The October 11, 2012 Board of Recreation meeting was called to order at 7:30 pm by President Kevin Barnes.

**Present** **Absent**

Vice President O. Dittamo M. Guarneri

D. Alvino J. Marciano T. Mele

J. Mancinelli

N. Stabile

**Minutes of the Previous Meeting**

Oliver Dittamo accepted the minutes of the previous meeting and Donna Alvino seconded it.

**Council Liason**

Debbie Andriani reported a new council member will be Anthony Picarelli; a new grant was received for drainage for PAL field-$50,000- Lou D’Angelo will look to see which field should be done at PAL; Flue shots are being given by D. Walsh on October 17th and 24th.; October 27th will be the dedication of the new room at the library

**Correspondence**

None

**Financial**

$39,170.10- no open invoices

**Citizens to Be Heard**

None

**Personnel**

No report

**Field and Grounds**

Tom Mele emailed his report to all; Fields look great- all new chains/nets at hoops; There was a fire in the porta-john at PAL- Kevin called to have removed; The drainage was great at Lincoln football field after a heavy rain; the hockey rink is not in good shape; more signs ‘NO DOGS’ needed; ‘Permit Only’ signs needed; Weeds on Minnisink Field needed to be cleared

**Permits**

None requested-Softball/Baseball need to get schedule in early; VITALE needs to get schedules in; Permit was granted to Manchester to use field- insurance required, using field and side of building for snacks

**Pool**

No report- meeting next week to begin planning next season with Kristen, Pool Secretary; how much money lost, how to increase membership, new ideas needed

**Follow-Ups**

October 30th-Dance/show planned with Mark Tolomeo- need DJ for 6-7:30 gr. K-4; 8-10:00 gr. 5-8; $2.00 at the door, no food/water in the gym.

Haunted Hayride-Oct. 2k6-bus leaves at 6pm, leave Hackettstown at 9:30pm, 1 bus reserved, hayride is about 45 minutes long

**Old Business**

Looking into other ideas for exercise

**New Business**

Spa 23-Fun Night- drop children off at spa for night of fun as parents leave; some nights still available in December – Donna Alvino will firm up available dates

Michele Guarneri suggested Survey Monkey-an email database to start using to collect information of what interests people

**Programs**

Christmas Show-$40-upper mezzanine-$47 middle mezzanine- bus-$8 each-after discussion decided too expensive and too many other activities at same time

December-Tree Lighting-12/7- PTO asked not to give out cookies as in the past but we are doing refreshments outside this year so we will stay with tradition of cookies nad hot chocolate compliments of Mayor and Council; this year we will have elf, juggler, man on stilts outside for entertainment possibly; another idea is to have a Toys for Tots;

January-skate night-no dates available; will look into March;

AC trip- Kevin will call; Donna had info for Jan/Feb.

February-Camp Gaw-tubing, snowboarding-getting prices

Soul Cruisers called John; need hall to have show, maybe have Flying Mueller Brothers

**PAL**

60th Anniversary-October 3rd at the Westmount honoring ten individuals was great- Mayor Coiro gave PAL proclamation for anniversary of 60 years

**Report from the Director**

John stated it will be great to follow through with all the ideas being thought of and planned; John requested since the next meeting falls on the Teachers’ Convention date, let’s move the meeting to the following Thursday, Nov. 15th

The motion to adjourn was made by Oliver Dittamo and Tom Mele seconded it at 8:45pm.

The next scheduled meeting will be held on Thursday, November 15, 2012 at 7:30pm.

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation