

ELMWOOD PARK BOARD OF RECREATION
MINUTES OF REGULAR MONTHLY MEETING
October 28, 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 7:42 p.m.

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

Commissioners Absent: Bob Calabro

Recreation Department – Romano Intriери

A motion was made by Wally Nowosielecki to approve the minutes of the September 23, 2013 meeting. Motion seconded by Myles Garvey.

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

A motion was made by Bob Calabro to open the public portion of the meeting. Motion seconded by Bob Burke. All approved.

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

Public Speakers –

Keith Work – Requested April 12, 2013 for Opening Day for Little League. Keith will submit paperwork to Donna Puglisi. Keith informed the Commission that the Junior Baseball League and Little League have

merged with their first official season being Fall Baseball. Keith submitted the Little League report to Chairman DeLorenzo.

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

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

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

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

Director's Report

Director's Report approved

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

Old Business

English Avenue – Romano informed the Commissioner's that one set of bleachers were put on English Ave as there were new bleachers purchased for the Recreation Complex. After a brief discussion; the Commission requested that the bleachers be returned to the Recreation Complex for storage.

Financial Reports – Rich DeLorenzo stated that the recreation financial reports were not placed in the Commissioner's packages. This item tabled to the November meeting.

Gym Floor – Romano informed the Commissioners that the gym floor has been repainted.

Recycling Receptacles – No report

Spencer Bank – Rich DeLorenzo requested Romano to have Donna draft a thank you letter to Spencer Bank for Movie Night.

Bob Burke informed the Commissioners that high school boys and girls will be asked to referee the 3 /4 and 5/6 basketball games. All interested individuals will be required to attend 2 out of 3 referee clinics that will be held for the refereeing of these levels.

New Business

Calendar Dates – Dates for the 2014 recreation commission meetings will need to be formulated. This item tabled to the November meeting.

Basketball Concession Stand – the Board has agreed that Debbie Ricci has final say on what can be sold in the kitchen during basketball season. A meeting will need to be scheduled with the Health Officer for her recommendations. A class for food handling will need to be set up.

Boro Email – Myles Garvey gave a brief talk on why the Commissioners should have Boro emails. This item will be tabled until the November meeting.

Committee Reports

Brenda Huffman – No Report

Wally Nowosielecki – Progress

Bob Burke – Discussed basketball during the work portion of the meeting

Myles Garvey – Asked if there was an update on the renovations, etc. on the field house. Rich DeLorenzo stated that he spoke briefly with Mr. Ten Kate. Keith Kaczmark recommended that the Recreation Commissioners talk to Boswell Engineering before going further. Myles questioned the additional cost for another Engineer to review the plans. This will be discussed at the November meeting.

Rich DeLorenzo – Asked if the netting on the baseball fields will be taken down in the winter. This item was tabled to the November meeting. Rich also requested that a discussion be held regarding dugouts for shade protection on the baseball fields. This item was tabled to the November meeting.

Executive Session Minutes – Bob Burke stated he had questions regarding the Executive Session Minutes. This was tabled to the November meeting.

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

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

There being no further business, a motion was made by Brenda Huffman to close the Recreation Meeting at 9:10pm. Motion seconded by Myles Garvey.

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

DRAFT