

Minutes of
BOROUGH OF GARWOOD
REORGANIZATION MEETING OF THE
RECREATION COMMISSION
January 15, 2014

Moment of Silence

Salute to the Flag.....

Adequate notice of this meeting was provided to the Westfield Leader, advertised on January 4, 2014, and prominently posted on the municipal public bulletin board and filed in the office of the municipal clerk informing the Public of the time and place according to the Provision of the Open Public Meeting Law (Chapter 231, P.L. 1975).

This meeting is called pursuant to law and for the purpose of organizing the **Garwood Recreation Commission** of the Borough of Garwood for the year 2014, to elect officers, make appointments and transact any business thereto.

ROLL CALL OF MEMBERS

| | | |
|-------------------------|------------------------|------------------------|
| Maryanne Duffy: Present | Karen Sullivan: Absent | Debra Delise: Present |
| Jack Sullivan: Excused | Scott Kessler: Present | Kelly Reynolds: Absent |

Also Present:

Rec. Director: Kathleen Pender
Council Liaison: Lou Petruzzelli
Councilwoman: Sara Todisco

ELECTION OF OFFICERS

CHAIRMAN: Jack Sullivan, Maryanne Duffy motions (Jack Sullivan agreed via text), Scott Kessler seconds

VICE CHAIRMAN: Maryanne Duffy, Scott Kessler motions, Debra Delise seconds

TREASURER: Scott Kessler, Maryanne Duffy motions, Debra Delise seconds

SECRETARY: Debra Delise, Maryanne Duffy motions, Scott Kessler seconds

Roll Call:

Maryann Duffy: YES

Scott Kessler : YES

Debra Delise: YES

Motions passed

MEETINGS, DATES, TIMES AND PLACE FOR YEAR 2014

The Recreation Commission will meet the third Wednesday of each month at 7pm

In Council Chambers, Municipal Building, 403 South Ave, Garwood, NJ

Maryanne Duffy moves to adopt the Meeting Dates, Time and Place for 2014, Scott Kessler seconds

Roll Call:

Maryanne Duffy: YES

Scott Kessler: YES

Debra Delise: YES

Motion passed

Meeting Minutes

Vote on the meeting minutes from the December 16, 2013 minutes was tabled until the February 19th 2014 meeting because minutes were not available for review prior to the January 15, 2014 meeting

Individual Committee Reports

Treasurer's Report

Treasurer: Scott Kessler

Scott estimates that there is \$1000 to \$1500 in the budget at year end

Scott and Kathleen Pender will prepare a budget for 2014 for Sandra Bruns, CFO of Garwood, prior to Garwood Council's budget meeting

2 soccer goals were purchased

Still need nets, posts and flags

Maryanne Duffy moves to accept the Treasurer's Report, Debra Delise seconds

Roll Call:

Maryanne Duffy: YES

Debra Delise: YES

Scott Kessler: YES

Motion passed

Director's Report

Director: Kathleen Pender

Ice Skating will take place on March 8th at Warinanco from 6-8pm

Children's Ceramics will be April 1st in the school cafeteria

Reminders for both events will be put in the Friday folder

Two banners were purchased for \$358

The town of Garwood's credit card was declined at Target

Containers and flags were purchased at Target for \$210

Suggested that Karen Gunning may be interested in joining the Recreation Commission

Maryanne Duffy moves to accept the Director's report, Scott Kessler seconds

Roll Call:

Maryanne Duffy: YES

Scott Kessler: YES

Debra Delise: YES

Motion passes

Basketball Report

Jack Sullivan reports via notes read by Maryanne Duffy

3 teams boys Grade 3-5, 2 teams boys Grade 6-8

2 teams girls Grade 3-5, 1 team girls 6-8

3rd grade girls are the biggest group and has limited experience, they have been working separately with them.

There is one uniform left

Jack would like a wireless doorbell purchased for times when there is no coverage at the door (weekends etc.)

We need additional ball bags and 6 additional youth large uniforms

The official is very nice but may be in over his head doing it by himself (Jack's observation)

We need to have a uniform set of rules adopted.

Scott Kessler moves to accept the Basketball report, Debra Delise seconds

Roll Call:

Maryanne Duffy: YES

Scott Kessler: YES

Debra Delise: YES

Motion passes

Soccer Report

There was no official soccer report.

It was noted that Thomas Mehalick who was in charge of Soccer resigned
His successor Wendy Castro resigned
Kelly Reynolds, who volunteered to help Wendy, was not available for comment
Maryanne Duffy and Scott Kessler made a tentative commitment to oversee Soccer which will begin April 25th.
We hope to use the same trainer as last year

Athletic Field Complex

Lou Petruzzelli reports:

There is a site work shutdown on the field work until March because the fields are too wet
The building contractor is working on the building and is continuing to complete the wiring
The water company installed an 8 inch pipe
The fields may be ready for the end of the baseball season
They should be ready for the summer recreation program this summer

HEARING OF CITIZENS WHO WISH TO ADDRESS THE RECREATION COMMISSION:

Sara Todisco
91 Third Ave speaking as part of the public not in her capacity as council woman

Requested that the town provide full day summer reaction program from 9-3pm
Requested that we charge residence for this recreation program
Said it should start with the opening of the new facility.
Perhaps 3 tier pricing for half day, full day and after care
She doesn't see it effecting Receptions budget and perhaps will raise revenue for the town
There was discussion about policies, procedures and employees that may be needed
It was suggested that we reach out to other towns to help with policies and calendar of events.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

The meeting was adjourned at 8:20pm
Next meeting will take place February 19, 2014

