

**OAKLAND RECREATION COMMISSION
MINUTES OF REGULAR MEETING
MONDAY SEPTEMBER 29, 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 King, Logatto, O'Brien, Saliani, Perneti, Scalabrini, Haas and Malmud were present. Recreation Secretary Lori Dent and Councilwoman Sandra Coira were also present.

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. Logatto and seconded by Comm. Scalabrini and passed.

A motion to approve the Rec Minutes from the July 28, 2014 meeting was made by Comm. Malmud, seconded by Comm. O'Brien and passed.

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

BASEBALL – Comm. O'Brien – Have 4 tryouts for travel completed. There is one more makeup tryout coming up on Saturday. Total registration is up by approx. 15 kids. Chairman Guadagnino attended a tryout and felt everything was run very well and very fairly.

BASKETBALL – Comm. Scalabrini – Finished sign-ups with 350 kids so far. Late sign up will be held on October 8th. Travel tryouts will be in middle of October. IHHS coach would like to run a clinic in November and will discuss details in the near future.

FOOTBALL – Comm. Perneti – Season is underway. Flag numbers are down about 15 kids. Tackle is down approximately 10 kids. Everything is going well so far. Our teams will play at IHHS on October 11. The beefsteak fundraiser will be held October 21st.

GOLF – Chairman Haas – There were no sign-ups so the program has been cancelled for the fall.

ROLLER HOCKEY – Comm. Haas – Had sign-ups. Will be fielding a senior team for the first time ever. Received 4 bids for resealing the rink. All companies are booked for this year so we need to at least get the cracks sealed.

SOCCER – Comm. Saliani – 43 teams in the program. Changed some team uniforms and were well received. 3rd & 4th grade has merged with Franklin Lakes and Wyckoff. Overall it's going well. Had a huge issue with late sign-ups which almost doubled some grade levels which caused a lot of problems finding enough coaches.

SOFTBALL – Comm. Logatto – Have 3 teams participating in a fall ball season. Everything is going well.

SPECIAL NEEDS – Comm. King – Football and cheerleading have started and are going very well. Reached out to IHHS coaches and rec program to get some volunteers to help out and received a very good response, receiving many volunteers.

TENNIS – Comm. Scalabrini – Just began with fall sign-ups.

WRESTLING – Comm. Guadagnino – Sign-ups are complete. There will be one more sign up in Franklin Lakes along with Roller Hockey.

CHEERLEADING – Comm. Perneti – Going very well.

LACROSSE – Comm. King – Sign-ups started today.

SUMMER CAMP – Comm. Malmud – Camp ended and went very well. Sign-ups were same as last year. Had one incident of bullying on the last day of camp where two boys were sent home and parents came down. One boy was injured as a result of that.

KINDERGARTEN CORE - Comm. Saliani – Will start in January.

BUILDING AND GROUNDS – Chairman Guadagnino – Pit has been completed.

SUMMER RECREATION PROGRAMS – Comm. Malmud – No report.

MOUNTAIN BIKE – Chairman Guadagnino – All going well.

CAPITAL PROJECTS

Complex Lights – Had pre-construction meeting. Will break ground as soon as fall sports have been completed.

Lightning Detection System – System is all set and will have it installed in April.

Walking Path – Path will be done in April after the lights have been completed. It should take approximately four weeks to complete.

Football PA system – Comm. Perneti has fixed the old system to get through the season. The wiring needs to be updated.

Roller Rink booth – Have received approval to move forward. Working on getting the money together which will be donated by the Michael Altana Fund. Will be fabricated off sight and brought to the field and installed.

Lawlor Memorial – They would like to put a rock with a plaque along the walking path so that people can see it.

COMMITTEE REPORT – Policy Committee – There are some issues with the Policies that need to be revised, in fact there is no formal document outlining responsibilities, including Rec Secretary and Rec Commissioner duties. Chairman Guadagnino will present the changes to the borough. Motion to accept the changes and present to the borough was made by Comm. Malmud, seconded by Comm. Haas and unanimously approved.

Comm. Malmud needs all commissioners' budgets for 2015 as soon as possible.

Comm. Saliani needs to do something to try and avoid late sign-ups since his particular sport receives so many that it actually impacts the program where they have trouble getting coaches. He would like to increase the late fee to \$30.00. Motion to add this to the fee schedule was made by Comm. Perneti, seconded by Comm. Logatto, 6 approved, 1 opposed.

Field Rental Fee – Policy has been updated. Motion to approve changes was made by Comm. O'Brien, seconded by Comm. Perneti and unanimously approved.

Refund Policy – Dates have been set for when refunds would be allowed. After those dates there will be no refunds. Motion to approve was made by Comm. Malmud, seconded by Comm. O'Brien and unanimously approved.

COMMUNICATION TO COMMISSION – No report

OLD BUSINESS – No report

NEW BUSINESS –

Board of Education wants to go over the Security Policy. Majority of commissioners do not want the commission to create a formal proposal, they would prefer the BOE to give them a list of what they require. Chairman Guadagnino will go back to them and request a list of requirements and he will bring them back to the commission to discuss at a future meeting.

Anti-idling flyer was sent out to schools. There is a borough ordinance requiring no one to idle their car for more than 3-minutes. Signs for the complex will be purchased and placed around parking areas.

All sign-up sheets need to be handed in at the end of the season. The sheets are OPRA'able and need to be in a secure location. They will be placed in the commissioner's office and locked in a file cabinet.

Scoreboard for VMS gym – \$14,050.00 was the first quote received. Can there be advertising on the scoreboard? We are interested in helping but not funding the entire scoreboard.

RECREATION AID REPORT

Lori Dent – Distributed an updated budget report. Guidelines for Requisitions have been revised.

A motion to approve waiving the fees for a tennis court rental for Barry Sandler's family on October 12th was made by Comm. Malmud, seconded by Comm. Logatto and unanimously approved. It has been forwarded to Mayor and Council.

LIASON REPORT

Councilwoman Sandra Coira – No report.

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

There was no public business at this time.

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

No further business pending and upon motion made by Comm. Logatto, seconded by Comm. Scalabrini and passed. The meeting was adjourned at 10:15 pm.

Respectfully Submitted

Cheryl Logatto

**THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION
WILL BE ON MONDAY, OCTOBER 27, 2014 AT 8:00 PM**