

# MINUTES OF THE RECREATION COMMISSION MEETING

JUNE, 2012

The Wednesday, June 27, 2012 meeting of the Recreation Commission was held in the 2nd Floor Conference Room - at 7:30pm. Chairwoman Cindy Sherlock called the meeting to order.

**Present:** Commissioners: Chris Lau, Bob Smith, Alicia Armental, Chair Cindy Sherlock, Director Bobbi Conway, V. Duran, Councilman Alphonse Bartelloni arrived during Old Business

**Approval of Minutes:** The minutes of the May 16<sup>th</sup> meeting were corrected by B. Smith - re: vote on Classic Car Show motion - P. Smith voted no - Alt. B. Smith did not vote - motion for approval of the May 16<sup>th</sup> 2012 minutes as corrected, was presented by C Lau, seconded by B. Smith. All present voted in favor.

**Director's Monthly Report:** The Director reviewed the monthly report. After discussion of options for the use of the 2012 River Edge Run Proceeds>> The Commission approved the purchase of four 4' round perforated picnic tables - two for the new playground area at the North Field and two at the toddler area to replace the ones moved to the Little League Concession Stand. In addition, the purchase of three 8' bench seats and one 6' bench seats to replace damaged seats on the green picnic tables in the picnic area. The replacement of the tubular slide on the 5-12 year old playground structure which has visible stress cracks and a sign at the new playground area at the North Field stating " This playground - funded through the proceeds of the River Edge Run " or wording similar.

In addition the Commission approved the installation of a Memorial Bench at the tennis courts - end of the concrete walkway - south of the last gate. A new garbage receptacle was approved to be purchased with placement next to the bench.

**Open Public Session: No visitors :**  
**Correspondence:**

1. Proposal for Kay Park picnic tables from Ben Shaffer & Associates for Memorial Park- approved
2. Proposal for Tube slide replacement and hardware for Memorial Park 5-12 yr old Playground Structure - approved
3. Email from C. Etter describing placement of Memorial Bench at the tennis courts - approved
4. Letter from Saverio V. Cereste - Borough Attorney to Alan Negreann -Re: Powers & Jurisdiction of the Borough Recreation Commission & Dept. of Public Works for Maintenance of Public Facilities and Buildings
5. Resolution #12-200 - June 4, 2102 Municipal Open Space Recreation and Historic Preservation Trust
6. Letter from Robert Abbatomarco - Executive Director County of Bergen Open Space Trust Fund 2012 Funding Round of the Bergen County Open Space Recreation, Farmland & Historic Preservation Trust Fund

7. Letter to Peter Dunsay, River Edge Classic Car Show from the Recreation Commission re: Requirements for the use of Memorial Park –Classic Car Show
8. Letter to Casey Connors 259 Adams Avenue – volunteer tennis attendant – conditions for his probationary period as volunteer tennis attendant- with agreement that must be signed and returned-also Rules and regulations of the tennis courts

### **OLD BUSINESS:**

- A. Legal Opinion - Borough Attorney> Powers & Jurisdiction of the Borough Recreation Commission & Dept. of Public Works for Maintenance of Public Facilities and Buildings- Commission acknowledged that the legal opinion detailed the powers and jurisdictions and clarified the responsibilities
- B. 2012 Open Space Referendum – The Commission discussed that in the month of September, a meeting would be held with all committees – commissions who receive Open Space funding to determine the best way to communicate to the residents about the importance of the Open Space Funding and the passing of the referendum in November. A mailer was discussed as the best way to reach the residents. Funding of this mailer is an issue. A. Armental and P. Smith volunteered to represent the Commission and work on this project.

### **NEW BUSINESS:**

- A. The Resolution to move 2012 Healthwalk proceeds (\$1300) from the Run Line of the Recreation Dedicated Account to Municipal Alliance Trust Account (attached). was approved by the Commission.
- B. The Resolution to move 2012 Run Proceeds from Run Line to Park Rehab Line of the Recreation Dedicated Account in the amount of \$10,000 was approved by the Commission members.(attached)
- C. The Commission members approved the Capital purchases using Recreation Dedicated Account Park Rehab Funds see the Director's Report with details and descriptions.
- D. The Commission approved the Fall US Sports Institute Camps which will feature the Sports Squirts camps of t-ball, soccer and multi sports in Memorial Park.
- E. Use of Memorial Park Basketball Court – C. Sherlock suggested that the basketball courts be opened for resident youth organized pick-up basketball games from 7-9pm on Sundays. The Commission felt this would be a good idea but that a volunteer would need to monitor the program and be responsible for requesting permit for use of the courts.
- F. C. Lau reported on the Casino Bus Trip to Resorts on June 10<sup>th</sup>. Also suggested that the Commission consider Mt. Airy or Bethlehem Casinos for the Fall.

The meeting was adjourned at 8:50 pm by motion from A. Armental seconded by C. Lau. All in favor. The next meeting of the Recreation Commission is July 18th at