

ELMWOOD PARK BOARD OF RECREATION
MINUTES OF REGULAR MONTHLY MEETING
May 20, 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 e 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

Chair, Rich DeLorenzo called the meeting or order at 7:47 p.m.

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

Commissioners absent – Vi Shamah, Bob Calabro

Recreation Department – Donna Puglisi

Council Present: N/A

A change to the April 22, 2013 minutes to reach under Committee Reports – Myles Garvey - Progress

A motion was made by Myles Garvey to approve the minutes of the April 22, 2013 minutes with corrections. Motion seconded by Brenda Huffman. All Approved

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

As there was no public, a motion was made by Wally Nowosielecki to close the public portion of the meeting. Motion seconded by Myles Garvey. All approved.

A motion was made by Brenda Huffman to open the work portion of the meeting. Motion seconded by Bob Burke. All approved.

Director's Report

After Committee review of the Director's Report, Donna Puglisi stated that to date there are 170 campers enrolled in the summer camp program.

Bob Burke requested financial information on the basketball program. Donna stated that she would have this for the June meeting.

Old Business

Hut Renovations - Rich DeLorenzo met with Keith Kaczmark and not Pete Ten Kate on the hut renovations. They discussed the contract with L & C Design. Rich will look into using Boswell Engineering as a review source before the contract with L & C Design is signed off on.

Monthly financials – Rich asked Donna if there was a problem as to the Commission receiving the financial reports on a monthly basis. Donna will call Roy Riggatano to discuss. After a brief discussion, it was decided that Rich DeLorenzo will send a request in writing to Mr. Riggatano.

English Avenue – Donna informed the Commission that English Avenue will not be available in the fall season for soccer or softball and that it is still questionable for next spring. After a brief discussion, a motion was made by Brenda Huffman to apply for open space grant monies for English Avenue. Motion seconded by Wally Nowosielecki. All approved.

Discussion was held regarding the repositioning of the softball field to the opposite corner of English Avenue whereby the 3rd base baseline would be parallel to the railroad tracks. Donna will look into this.

Signage – Donna informed the Commission that the park signage has been ordered and will be installed within the few weeks.

Recreation Center Parking Lot – Rich would like to thank Scott Karcz for the quick response of the DPW in fixing the drain holes in the recreation parking lot.

New Business

Resolutions

Resolution R2-213: hiring of an alternate bus driver for the Department of Recreation. Donna stated that an additional part time bus driver is needed to cover the existing bus driver when he is unavailable or when summer camp needs additional bus drivers for trips. Bob Burke suggested that Donna speak with Tom DeSiervo to see about obtaining his CDL. After a brief discussion, a motion was made to approve resolution R2-213 by Brenda Huffman, seconded by Wally Nowosielecki. All approved

Resolution R4-213: Summer Camp staffing – A brief discussion was held regarding the hiring of summer camp employees for the 2013 summer camp season. A motion was made by Myles Garvey to approve resolution R4-213. Motion seconded by Brenda Huffman. All approved.

Resolution R5-213: After School Program Leader – Upon review of Resolution R5-213, a motion was made by Bob Burke to approve Resolution R5-213. Motion seconded by Wally Nowosielecki. All approved.

Committee Reports

Bob Burke – Bob requested that Donna look into formulating a Men's Basketball League and the possibility of joining with other towns such as Saddle Brook, Fair Lawn, etc.

Brenda Huffman – No Report

Myles Garvey – Progress

Wally Nowosielecki – Wally stated that discussions have taken place and it is hopeful that the two baseball leagues will be combining. They will be joined under the Little League Charter.

Rich DeLorenzo – Rich attended a meeting with the school regarding the Bomber Organization and Soccer Organization. It was noted that proper scheduling will be done in the future to make sure that the field will be used every night. Rich spoke with the Bombers Board of Trustees and will try to meet with the Soccer Organization to discuss field time. Rich asked Brenda Huffman if softball needed to be included in the field allocation meeting. Brenda stated that they do not have a fall league to date but would like to use the field on Sundays.

Rich requested that Donna set up a meeting with Brenda Huffman, Pete Scolaro, George Shamah, Steve Zaccone and Victor Carrillo to discuss the permits.

Rich stated he would like to publicly thank Joe Leto from the Little League for the new tool shed. This shed houses the rakes, etc. DPW has placed lime and speedy dry here so that both organizations can have access to it. Donna will give keys to both presidents of each league.

Pine Street – Romano has called the fencing company four times with no response. An update will be forthcoming at the June meeting.

A motion was made to enter into executive session at 9:35 p.m.

Executive session ended at 10:05 p.m.

There being no further business, a motion was made by Brenda Huffman to close the recreation department meeting at 10:05 p.m. Motion seconded by Myles Garvey. All approved.