OAKLAND RECREATION COMMISSION MINUTES OF REGULAR MEETING MONDAY JULY 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 Haas, King, Logatto, O'Brien, Saliani and Malmud were present. Recreation Secretary Lori Dent was also present.

Motion to excuse Comm. Scalabrini and Comm. Pernetti from the meeting was made by Comm. Saliani, seconded by Comm. Malmud and passed.

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

There was no public business at this time.

The meeting was closed to the public upon motion made by Comm. King and seconded by Comm. Haas and passed.

A motion to approve the Executive minutes from the May 19, 2014 meeting was made by Comm. Malmud, seconded by Comm. O'Brien and passed.

A motion to approve the minutes from the June 30, 2014 meeting was made by Comm. Saliani, seconded by Comm. Logatto and passed.

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

BASEBALL – Comm. O'Brien – Travel season is over. There were only 3 B teams with losing records. Surveys will be going out soon. Assessment of coaches will be made upon receipt and review of those surveys. We are looking at preparing for next year already. We would like to have tryouts outdoors in the fall which will alleviate the expense of having them at an indoor facility.

BASKETBALL – Comm. Scalabrini – No report

FOOTBALL – Comm. Pernetti – We have enough players to complete teams.

GOLF – Chairman Haas – No report

ROLLER HOCKEY – Comm. Haas – Getting a bid on resealing the rink and putting a logo on it at the same time.

SOCCER – Comm. Saliani – Numbers are going down however he feels like it is due to the population in the town. Feels it is normal.

SOFTBALL – Comm. Logatto – Travel season is complete. Comm. Malmud's team went 20-3. All teams had a very good season.

SPECIAL NEEDS – Comm. King – Spoke to Kathleen and she had all the Special Needs kids in Oakland that wanted to do baseball set up to play in Franklin Lakes. Football will be starting in September at IHHS. Kathleen is reaching out to Mr. Baratta to make sure fields are available. Need to get a certificate of insurance to give to Mr. Baratta. She also asked if we could order football jersey's for the kids this year. Looking for flag football type jersey's. Kathleen is having trouble with volunteers so Vivian will make up a flyer to go out to the schools to offer kids the opportunity to earn community service by helping out.

TENNIS – Comm. Scalabrini – No report

WRESTLING – Comm. Guadagnino – Clinic is next week which is almost sold out.

CHEERLEADING – Comm. Pernetti – No report

LACROSSE – Comm. King – No report

SUMMER CAMP – Comm. Malmud – Finished the first half. This week started the 2^{nd} half. Many kids were added the 2^{nd} half which caused them to hire two new counsellors.

KINDERGARTEN CORE - Comm. Saliani – Going to put info out in the fall.

BUILDING AND GROUNDS – Chairman Guadagnino – The netting on field 8 will be fixed in August as well as lights on field 8 for football. Proposing to have a plaque placed in the D'Elia bldg. in memoriam of Cpt. Patrick Lawlor so that people know who the road is named after. Entire commission agreed on idea. SAO will pay for plaque.

SUMMER RECREATION PROGRAMS – Comm. Malmud – Phenomenal year for Coach Leicht. Exceeded his signups by 30% from last year. All of the other camps have been very successful as well this year.

MOUNTAIN BIKE – Chairman Guadagnino – No report

CAPITAL PROJECTS

Complex Lights – Having a preconstruction meeting on August 15th.

Lightning Detection System – Lori Dent recommends the Earth Network system. That will be ordered this week. Total cost will be under \$21,000 but there is a \$1500 annual fee

Walking Path – Design is with engineering, grant funds have been approved by Bergen County, appx \$30,000.

Football PA system – Lori Dent is looking into the system.

Parking Lot redesign – Still under consideration by the Fire Dept.

Roller Rink booth – meeting next Friday.

COMMITTEE REPORT – Policy Committee – No report.

COMMUNICATION TO COMMISSION – No report.

OLD BUSINESS – No report.

NEW BUSINESS -

Chairman Guadagnino met with a company that creates a frame with the supplied team picture. The Commission was not interested in pursuing it.

Grant ideas – Commissioners Logatto and Malmud presented information on getting dug outs for fields 3, 2, 9 & 6. They will pursue getting another quote.

Comm. Saliani proposed putting up a net on Truman field to prevent balls from going in the river – approximate cost would be \$5,000.

RECREATION AID REPORT

Lori Dent – We held a CPR course here recently. The Altana's are interested in donating more ADD's. Also, we have new deposit forms for the Commissioners. When checks come in, get them to Lori as quickly as possible. The resolution was adopted that there will no longer be any extra charges for out of town registration fees. The Rutgers course is scheduled for August 1 from 6:30-9:30 p.m.

LIASON REPORT

Councilwoman Sandra Coira – No report.

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

There was no public business at this time.

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

No further business pending and upon motion made by Comm. Malmud, seconded by Comm. Logatto and passed. The meeting was adjourned at 9:45 pm.

Respectfully Submitted

Cheryl Logatto

THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION WILL BE ON MONDAY, SEPTEMBER 29, 2014 AT 8:00 PM