,000.00 in sponsor donations.

Supt. Brennan stated that if it rains, the concert will be held and Memorial Jr. School Auditorium.

Hanover Township Day—Supt. Brennan stated that Hanover Township Day will be held on Saturday, September 12th, 2015. She indicated that September 13th is the rain date and the beginning of Rosh Hashana. All agreed to keep the same rain date.

SUB-COMMITTEE REPORTS

Shared Services—Supt. Brennan stated that Comm. Brueno, Supt. Foran, Business Administrator Joe Giorgio and met with Hanover Township Supt. Scott Pepper and Superintendent of Buildings and Grounds Roy Aull to discuss the shared services agreement and that it was not very productive. She indicated that they need to wait for the interim that will be appointed to replace the present superintendent.

She indicated that both Scott and Roy agreed that the shared services agreement is good the way it is.

Comm. Brueno stated that permit holders who use the Board of Education's fields need to be fingerprinted. He indicated that it is an ordinance.

Supt. Brennan stated that Supt. Pepper said that they do not have the time for that.

Supt. Brennan stated that Mr. Giorgio was listening to the entire discussion but did not say anything, but that they will deal with it after Mr. Pepper leaves.

Turf—Comm. Monteverdi stated that the Brickyard Field is where they need to have turf and for all the right reasons. He indicated that it has lights, parking, future restrooms, bleachers, and a playground.

Supt. Brennan stated that they need to meet with all of the sports groups regarding turfing the Brickyard Field to get their input. She indicated that after that meeting all of their comments will be presented to the Recreation Commission and Chairman Coiley can make some recommendations.

NEW BUSINESS-AED's in Parks

NEW BUSINESS

Boys' Lacrosse Clinic—Supt. Brennan stated that they held a Lacrosse Clinic at the Bee Meadow School Field from July 6th to the 9th for grades first through ninth for a cost of \$155.00. She indicated that Hanover Park's Boys' Lacrosse coach, Andrew Joyce, was the instructor.

Town Wide Garage Sale—Supt. Brennan stated that Carol Francioli was asking Robin about the possibility of having a town wide garage sale. She indicated that it would be a blanket permit for everyone that wanted to be involved and that would have it mapped out for people to know what residents are participating.

Fee Review—Supt. Brennan stated that they are in the process of doing a fee review concerning all of their programs, picnic, proctor and field charges. She indicated that Tom will be putting together a spread sheet so they can determine what they need to increase and with the additional five dollar fee for the usage of credit cards.

Masquerade at Malapardis---Zombie Walk—Supt. Brennan stated that the Masquerade at Malapardis event will be held on Saturday, October 24th from 2 to 4pm.

Supt. Brennan stated that they are also looking to have a Zombie Walk for the junior high age children, in cooperation with Substance Awareness Council, either Friday October 23rd or Saturday after the Masquerade event from 5 to 7pm.

All thought it was a good idea.

Bee Meadow Pool Reduced Fees as of August 1st, 2015—Supt. Brennan stated she would like an approval for the reduced pool fees as of August 1st. She indicated that because the membership fees stayed the same this year, the reduced fees are the same.

Comm. Berkenkamp made a motion to approve the 2015 reduced pool fees. Comm. Giorgio seconded it. All approved.

MINUTES AND VOUCHERS

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

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

CLOSED

Comm. Berkenkamp made a motion to close the meeting at 8:35pm. Comm. Sages seconded it. All approved.

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 exclude 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 matter 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 AND ADJOURN

Comm. Berkenkamp made a motion to re-open the meeting at 9pm and then adjourn. Comm. Sages seconded it. All approved.

Respectfully submitted,

Mary O. Colton

Recording Secretary