

**ELMWOOD PARK BOARD OF RECREATION
MINUTES OF REGULAR MONTHLY MEETING
December 16, 2013**

Prior to the start of the meeting the following statement of compliance was read:

Now therefore be advised that the notice requirements of this meeting have been satisfied by providing an annual notice of posting a schedule of such meetings in a conspicuous place in the Municipal Building and by filing a copy of such schedule in the office of the Municipal Clerk which said notices were filed or provided on January 21, 2013

Chairman, Rich DeLorenzo called the meeting or order at 7:45 p.m.

Commissioners Present: Rich DeLorenzo, Myles Garvey, Bob Burke, Brenda Huffman and Bob Calabro

Commissioners Absent: Wally Nowosielecki

Recreation Department – Donna Puglisi

Council Liaison – Councilman Conboy

A motion was made by Bob Calabro to approve the minutes of the November 25, 2013 meeting. Motion seconded by Brenda Huffman.

	RB	BC	BH	WN	MG	RDL	OPEN SEAT
YES	X	X	X	A	X	X	
NO							
ABSTAIN							

A motion was made by Myles Garvey to open the public portion of the meeting. Motion seconded by Bob Calabro.

	RB	BC	BH	WN	MG	RDL	OPEN SEAT
YES	X	X	X	A	X	X	
NO							
ABSTAIN							

Public Speakers –

Keith Work – Keith gave the Commission the list of the new officers of the Little League Program. Keith gave the Commission an overview of some of the fundraising events that Little League is planning as well as on opening day.

A motion was made by Myles Garvey to close the public portion of the meeting. Motion seconded by Bob Calabro.

	RB	BC	BH	WN	MG	RDL	OPEN SEAT
YES	X	X	X	A	X	X	
NO							
ABSTAIN							

A motion was made by Myles Garvey to open the work portion of the meeting. Motion seconded by Bob Calabro.

	RB	BC	BH	WN	MG	RDL	OPEN SEAT
YES	X	X	X	A	X	X	
NO							
ABSTAIN							

Director's Report

Donna reported on the scoreboard electricity and the cost. The cost for the electricity will be \$2,000.00

Donna informed the Commission that a request was made by Dave DeStefano of Hockey to purchase more hockey pads. Councilman Conboy gave a brief talk regarding the scoreboard and the hockey rink. After discussion, Donna was directed to obtain price quotes on hockey pads and a quote on electric for scoreboard.

A request was made by Rich DeLorenzo for all Commissioners to peruse Boswell Engineers Master Plan.

Director's Report Approved

	RB	BC	BH	WN	MG	RDL	OPEN SEAT
YES	X	X	X	A	X	X	
NO							
ABSTAIN							

Old Business

Membership for employees – Myles Garvey state he does not agree that Boro employees should receive free memberships for the recreation department. Bob Burke agreed.

Senior Kitchen – Donna gave an overview of the work that will be done in the senior kitchen. After a lengthy discussion, a motion was made by Bob Burke to get the electric updated, gas fryer, stove/griddle, and hood and fire suppression system. Motion seconded by Brenda Huffman

	RB	BC	BH	WN	MG	RDL	OPEN SEAT
YES	X	X	X	A	N	N	
NO							
ABSTAIN							

Committee Reports

Brenda Huffman – Brenda stated she attended the Soccer Awards dinner. It was well attended.

Wally Nowosielecki – Absent

Bob Calabro – Hockey going well. Bob stated he was pleased that the Recreation Department will be looking into getting additional pads for the hockey program.

Bob Burke – Basketball running well.

Myles Garvey – Stated he was happy that the Board Members could always discuss their opinions, etc.

Rich DeLorenzo - Stated he attended the last council meeting. Councilman Pettigano told him that he would attend the December meeting. Rich thanked Myles and Wally for their service and thanked everyone on the Board for their efforts.

A motion was made by Myles Garvey to close the work portion of the meeting and go into Executive Session to discuss personnel and salary issues. Motion seconded by Brenda Huffman.

	RB	BC	BH	WN	MG	RDL	OPEN SEAT
YES	X	X	X	A	X	X	
NO							
ABSTAIN							

There being no further business, a motion was made by Bob Burke to close the Executive Session and the Recreation Commission meeting at 10:20pm. Motion seconded by Myles Garvey.

	RB	BC	BH	WN	MG	RDL	OPEN SEAT
YES	X	X	X	A	X	X	
NO							
ABSTAIN							

DRAFT