

**MINUTES OF THE RECREATION COMMISSION MEETING**  
**May 20, 2015**

The Wednesday, May 20, 2015 meeting of the Recreation Commission was held in the Public Safety Building - 2<sup>nd</sup> floor Conference Room. Chairman, Jimmy Teehan called the meeting to order at 7:40 pm.

**Present:** Commissioners: Alicia Armental, Chris Lau, Ken Krautheim, Lauren Cerullo, Jimmy Teehan  
Director Bobbi Conway

**Absent:** Carlo Rebosio, Chris Ilg, Bob Smith, Pete Smith

**Approval of Minutes:** Minutes of the April 15<sup>th</sup>, 2105 meeting were approved. Motion by C. Lau-second by A. Amrnetal All members present voted in favor of approval.

**Director's Report** – All subjects are listed for discussion on the meeting agenda. However the director gave an update of the camp employee process- twenty nine counselor staff members are returning. Thirty applicants were interviewed by camp director and assistant director. Registration is beginning to pick up.

**Open Public Session-Visitors:** Peter Dunsay, Cultural Center Trustee, Virginia Korteweg, car show supporter resident, Daisy Carpenter resident, Amanda Lindsey Wantage NJ - car show supporter and Mayor Sandy Moscoritolo. P. Dunsay stated that based on the last Mayor and Council Meeting, he is attending the Recreation Commission May meeting to work on a compromise for Car Show cars to be displayed on the grass as show on his site plan which he handed out to the members. Daisy Carpenter spoke in support of the car show as well as A. Lindsey. Chairman J. Teehan stated that a compromise was reached last year as requested. To revisit this issue every year is not acceptable. The Commission's position will remain at a maximum of ten cars on the pathway as located by and directed by the Chief of Police per last year's agreement.

**CORRESPONDENCE:**

1. Email reminder to the Central Athletic Council of the upcoming special AED meeting
2. Advertisement in the Record - notice to bidders - Cherry Blossom Park Project
3. Strike Guard Lightning System - new computer set up -justification
4. Quote proposal - AAA Anzalone Fence Co. - fence work at Little League fields
5. Article of incident involving the use of an AED on youth base ballplayer
6. Newspaper article - Defibrillators stolen from Glen Rock fields
7. Resolution to set fee for the Mets game on Friday June 26<sup>th</sup>
8. State of New Jersey - Assembly Bill# 350
9. Creative Theatre Program in Memorial Park - flyer
10. Memorial Park Application review by the Borough Risk Manager - with recommendation of certificate of liability and hold harmless
11. Request for the use of KBG for Soccer Camp at KBG by Mark Gioffre.
12. Hear Saver CPR and AED course offer description through Baer Training Solutions

**OLD BUSINESS:**

- A. **Cherry Blossom Park Project** –Notice to bidders was in the Record on May 15<sup>th</sup> >>> bids will be opened on June 9<sup>th</sup> at 10:00am.
- B. **KBG Field Light Project** - Until the Bergen County Open Space application response is received in mid-June, the project is on hold. In the meantime, a purchasing Network Cooperative packet was sent to Alan Negreann, Borough CEO for his review for potential use in the bid process for this future project.
- F. **AED Project update** - State Assembly Legislation #5300 was handed out to the Commission for review - >>Our Borough Risk Manager, Ezio Altamura, will be attending the meeting later to review the current use of AED's in his town of Woodridge where one manager and one board member per league must be certified in CPR/AED. All CAC Trustees were notified several times of this important meeting and requested to attend or send a representative of the league. The Risk Manager will also review the current CAC liability and accident insurance coverage.
- G. **2015 River Edge Run - Review**  
The Commission members all agreed that additional water is needed for next year. The Commission will discuss and review the event in more detail at the June meeting. The Director requested the Commissioners to take a serious look into online registration for next year. The lack of on-line registration has been a deterrent to runners as this is the mode of registration for most runs. The Borough requires that the company be bonded for amount of funds received.
- H. **Mets Game - June 26<sup>th</sup>** - update -J. Teehan stated that Little League received the notice of the game via the flyer as well as REGAL. Based on the response of these organizations, the Mets game will be promoted through the schools if needed
- I. **Army Football Game Bus Trip** - October 10<sup>th</sup> Army vs Duke - 40 tickets purchased at \$44.00 each - no bus transportation will be provided - The Commission determined that this event will be promoted through CAC Leagues first then the general public through the Town News.
- J. **Classic Car Show** - park use request -covered in the visitor's portion of the meeting.

## **NEW BUSINESS:**

- 1. **AAA/Anzalone Fence Quote Proposal** - the Commission reviewed the quote proposal and the available funds for this project in the PPF Maintenance Trust - Little League contributions. It was determined that funds for the South Little League Field proposed work could be covered by the balance of Little League contributions to the Trust Fund. The Commission determined that the North Field proposed work would need to be covered by the Little League is they wanted the work to be completed this year. The Commission felt that the work on the two fields should be completed at the same time. An option that was discussed by the members was to request 2016 Open Space for the complete project covering both fields. Little League will be contacted with these options. It was also pointed out that the Commission has not heard back on the proposed Little League plans to renovate the dugouts.
- 2. The Commission reviewed the request for a Soccer Camp organized by resident Mark Gioffre to be held at KBG during one week this summer. The Commission asked that River Dell Soccer be contacted regarding this camp so that there are no conflicts, that the user fee of \$10.00 per person be part of the agreement, and that all insurance

requirements are met and suggested that Mark contact River Dell High School as well for field use and other camps that are being held during the same time frame.

3. The Commission reviewed the Risk Manager Ezio Altamura's, recommended insurance requirements and hold harmless agreement for the use of Memorial Park by residents and by organizations. Generally, the Commission voiced concern that the additional paperwork and contacting of their home insurance company for small or even large picnics may deter residents from using the park facilities. These recommendations will be sent to Alan Negreann, Borough Administrator for his review and response.
4. The Commission agreed not to sponsor a trip to the Radio City Christmas Spectacular performance in 2015.

With regular meeting of the Recreation Commission complete, the Director introduced the Borough Risk Consultants, Ezio Altamura and Joe Gentiles, of GJEM Insurance Agency a division of Otterstedt Insurance Agency. E. Altamura reviewed the history of the Janet's Law. Ezio is a Councilman in Woodridge and liaison to the Recreation Commission. Woodridge has recently purchased and installed AED's on their fields as well as requiring all head coaches to be CPR/AED certified. The EMS catalogues and maintains the AED units. The Fire Department holds training sessions four times a year for a fee of \$35.00 which is not reimbursed. The Good Samaritan Law protects individuals who use the AED in order to save a life. The unit is dummy proof and talks you through the whole process. Funding is the key issue of concern as the units are \$1700-1800 with boxes. Whether alarmed or not - there is always the chance of vandalism. Ezio felt it will be a while before the State mandates AED's at all recreational facilities and requires all coaches to be certified. The Commission was pleased with the information that they received and generally felt more informed about the procedure to possibly implement a program. The next step for the process is to look at funding possibilities and to discuss the funding issues with the CAC League Presidents. K. Krautheim will schedule a CAC meeting for this purpose.

5. The meeting was adjourned at 9:35pm by motion from A. Armental seconded by C. Lau. All present in favor. The next meeting of the Recreation Commission is June 17, 2015 at 7:30pm.