

**ELMWOOD PARK BOARD OF RECREATION
MINUTES OF REGULAR MONTHLY MEETING
March 23, 2015**

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 December 1, 2014.

Chairwoman Sandy Balistrieri called the meeting or order at 7:35 p.m.

Commissioners Present: Sandy Balistrieri, George Shamah, Bob Burke, Bob Calabro, Rich DeLorenzo and Lori Sproviero

Commissioners Absent: Wally Nowosielecki

Recreation Department – Romano Intriери

Council Liaison: Glen Pettigano

A motion was made by George Shamah to approve the minutes of the February 23, 2015 meeting. Motion seconded by Rich DeLorenzo.

	RB	BC	GS	WN	LS	RDL	SB
YES	X		X	A	X	X	X
NO							
ABSTAIN		X					

A motion was made by Bob Calabro to approve the November 24, 2014 minutes. Motion seconded by Bob Burke.

	RB	BC	GS	WN	LS	RDL	SB
YES	X	x		A		X	X
NO							
ABSTAIN			X		X		

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

	RB	BC	GS	WN	LS	RDL	SB
YES	X	X	X	A	X	X	X
NO							
ABSTAIN							

Keith Work informed the Advisory Board that the Little League has put in a request to the County requesting a waiver of the cost of field permits for Little League. Keith also informed the Board that Sunday was Palm Sunday and the basketball playoffs should consider the options for games that day.

Zenon Novobiski requested that the Board address the issue of trucks driving on Borough Field.

Peter Scolaro – Asked the Board who will be the liaison to the Soccer Program. The Board informed Mr. Scolaro that it would be discussed at tonight’s meeting.

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

	RB	BC	GS	WN	LS	RDL	SB
YES	X	X	X	A	X	X	X
NO							
ABSTAIN							

A motion was made by Rich DeLorenzo to open the work portion of the meeting. Motion seconded by Lori Sproviero.

	RB	BC	GS	WN	LS	RDL	SB
YES	X	A	X	A	X	X	X
NO							
ABSTAIN							

Director’s Report

Romano Intrieri gave a brief synopsis on the programs in Donna Puglisi’s absence.

Basketball is almost at an end. Hockey is over. Soccer is very big. Spring Soccer has 148 children and registration is still ongoing. Rich DeLorenzo asked Romano how the summer trips were being handled this year since there were problems last year with campers being shut out of trips. A lengthy discussion ensued regarding the summer camp trips

Romano stated that the recreation department received a quote for the fencing in the amount of \$4,850. It was noted that the parking lot lights are not all working. Romano stated they will have the electrician come and check on this.

Romano stated that everything was set for the Easter Egg Hunt. Bob Calabro asked about the weather. Romano stated it would be cancelled if it rained. Rich DeLorenzo asked if the Easter Egg Hunt could be moved to Saturday before Easter since other towns have it. Romano will speak with Donna

Liaison Report

Councilman Pettigano asked if all Board Members received the email about the Parks. Councilman Pettigano stated that a lot of work needs to be done and he is looking to push to bond for the monies to fix up the parks. He is asking the Trustees to help with a plan and would like to see a subcommittee be formed for the parks.

Councilman Pettigano stated that on April 16, 2015 the Bergen County Development & Planning Department will be at the Recreation Center to have a presentation on the Biking and Walking Project which encompasses 8 towns. The meeting will be held in the Senior Center at 3:00pm and 8:00pm. The Planning Board will be attending. A lengthy discussion was held regarding the project.

Rich DeLorenzo asked if an OPRA could be done to find out who is in the EP United League. This matter is in the hands of the Legal Department.

Old Business

Parking Lots – The Committee requested that the parking lots on both sides of the recreation department be addressed.

Softball Signs – Romano informed the Committee that Tom DeSiervo called the sign company and they stated that they left the old signs on the ground. The Committee would like an update on what can be done to replace the signage. Romano stated he would speak with Donna.

Liaison to Committees – A discussion was held to address the following liaisons to various committees.

Football – George Shamah

Soccer – Rich DeLorenzo

Softball – Sandy Balistrieri

Basketball – Bob Burke

Hockey – Bob Calabro

Baseball – Bob Calabro

Special Events – Lori Sproviero

Board of Education – Wally Nowosielecki

	RB	BC	GS	WN	LS	RDL	SB
YES	X	A	X	A	X	X	X
NO							
ABSTAIN							

A motion was made by Bob Calabro to approve the liaisons of Committees. Motion seconded by Lori Sproviero.

	RB	BC	GS	WN	LS	RDL	SB
YES	X	X	X	A	X	X	X
NO							
ABSTAIN							

Committee Reports

Rich DeLorenzo – Progress

Sandy Balistrieri – Progress

Bob Calabro – Informed the Committee that the hockey program has ended and it was a success. He informed the Committee that the hockey pads that were requested were not ordered and they had to use cardboard around the scorer's table. He would like to have the balance of the pads ordered for next season.

Bob Burke – Basketball playoffs have begun. A lengthy discussion ensued regarding the snack stand.

A motion was made by Bob Calabro to close the work portion of the meeting. Motion seconded by Lori Sproviero

	RB	BC	GS	WN	LS	RDL	SB
YES	X	X	X	A	X	X	X
NO							
ABSTAIN							

There being no further business, a motion was made by Bob Calabro to close the Recreation Advisory Board meeting at 9:56pm. Motion seconded by George Shamah.

	RB	BC	GS	WN	LS	RDL	SB
YES	X	X	X	A	X	X	X
NO							
ABSTAIN							