OAKLAND RECREATION COMMISSION MINUTES OF REGULAR MEETING MONDAY, APRIL 28, 2014

The regular monthly meeting of the Oakland Recreation Commission was called to order at 8:00 p.m. by Chairman Guadagnino, with the Flag Salute, at the Danny D'Elia Recreation Center under the public sunshine laws. Commissioners Logatto, Saliani, Scalabrini, Haas, King, Pernetti, Malmud and O'Brien were present. Recreation Secretary Lori Dent was also present.

The meeting was opened to the public upon motion made by Comm. Logatto, seconded by Comm. Haas and passed.

Dave Altana was here to discuss donating an official scorer's booth at the roller hockey booth. He is willing to use money from the Michael Altana Fund to cover the cost of the booth. It's a way to have a better official scoring where people can be inside. Labor will be done through volunteers. Comm. Haas will put together a blue print and list of materials to create the cost. Then it will be sent to the DPW and Mayor & Council for approval. Comm. Malmud made a motion to proceed with the process, Comm. O'Brien seconded and passed.

Dave also mentioned that there is more money in the fund that he would like to offer to the Rec Commission for possible future projects.

The meeting was closed to the public upon motion made by Comm. Saliani and seconded by Comm. O'Brien and passed.

James Gaffney of the Board of Education was here to discuss security which is an issue during basketball games in the school at night.

Dr. Cafarro mentioned that it is very important to open the dialogue on this issue and appreciated the Rec support.

A motion to approve the minutes from the March 31, 2014 meeting was made by Comm. Logatto, seconded by Comm. Malmud and passed.

The following reports were made and upon proper motion unanimously accepted:

BASEBALL – Comm. O'Brien – Season is underway. Travel started games last week of March. Rec just started this past week. Everything is going well. We have many good volunteers and the program is running smoothly. Comm. O'Brien has noticed that there are metal shavings near the new backstops. Chairman Guadagnino said the contractor will be coming back and use a magnetic device that will clean up the area within the next couple days. He will contact the DPW to remind them.

BASKETBALL – Comm. Scalabrini – Talked about the referees being moved through the SAO so that they get paid more quickly.

FOOTBALL – Comm. Pernetti – Registration is open and underway. Many people are using the mail in option. Helmets are out for reconditioning. Equipment is incoming. We may have to buy new pants this year. Comm. Pernetti would like to look into pants that have the pads built in.

GOLF – Comm. Haas – No report.

ROLLER HOCKEY – Comm. Haas – Getting pricing on resealing the rink.

SOCCER – Comm. Saliani – Registration is open through May 30th. Already gotten 230 mail-in registrations.

SOFTBALL – Comm. Logatto – Rec is underway. 5th & 6th grade girls are competing against Wyckoff and Franklin Lakes and it is good to see how advanced the Oakland program is. Travel teams are selected, most are already scrimmaging. Joe Leicht held a clinic last Saturday with approximately 150 girls showing up. It was a tremendously run event.

SPECIAL NEEDS – Comm. King – No report.

TENNIS – Comm. Scalabrini – Spring season is underway with 93 sign ups. Roger retired from tennis. Looking for someone to help with the lights.

WRESTLING – Chairman Guadagnino – Talking with the coaches regarding the upcoming season. Working with recreation coaches and IHHS wresting coach to create a clinic for the summer.

CHEERLEADING – Comm. Pernetti – Signups are underway.

LACROSSE – Comm. King – Heard from Jason that on May 20th the \$10 fee for out of town registrations will be removed. He also wants to discuss sharing fields for next season. Comm. King mentioned that she has heard concerns that there is segregation betweens going on, and will speak with Jason about it. Comm. King requested a breakdown of how many kids from each town are on each team. She will meet with him and discuss the issue for next season.

SUMMER CAMP – Comm. Malmud – Open camp - all weeks are closed except for week 3. Day camp is behind in numbers with two more dates for sign ups.

KINDERGARTEN CORE - Comm. Saliani – No report.

BUILDING AND GROUNDS – Chairman Guadagnino – There is an open dialogue going on regarding field usage pertaining to when it rains a lot and teams playing. DPW will be re-installing all safety cages this week.

SUMMER RECREATION PROGRAMS – Comm. Malmud – Softball registrations are coming in. Out of 50 slots, 40 are filled for the first week, 20 for 2nd week. Basketball registration is up.

MOUNTAIN BIKE – Chairman Guadagnino – Signups are underway.

CAPITAL PROJECTS

Complex Lights – The Council is in the process of approving the company that bid. They came in under budget.

Backstops – All are done, will have a magnet out to clean up all the scrap metal.

Field 2 Scoreboard – Lori put in a purchase requisition after receiving three quotes. There will be four sponsor sections on the scoreboard. 1st will be Oakland Rec, 2nd will be Oakland Fathers Club, 3rd possibly Stop & Shop, 4th slot will be open.

Lightning Detection System – Chairman Guadagnino met with a company that has a state contract back in the fall, which outlines our needs for the complex. Lori will be collecting at least 2 more quotes.

Walking Path – Boswell is starting the design. Grant should come in the middle of May.

COMMITTEE REPORT – No report.

<u>COMMUNICATION TO COMMISSION</u> – No report.

<u>OLD BUSINESS</u> - No report. <u>NEW BUSINESS</u> - No report.

RECREATION AID REPORT

Lori Dent – Commercial recreation warning lighting system - we are still in the process of securing two more quotes. The previous company that we were working with to get quotes on the football PA system is not answering the phone so she has moved on to another company.

LIASON REPORT

Councilwoman Coira - No report.

The meeting was opened to the public upon motion made by Comm. Malmud, seconded by Comm. Saliani and passed.

The meeting was closed to the public upon motion made by Comm. O'Brien, seconded by Comm. Logatto and passed.

No further business pending and upon motion made by Comm. Scalabrini, seconded by Comm. Logatto and passed. The meeting was adjourned at 9:30 pm.

Respectfully Submitted

Cheryl Logatto

THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION WILL BE ON MONDAY, MAY 19, 2014 AT 8:00 PM