Recreation Chairman D. Doty called the meeting to order at 8:00 p.m. He read the Open Public Meeting Statement and announced the locations of the fire exits.

Everyone present recited the Pledge of Allegiance.

Present:	Committee Members:	S. Connington, D. Doty, R. Grow, T. Haynes
		R. Lenahan, P. McDonald, S. Patamia
	Recreation Directors:	A. Smith & C. Johnson
	Recreation Secretary:	D. Tanzola
	Councilman:	T. Mulligan

Approval of Minutes from the April 23, 2013 meeting:

A motion to approve the minutes of the April 23, 2013 meeting was made by S. Patamia and seconded by S. Connington. All in favor.

Correspondence:

- A. Smith presented the following:
- Use of Facility Request Form from Cub Scout Pack 147 to use Park Lake on 6/14/13 (6:00-9:00 pm) for an end of year celebration.
- Rockaway Borough Health Fair Flier
- Amendment to the Fee Ordinance for the Summer Program

A motion to accept all correspondence was made by P. McDonald and seconded by T. Haynes. All in favor.

Public: None

Chairperson/Director's Reports:

A. Smith:

- Reported that the budget was adopted. A financial update should be available for next month's meeting. She has a report of how much money has been spent.
 D. Doty said the Trust Fund balance as of 5/22/13 is \$35,994.34.
- Gave an update on the Summer Program and distributed the flier. Fliers and registration forms are available at Town Hall, on line and at the schools. The program is open to kindergarten thru seventh grade children. She is accepting ten eighth grade volunteers. Applications are available at Town Hall and thru the schools. Applications can be mailed in or dropped off at Town Hall. In-person registration will be held on 6/22/13. She cut down staffing from last year. There are no new hires, only returnees. She will make an adjustment for someone from the park staff to work the concession stand at the lake. A park substitute will move up.
- Discussed the netting at Donatoni Park with the Rec. Committee members and C. Johnson.
- A bus trip to New York City will take place on 6/26/13. The attendees can do their own thing (\$15.00 for the bus) or purchase tickets to the NBC studio tour (\$21.00 + \$15.00 for the bus.).
 T. Dennehy is leading the trip.
- Signups for the trips will take place at Town Hall.
- Two summer trips will be open to families: Great Adventure on 7/18 and Camel Beach on 8/5

• A beach carnival will be held on 8/15. This will include activities for the kids during the day. Park will be held there that day. Budget permitting, she is working on adult fun at the beach in the evening.

Old Business:

P. McDonald discussed the high school art students painting a mural for a new sign at Memorial Park. T. Mulligan suggested using Clean Communities Funds to install a normal sign. R. Grow said there is a lot of history in the area and suggested including the Historical Society. A. Smith responded that she already spoke to them and they are interested.

The Recreation Director and Committee Members divided into teams and scheduled facility walk-throughs for July 9, 13, and 16.

A. Smith reported about the DPW's progress on the safety list. The items are either done or in the process of being done. They are working on summer preparations for the beach.

New Business:

R. Grow said parents are concerned about the pedophiles living in town and asked if there will be additional security for the Park Program. T. Mulligan suggested inviting the Police Chief to the summer employees meeting. The employees should be diligent in recognizing and being aware of strange people in the area. A. Smith said there is a good staff to child ratio with plenty of supervision. Discussion ensued.

P. McDonald suggested turning the park lights on for the summer. Discussion ensued.
P. McDonald made a motion to turn the hockey/basketball court lights back on until 10:00 pm from Memorial Day – Labor Day. R. Grow seconded the motion. All in favor.

A. Smith said she, P. McDonald and D. Doty discussed holding a Grand Reopening Event / Summer Kick-Off Party for Memorial Park/Heady Field on 6/29/13 with a rain date of 6/30/13. Discussion with many ideas and events ensued.

A. Smith reported that the Municipal Alliance is having a movie night on 6/7

C. Johnson left at 9:05 pm.

D. Doty said emails regarding any issues or questions should only go thru him, A. Smith & T. Mulligan (Council Liaison), not everyone.

D. Doty reported about vandalism and theft at Friendship Field. A. Smith said the police were notified and they will patrol more often.

The Committee Members signed thank you cards for the companies who donated toward the improvements to Memorial Park. (Rockaway Hardware, Stanley & Orke, National Building Supply, Petit Paint, Denville Line Painting and Markovski Landscaping).

A. Smith reported that money for the Hockey Court renovations will come from the Small Cap Budget.

The Co-op purchase system was discussed. T. Haynes said that sometimes it does not work.

S. Connington suggested forming a Rockaway Borough Travel Soccer Team and discussed the baseball and soccer parades.

R. Grow left at 9:30 p.m.

2013 Budget: A. Smith said she was informed of items which are expected to come from the Recreation Trust Fund: (Field maintenance \$8,100) (Insurance \$7,700) and (Sports \$11,300). Discussion ensued

A. Smith discussed charging a fee for swim lessons. The instructor says there is an issue with kids not showing up. We need a commitment from the kids. T. Mulligan suggested charging enough to cover the salary of the swim coach/waterfront director. Discussion ensued. S. Patamia made a motion to charge a fee for swim lessons:
\$25.00 for five lessons for one week. S. Connington seconded the motion. All in favor.

Committee Members Reports:

T. Haynes reported there will be an End of Year party for baseball on June 22.

T. Haynes reported there will be a Challenger game on June 15.

P. McDonald reported that the SLAP program will be in town on July 1, 5 and 29.

P. McDonald reported that he and D. Doty organized the supplies remaining from the park renovation.

Council Liaison Report: None

Vouchers:

PO #	Vendor	Activity	Amount
3413	North Jersey Regional Lake League	Swim Team	400.00
3487	Rockaway Borough Babe Ruth	Junior Babe Ruth	808.00
3490	National Security Assurance, LLC	Misc.	19.00
3488	Lakeland Babe Ruth League	Junior Babe Ruth	1050.00
3486	D. Lovenberg's Portable Toilet Rental	Misc.	106.00
3425	Youth Sports Research Council	Coaches Clinic	50.00
3427	R&R Trophy & Sporting Goods	Misc.	159.90
TOTAL			2592.90

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

Adjourn:

A motion to adjourn the meeting was made by R. Lenahan and seconded by S. Connington. All in favor. The meeting ended at 9:55 p.m.

Respectfully submitted,

D. Tanzola Recreation Secretary