

HAZLET RECREATION COMMISSION  
MINUTES—June 13, 2013

**PRESENT**-Steve S., Mary H., Pat R., Joann S., Mike C., Linda, S.,  
Alternates: Henry P., Pat T.

**ABSENT:** Scott Whalen, Mary P, Mike S., Barbara Ronchetti, Liaison,  
Mike DeAngelo (7:05 PM)

**NEXT COMMISSION MEETING: Thursday, June 13, 2013 @7:00 PM**

Mike C. called the meeting to order at 7:00 p.m. The meeting started with a salute to the Flag and a moment of silence. Sunshine Law Statement Read.

**MINUTES:** Minutes of the May 16, 2013 meeting were reviewed

**Error in May 16 minutes Pat Toal was absent not present. z**

**MOTION:** Henry P made a motion to accept the minutes of the May 16, 2013 meeting.  
Linda S. seconded.

**Yes votes:** Steve S., Mary H., Pat R., Joann S., Mike C., Linda, S.,  
Alternates: Henry P.

**Abstained:** Pat T.

**ABSENT:** Scott Whalen, Mary P, Mike S., Barbara Ronchetti, Liaison,  
Mike DeAngelo (7:05 PM)

**Motion Approved**

**PURCHASE ORDERS:**

Mike C – Anyone have any questions on purchase orders?

MOTION to approve Steve S. seconded by Joann S.

(Mike D. entered room at @ 7:05PM)

Challenging requisition #13-01017

- First Aid vs. Chris Walsh (BLS Instructor)
- Experienced and good price
- Member of the Fire Company
- For cost it appears to be above & beyond



Motion to charge one fee for pre-school eliminate non-resident fee

Motion to approve: Henry P.

2<sup>nd</sup> Joann S.

**Yes Votes:** Steve S., Mary H., Mary P., Joann S. , Mike C., Mike D., Linda S., Henry P., Pat T.

**Abstain:** Pat R.

**ABSENT:** Scott Whalen, Mary P, Mike S., Barbara Ronchetti, Liaison

**We will revisit the Fall Pre-School enrollment in July**

SUMMER DAY CAMP:

**Jaimie & Josh- head counselors**

Camper Registration

2012	346 campers	328 Residents	18 non-residents
2013	336 campers	314 Residents	22 non-residents
18 CIT's; 5 returning			

Games & Activities Specialist- interviewed 2 candidates & hired Andy Hoffman  
Phys. Ed major from SUNY Cortland he is getting paid \$12.15 an hour

Fully staffed -19 counselors training on Saturday  
T-Shirts have been ordered; groups completed; completed CIT training on June 11; Staff training Saturday June 15. Snack stand is fully stocked.

Mike C- You have 19 counselors and you are fully staffed you don't plan on hiring anymore counselors

Josh- We are fully staffed and the groups are done with counselors assigned to the groups and they will be writing their letters.

If someone is out sick or there is a family emergency there are a couple of per-diem people on standby. Interviews occurred in February and we asked everyone if they can commit to the 6 weeks and the ones who were hired had no issues the ones who could not commit to it did not take the job.

Mike C-I just don't want a kid who has been coming to camp since they have been 5 years old having to make a decision that they are not welcome here anymore.

Joann J. – It is a six week commitment that these kids knew coming in. It is unfortunate under the circumstances that there were people who dropped out.

Pat R. Yes but they were experienced counselor's and experienced campers and that is what you want.

Mike D.- Do you have any substitutes?

Josh – Yes 3.

Recommend Jaime & Josh come back for next meeting and give an update on camp.

Mike C.- Karen requesting summer help starting June 3 through August 16, 43 days 8:30am-1:30pm (5 hrs) @ \$12.00 an hour. It is 215 hours it comes to \$2,580.00.

Cathy Viscardi starting June 17, 2013

Motion to approve new hire

Offered: Henry P.

2<sup>nd</sup> Steve S.

