OAKLAND RECREATION COMMISSION MINUTES OF REGULAR MEETING Monday, December 17, 2018

The regular monthly meeting of the Oakland Recreation Commission was called to order at 8:00 pm by Chairman Guadagnino, with the flag salute, at the Danny D'Elia Recreation Center under the public sunshine laws. Commissioners Guadagnino, Coira, Laterra, Logatto, Saliani, and Nitolli were present. Commissioners King, Walker and Scalabrini were absent. Councilman Eric Kulmala was also present.

A motion to approve the minutes from the November 26, 2018 regular meeting were made by Comm. Saliani, seconded by Comm. Nitolli and passed unanimously.

Open Session- Seeing there was no one in the audience from the public, there was no open session.

The following reports were made and in proper motion unanimously accepted.

BASEBALL – Comm. Saliani – All travel teams have been announced.

BASKETBALL – Comm. Walker – No Report.

FOOTBALL – Comm. Nittoli – No Report

GOLF – Comm. Laterra – No Report

ROLLER HOCKEY – Comm. King – Games have begun; however saw games cancelled for rain this past weekend. New equipment came in today. Used this coming weekend

SOCCER – Comm. Saliani – No Report

SOFTBALL – Comm. Logatto – Two sign up dates announced after kids come back from holiday break for Jan. 23rd and Jan 30th. Not sure about using online sign up for this season as we don't have enough time to get it ready by sign up dates. Most likely in person with announcement about online sign ups those days for the future. There are plans to Hand out tutorials for using sign ups online.

SPECIAL NEEDS – Comm. Scalabrini – Basketball program is doing great and taking off. They are really starting to build and looking at ways to expand. These programs are maxed out. Open to multiple towns.

TENNIS - Comm. Scalabrini - No Report

WRESTLING – Comm. Logatto – There are currently 86 participants but we are still accepting additional registrations. Almost all weight classes are filled. There are 10 per class below the 7th

grade with the largest boys class is in 5th grade now. There is a cleanliness issue at NJ Sports House that has been reported to Bobby. Comm. Logatto did note that mats are mopped before every practice. They have a cleaning service that only does the downstairs garbage but doesn't do upstairs. They will start going upstairs starting next week now that they've been spoken to.

CHEERLEADING – Comm. Walker – No Report

LACROSSE – Comm. Nittoli – No Report

SUMMER CAMP – Chair Guadagnino – Chairman Guadagnino stated that they had their budget meeting for summer camp and put in the raises for all staff. Rich was ok with it. Put in for a substantial raise. Mark is beginning staffing for counselors. It was also noted that there was no pay inequity between male and female staff.

BUILDINGS AND GROUNDS – Chair. Guadagnino – Grounds are closed for the season. Bid opening for D' Elia bathrooms tomorrow at 10am

SUMMER RECREATION PROGRAMS - Comm. Laterra- No Report.

MOUNTAIN BIKE – Comm. Coira – No Report

VOLLEYBALL – Comm. Coira – Sign up dates for volleyball will be Jan 2nd and 9th from 6-8 in the D' Elia building. There will be no online registration for this year.

CAPITAL PROJECTS -.

Roller Rink – Commissioner Guadagnino shared that half the roller rink will be paid with Bergen County grant. We don't qualify for the Green Acres Grant for the other half as originally thought so we are now looking for other options to pay for it. We need another \$135k to pay the rink. We are considering paying \$20,000 out of the Rec Trust. We are also looking for donors such as banks. We are going to raise the trust from \$5 to \$8. Normally we bring in \$28k each year from this. Bergen county grant should come through in March. We plan to begin the project immediately with the target start date the Monday after the end of Summer Camp in August with the completion goal of October.

Bathrooms –Bid Opening tomorrow at 10am with the target completion April 1, 2019

Safety Nets – Safety Nets are up and completed.

COMMITTEE REPORT – NR

COMMUNICATIONS TO COMMISSION – NR

OLD BUSINESS – Commissioner Laterra Oakland Tree- Still considering ideas.

NEW BUSINESS –Chair. Guadagnino has been talking with environmental commission. They would like to put up a sign at Potash Lake Recreation Area by boat launch. Two quotes for the signs have been submitted. One without pictures for \$96 and the other with pictures for \$120. Commissioner Guadagnino asked if everyone approves the \$120 sign with pictures. Approved unanimously.

Commissioner Guadagnino brought up scheduling the first meeting of 2019. It was decided that the first meeting of 2019 would be held Monday, January 28, 2019 with the reorganization meeting be held at 7:30pm and the regular meeting at 8:00pm.

RECREATION AID – NR

COUNCIL LIASON – NR

Open Session – Seeing no one in the audience from the public there was no second open session

Adjournment – Motion Saliani, Seconded Logatto motion passed unanimously

THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION WILL BE HELD MONDAY, JANUARY 28, 2019 AT 8:00PM.