

**Board of Recreation Commission
Regular Meeting
April 18, 2017**

The Board of Recreation Commissioners was called to order on Tuesday, April 18th at 7:00 p.m. for the purpose of the Recognition of Athletic Achievement. Present were Committeemen P. Sages, G. Salese, Committeeman Brueno, P. Monteverdi, Supt. Brennan, and Program Coordinator Quirk. Absent were Committeemen M. Giorgio, P. Berkenkamp, and Chairman Coiley.

Everyone who attended the meeting said the Pledge of Allegiance.

Recognition of Basketball Leadership Award Winners: The Leadership Award winners from 2017 Hanover Township Recreation Youth Basketball were Dylan Yacat and Ava Kramer. This award was presented based on five criteria met by both winners. The criteria included respect, attitude, leading by example, focus, and outcome/good sportsmanship. Both Dylan and Ava's names have been engraved on a plaque and it is on display at the Hanover Township Community Center.

Recognition of Outstanding Athletic Achievement: Certificates of Achievement were presented to Ricky Cabanillas, Larry Melchionda, Aidan Monteverdi, and Thomas Rigas for their outstanding athletic achievement as Hanover Township Recreation Bobcat Alumni Wrestlers. In addition, Committeeman Brueno thanked Peter Monteverdi his many contributions and establishment of the Hanover Bobcat Wrestling Program.

The **Regular Meeting** of the Board of Recreation Commissioners was held on Tuesday, April 18, 2017 in the Community Center.

Everyone who attended the meeting said the Pledge of Allegiance.

Committeeman Sages called the meeting to order at 7:30 p.m.

Present were Commissioners G. Salese, P. Berkenkamp, P. Sages, Chairman J. Coiley, Committeeman R. Brueno, Supt. D. Brennan, and Program Coordinator T. Quirk. Absent were Chairman Coiley and Committeeman Giorgio.

Committeeman Sages 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:

No correspondence.

TOWNSHIP COMMITTEE REPORT:

Committeeman Brueno reported a parent has stepped up to accept the Presidency on the Swim Team Board, and as a result there will be a swim team this year.

ENGINEERING:

Concession Stand/Bathrooms: Supt. Brennan reported the bid opening for the concession stand/bathrooms at Brickyard Field was held today. The low bid came in at \$510,254.00 with an additional \$17,670.00 if a concrete footing is required by the building department. However, there is only \$470,000.00 in the budget, so a decision has to be made if additional funding can be secured. A lengthy discussion followed about the seemingly high cost of the concession stand, and the possibility of putting the funds into a turf field instead of the concession stand/bathrooms. It was the decision of the Commission that Committeeman Brueno will check with Administrator Giorgio to see what rules apply when all bids go above the threshold of appropriated funds.

Bee Meadow Pool: Supt. Brennan reported all wading pool improvements have been made. The safety surface and depth markers are scheduled to be installed the week of April 24th.

Supt. Brennan stated when looking at the placement of the rock climbing wall it was determined that one of the slides would have to be moved. It becomes a problem because when they are moved the integrity of the slide becomes compromised and may not pass inspection. Supt. Brennan made an inquiry as to the life expectancy of the current slides and was told approximately 18-24 months before they would need to be replaced. If both slides were taken out and replaced with a 2 flume slide with one platform and put where they belong, everything would be going into the right place at the same time. Supt. Brennan pointed out that if all three projects were completed at the pool this year there would be \$40,000.00 remaining in the budget. There was some concern about that being enough money in the event of an unexpected emergency at the pool. Pool Manager Eddie Cashen was asked for his opinion and he stated that unless there was major structural damage \$40,000.00 would be enough for any unexpected emergency.

A motion was made by Commissioner Monteverdi, seconded by Commissioner Berkenkamp to move forward with all three projects at the Bee Meadow Pool. All in favor.

PROGRAM COORDINATOR'S REPORT:

Program Coordinator Quirk reported the following:

Girls LAX: There have been some scheduling conflicts with the Rockaway/Denville teams on their end. It is frustrating for the parents as well as the players when they get to the field and there is no game scheduled.

Public Safety Academy: Currently there are 10 registrations. The goal is to reach 30 registrations. A donation was received in the amount of \$1,000.00 from Substance Awareness for educational materials. In addition, the Career Fire Fighters gave a \$250.00 donation as well as the Police who gave a donation

of \$251.00. Commissioner Berkenkamp donated a \$250.00 backpack filled with search and rescue equipment for the "Best Student." A Hanover Township resident who is a member of the State Police Aviation Unit is working to bring a Police helicopter for the kids to tour. An assembly at the middle school for kids who are in the qualifying age group has been planned for next week.

Basketball: In the past there has been a problem with basketball uniforms being returned. This year parents were informed that if uniforms are returned by a certain date there will be a \$25.00 charge added to their Community Pass account.

SUPERINTENDENT'S REPORT:

Camp Registration: Camp registration begins on Saturday, April 29th and follows again on Wednesday and Thursday, May 3rd and 4th. Supt. Brennan stated she has a concern about not having enough camp counselors this year.

Fishing Contest: The fishing contest is scheduled for Saturday, May 6th at Malapardis Park. The fish will be stocked in the pond on May 4th.

All Aboard for Fitness At Central Park: Supt. Brennan is currently working on the schedule for May 13th.

NEW BUSINESS:

Swim Team: In the past the swim team was partially funded by Recreation as well as the swim team. Recreation paid for their coaches and some ancillary fees such as their league dues. Recreation did not collect any money from the swim team. The swim team collected dues and did some fundraising to supplement the coaching salary, and pay for their banquet. This year it has been requested by the President of the swim team that Recreation take over registration of all new and returning members and to handle all money moving forward. As such, it then makes the swim team a Recreation program and Recreation then becomes responsible for the swim team. We must be very clear with our direction with the swim team. There must be a parent support component because Recreation cannot do the day to day operations of the swim team.

MINUTES AND VOUCHERS: Commissioner Salese made a motion to approve the minutes for the April 18th meeting. Commissioner Monteverdi seconded the motion. All in favor.

Commissioner Berkenkamp made a motion to approve the Vouchers dated May 11th Commissioner Monteverdi seconded by motion. All in favor.

CLOSED: Commissioner Berkenkamp made a motion to close the meeting at 8:30 p.m. Commissioner Monteverdi seconded it, all approved.

Committeeman Sages 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 discussed certain matters from which confidentiality is required as permitted by 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 ADJOURNED:

The meeting came out of closed session at 8:45 p.m. and reconvened into open session. A motion was made by Commissioner Sages to approve the list of summer employees for the pool and summer programs. Commissioner Salese seconded the motion, all in favor.

Respectfully submitted,

Dinah Schill
Recording Secretary