**Yes Votes:** Steve S., Mary H., Mary P., Joann S. , Mike C., Mike D., Henry P., Pat T.

**No:** Pat R., Linda S.

**ABSENT:** Scott Whalen, Mary P, Mike S., Barbara Ronchetti, Liaison

#### **NEW BUSINESS:**

New York Mets July 21, 2013 1:05 PM game Mets v. Phillies @ City Field  
\$55.00 per person

Motion to accept offered by Mike C. seconded by Pat T.

**Yes Votes:** Steve S., Mary H., Mary P., Joann S. , Mike C., Mike D., Linda S. Henry P., Pat T.

**No:** Pat R.,

**ABSENT:** Scott Whalen, Mary P, Mike S., Barbara Ronchetti, Liaison

#### **SUMMER THEATER CAMP**

Garden State Players to run camp August 12, 2013-August 16, 2013 & August 19, 2013-August 23, 2013 @ Lillian Drive register through the Recreation Department 9AM - 12PM Recreation to get \$15.00 per person.

Motion to accept

Offered: Joann S.

2<sup>nd</sup> Steve S.

**Yes Votes:** Steve S., Mary H., Pat R., Mary P., Joann S. , Mike C., Mike D., Linda S. Henry P., Pat T.

**ABSENT:** Scott Whalen, Mary P, Mike S., Barbara Ronchetti, Liaison

**TECHNOLOGY-**

Karen Theer- Township purchased 3 new computers, a color printer; Adobe workshop & putting WIFI in Cullen Center. I want to thank them for the new technology.

**BASKETBALL NETS/GOALIE NETS:**

Basketball nets are steel and the State is mandating that they do Nylon. Nets replaced. Goalie Nets on hockey rink have been replaced.

Resolution for hiring of new camp employees:

Offered: Mary H.

2<sup>nd</sup> Joann S.

**Yes Votes:** Steve S., Mary H., Mary P., Mike D., Linda S. Henry P., Pat T.

**ABSTAIN:** Pat R., Mike C., Joann S.

**ABSENT:** Scott Whalen, Mary P, Mike S., Barbara Ronchetti, Liaison

**Philomena Porcello-**

Last month approve partial refund from April 16, 2013 she broke her ankle. A new letter has been received from her stating she broke her ankle on April 4, 2013 stating she was not at the classes since the date of April 4, 2013. She can have the money back minus the 15% administration fee.

**HUSA**

Requesting 6 tables and stage for June 21, 2013 for picnic on the soccer field. The picnic is on June 22, 2013. \$100 deposit for stage & \$100.00 deposit for chairs. Commissioners in Agreement.

**COMMISSIONERS:**

Henry P.-Under the Sunshine Law you cannot vote on email sent out to everyone because it never reaches the minutes. Personnel and finances should not be sent through email.

Mike C.- You are 100% correct. Everything must go on agenda.

**Barn Items:**

Pat R.-Left over goodie bags from the 5K. I want to know what to do with them, can we donate them?

Josh & Jaimie will let us know what they want to do with them.

Pat R. – I have a box of fun toppers. Can I give them to the senior citizen clubs?

Offered: Mike C.

2<sup>nd</sup> Mike D.

Voice Vote: Yes

**Public Portion:**

Cliff Moore- 6 Lorraine Place, Hazlet-My wife and I own the Belly Flop Café we are very excited it is our second year. Josh & Jaimie do a fantastic job looking forward to working with them this year. Anything we did wrong last year let us know we will be happy to correct it. Point of information I am the President of the Northern Monmouth Chamber of Commerce and with the Sunshine Law you need to protect yourself. You can communicate through discussions on LinkedIn and Google Groups. It is on record where you create a discussion, you don't take votes and this prevents two streams from happening. I can show anyone how to use the site. It is very simple and it is a record that can be kept.

Mike C.- What needs to take place prior to a discussion?

Mr. Moore- You need to all have an email and then you create a group in LinkedIn, you all need to be members of LinkedIn. It is a totally closed group the only ones who see your emails are the ones you allow to have it. Whoever is part of your group can jump in and be part of the conversation and it becomes a record and you can have that discussion before a meeting.

Chariman Christopher asked for a motion to adjourn the meeting. Mary H. made a motion and Pat T. seconded. All were in favor. The meeting ended at 8:20 PM

