BOROUGH OF ROCKAWAY RECREATION COMMISSION MEETING APRIL 24, 2012

Recreation Chairman D. Doty called the meeting to order at 8:00 p.m.

Flag Salute. The locations of the emergency exits were announced.

Present: Commission Members: S. Connington, T. Dennehy, D. Doty

R. Grow, T. Haynes, R. Lenahan, S. Patamia

Recreation Secretary: D. Tanzola Recreation Director: C. Johnson

Absent: None

Public: Councilman, T. Mulligan

Bob Norton, President Jr. Knights

Approval of Minutes from the March 27, 2012 meeting.

A motion to approve the minutes of the March 27, 2012 meeting was made by S. Patamia and seconded by R. Lenahan. All in favor.

Correspondence:

Financial Update dated 4/24/12 from J. Doherty, CFO
A motion to accept the correspondence was made by S. Patamia and seconded by T. Haynes. All in favor.

Public

Bob Norton was present to discuss a series of e-mails regarding the concession stand at Donatoni Field and the condition it was left in at the end of last season. The Recreation Commissioners discussed their inspection report. C. Johnson said, in the future, it will be inspected directly after the end of the season. A representative from the activity should be present.

Chairperson/Director's Reports:

C. Johnson:

- Submitted a list of people she recommends be hired for the summer. Mayor and Council will do the hiring.
- She started booking trips for the summer.

Old Business: None

New Business:

T. Haynes suggested training a town employee to do the playground inspections. C. Johnson responded that the DPW does the repairs. Discussion ensued. The cost of the inspection is \$2,500 per year. T. Haynes recommends that the cost come out of the town budget. C. Johnson said it is a law to have the playgrounds inspected once per

- year. S. Patamia said the insurance company requires the inspection. T. Mulligan suggested T. Haynes contact the insurance company to discuss the rules and what is necessary.
- T. Haynes discussed the Recreation Trust Fund. He suggested changing the name and dedicating funds for future projects. Discussion followed. S. Patamia said C. Johnson should ask J. Doherty, CFO what the right dollar amount in the fund should be. Also, can we designate funds for future projects and can there be two accounts. T. Mulligan suggested talking to the CFO.

S. Connington arrived at 8:30 pm.

- D. Doty discussed the run-off from the drain at Smith Field. Following discussion,
- S. Patamia suggested having J. Rossi, DPW inspect and come up with some kind of an idea. .
- D. Doty reported that the grass at Friendship Field is getting beat up. T. Haynes suggested contacting N. Healy for suggestions.

Commissioner's Reports:

- T. Haynes reported that the opening day parade for Little League went well. S. Patamia had a complaint about the parents walking with the children. T. Haynes responded that he sent an e-mail to every manager that the parade is for the kids, not for the parents. C. Johnson suggested telling the parents that they have to walk behind the team.
- T. Dennehy reported that Track and Field's car wash went well.
- D. Doty reported that Soccer is having a car wash on May 5th.
- R. Grow reported that the fishing contest went well. About twenty businesses donated money to stock the fish.
- R. Grow reported that Celebrate Rockaway Day will be on September 23rd from 12:00 4:00 pm. For non-profits, it will cost \$25.00 per table.

Vouchers:

PO#	Vendor	Activity	Amount
1819	Rockaway Rowdies	Soccer	\$ 310.00
1804	Cannon Sports	Summer Program	25.48
1803	Metuchen Center, Inc.	Summer Program	46.85
1802	R&R Trophy & Sporting Goods	Men's Softball	1,049.84
1865	Youth Sports Research Council	Coaches Clinic	152.50
1783	BSN Sports	Summer Program	108.67
TOTAL			\$1,693.34

A motion to approve the vouchers for payment was made by S. Patamia and seconded by S. Connington. All in favor.

At 8:45 pm, the Recreation Commission went into Closed Session to discuss a personnel matter.

Adjourn:

A motion to adjourn the meeting was made by S. Patamia and seconded by T. Haynes. All in favor. The meeting ended at $9:25~\rm p.m.$

Respectfully submitted,

D. Tanzola Recreation Secretary