

**ELMWOOD PARK BOARD OF RECREATION  
MINUTES OF REGULAR MONTHLY MEETING  
July 28, 2014**

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 15, 2014.

Chairman, Bob Burke called the meeting or order at 7:34 p.m.

Commissioners Present: Myles Garvey, Bob Burke, Bob Calabro, Wally Nowosielecki and Sandy Balistrieri

Commissioners Absent: Rich DeLorenzo and Brenda Huffman

Recreation Department –Donna Puglisi and Romano Intrieri

Council Liaison: Glen Pettigano

A motion was made by Bob Calabro to table the minutes of the May, 2014 meeting. Motion seconded by Sandy Balistrieri.

	<b>RB</b>	<b>BC</b>	<b>BH</b>	<b>WN</b>	<b>MG</b>	<b>RDL</b>	<b>SB</b>
<b>YES</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>
<b>NO</b>							
<b>ABSTAIN</b>							

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

	<b>RB</b>	<b>BC</b>	<b>BH</b>	<b>WN</b>	<b>MG</b>	<b>RDL</b>	<b>SB</b>
<b>YES</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>
<b>NO</b>							
<b>ABSTAIN</b>							

There being no public speakers, a motion was made by Wally Nowosielecki to close the public portion of the meeting. Motion seconded by Myles Garvey.

	<b>RB</b>	<b>BC</b>	<b>BH</b>	<b>WN</b>	<b>MG</b>	<b>RDL</b>	<b>SB</b>
<b>YES</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>
<b>NO</b>							
<b>ABSTAIN</b>							

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

	<b>RB</b>	<b>BC</b>	<b>BH</b>	<b>WN</b>	<b>MG</b>	<b>RDL</b>	<b>SB</b>
<b>YES</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>
<b>NO</b>							
<b>ABSTAIN</b>							

#### Director's Report

Summer Camp – Donna Puglisi reported that they are halfway through with summer camp and things are going well and the kids are having fun. The enrollment hit the 400 mark. All trips are fully booked and going well. There was only 1 casualty with a possible broken wrist. Ambulance came and mother refused ambulance. Wally Nowosielecki asked Donna for the number of out of town campers vs. in town campers. Donna stated that registration is on a first come first served basis.

Bus – Donna informed the Commission that buses only have a life of 15 years. The school bus that the recreation department has now will last only until 2016. Donna will begin going out to quote for a new/used bus.

Senior Kitchen – Donna stated that all the work has been completed, the painting is done and the tiles have been changed.

A motion was made by Bob Burke to accept the director's report. Motion seconded by Bob Calabro.

	<b>RB</b>	<b>BC</b>	<b>BH</b>	<b>WN</b>	<b>MG</b>	<b>RDL</b>	<b>SB</b>
<b>YES</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>
<b>NO</b>							
<b>ABSTAIN</b>							

#### Council Liaison Report

Councilman Pettigano congratulated the Little League 11 year olds for their grandstand season. Councilman Pettigano stated that since the two leagues have merged, they are more competitive.

#### Old Business

Bombers – Donna informed the Commission that a meeting had taken place with Donna, Steve Zaccone and Sylvio Serriani regarding the Hut. The Bombers asked if they could bring their helmets and uniforms back into the Hut. Donna allowed the Bombers the use of one room. It was noted that no pads and only helmets and uniforms may be stored in the hut. A storage shed for the other side of the field for pads was discussed. Donna also informed the Bombers that when the renovations to the hut begin, all items must be removed.

EP United Field Permit – The EP United Soccer Organization sent representatives of their organization to the Council meeting. Donna prepared a package for EP United and a meeting is scheduled for Thursday morning with Donna, Councilman Pettigano, Councilman Dombrowski and Councilman Vouncino.

After School Program – Donna stated in March, the State Monitor asked if the recreation department wanted to take over the school's after school program. Donna stated that she would need more information and would need full input on the program. Dr. Tomko called Donna on June 16<sup>th</sup> and asked if the recreation department would in fact be taking over the program. Dr. Tomko sent Donna information regarding the program. Councilman Pettigano, Councilman Coletti, Donna and Dr. Tomko will meet in the Fall to discuss the possibility of the recreation department taking over the program in January or September 2015. Donna stated for the record that she would like all students to be at the recreation department. Some obstacles are the morning program; the school takes Office of the Children and the location of where the children will be located.

#### New Business

Sunday Bike Riding – Councilman Pettigano will bring this subject up to the August 7, 2014 Council meeting. The hours would be 1:00pm – 4:00pm beginning Sundays after Labor Day to October – a 4 week period.

Soccer Registration – Donna stated that registration has begun for both Club and Rec soccer. There is a possibility that the recreation soccer will be playing with Saddle Brook.

#### Committee Reports

##### Wally Nowosielecki - Progress

Bob Calabro – Informed the Commission that the Hockey program had their end of the year party on July 13<sup>th</sup>. Everyone had a good time. They had a mini soccer tournament and the event was well attended. Bob informed the Commission that he has resigned from the Little League Organization.

Sandy Balistrieri – Sandy discussed the lovely letter that was written by a mother regarding the wonderful care that her son with Autism received while attending the after school program at the recreation center. The child was also a camper in the Summer Camp program. Sandy informed that Commission and Donna that the bathrooms by the softball field are dirty and not working well so repairs need to be made. Complaints have been made by many parents.

##### Myles Garvey – Progress

Bob Burke – Bob informed the Commission that the Basketball end of year event will be held on July 30<sup>th</sup>

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

	<b>RB</b>	<b>BC</b>	<b>BH</b>	<b>WN</b>	<b>MG</b>	<b>RDL</b>	<b>SB</b>
<b>YES</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>	<b>X</b>	<b>A</b>	<b>X</b>
<b>NO</b>							
<b>ABSTAIN</b>							

There being no further business, a motion was made by Wally Nowosielecki to close the recreation commission meeting at 8:55pm. Motion seconded by Bob Calabro. Next meeting scheduled for Monday, September 22, 2014.

**DRAFT**