

November 13, 2014

AGENDA

Regular Meeting of the Hazlet Township Recreation Advisory Council held at 7:01 p.m.

Salute to the flag and moment of silent prayer called by Chairman.

Statement – Open Public Meetings Act & Emergency Fire Exits.

In Compliance with the “Open Public Meetings Act” of the State of New Jersey, adequate notice of this meeting of the Hazlet Recreation Advisory Council was provided in the following manner:

- (A) On November 10 ,2014 advance written notice of this meeting was posted at:
1776 Union Avenue, Hazlet, New Jersey.
- (B) On October 30, 2014 advance written notice of this meeting was forwarded to the Independent and the Asbury Park Press.
- (C) On N/A , copies of advance written notice of this meeting were mailed to all persons who requested and paid for such notices on or before January 1, 2014.

Mary P- There were questions that we asked about the swim club that were missing from Octobers meeting. I thought they were more vital for our minutes than anything else and I did not understand why.

Mary L.- Minutes are not verbatim, they do not have to be by state statute.

Scott W.- Was there a key question you wanted in there?

Mary P.- No I just thought that when we ask questions they should be in the minutes.

Mary L.- Minutes are just the gist of the meeting.

Scott W. – A quick synopsis.

Mary P. – I thought the questioning for the finger printing should have been in the minutes. They never did and have never had their finger prints done and we always though that everyone involved with children should be finger printed.

Scott W. – What was John’s answer?

Mary L. – He did not know because he has never been finger printed, not even with the Board of Education. That is more of a Township Committee questions then a John Meyer question.

Scott W. – Mary P is concerned about the fingering printing of employees that deal with children at the Swim & Tennis Club. Would like to see them finger printed for the safety of the swim

children. At a later we will address this issue again. Do the counsellors at the camp have to be finger printed?

Kathy V. –Yes they definitely are.

Approval of Minutes – October 9, 2014

Offered Henry P

2nd Mary H.

Michael Christopher Absent

Scott Whalen Abstain

Patricia Rozing Absent

Mary Hoffman Yes

Henry Pekarsky Yes (left @ 7:30PM)

William Shewan Absent (arrived @ 7:29PM)

Kevin Lavan Absent

Mary Paraskevas Yes

Linda Sims Yes

Alternates

Patrick Toal Abstain

Joyce Feirstein Absent

ITEMS FOR DISCUSSION:

Scott W. – I would like to introduce everyone to our new Program Coordinator, Ed Huber.

Program updates

Holiday Show – Perna- Scott W. – We seem to have a problem because apparently the auditorium has been redone and it is \$70.00 per hour for a sound and light technician and a supervisor. So if it is a 3 hour show we are looking at \$210.00. We never had to pay before.

Deputy Mayor Belasco- I am going to call the Superintendent of Schools.

Scott W.- It is going to be hard to find someone to do it for free. The school probably does not want us touching their equipment.

Mary P.- Did we let Perna know this?

Scott W. – Yes. There was an option thrown out there that they would pick up half fee and we would pick up the other half.

Deputy Mayor Belasco- I will call Monday and let Kathy know the answer.

Scott W.- If the school does not cooperate is Perna willing to accept half the fee?

Kathy V. –Yes.

Scott W.- Are we willing to do that?

Henry P.- I think we have to at this stage.

Linda S. – I would say yes.

Scott W. – That is where we sit with that this way it is covered one way or the other. It is \$210.00 for the 3 hours, so it would cost us \$105.00.

Cullen center usage Non profit groups – Kathy V. – I got an email from an animal rescue place wanting to know if they could use the Cullen Center for a fund raiser, like a gift auction. I don't have any guidelines on who can use it and who is not?

Mary H. - Who has used it in the past?

Kathy V.- Basically the Boy Scouts.

Deputy Mayor Belasco- Why don't you reach out to Barbara?

Kathy V.- I did she said to go ahead and ask tonight. She also said as long as they have secondary insurance.

Scott W.- I would send them a letter and ask if they have the proper permits to hold a raffle.

Thanksgiving Dinner Nov 25 co-hosting with RAINE at St. Benedicts- Scott W.- I thought Raine was supposed to be here tonight?

Ed Huber- I was at the meeting and everything seems to be going good.

Scott W.- We all used to volunteer that day. Do they still need us?

Deputy Mayor Belasco- Yes, I would say they do.

Menorah & Christmas Tree Lighting Dec 5- Scott W.- Our committee members who are supposed to represent us for that are Mary P, Bill S., Kevin L., Henry P. and Mary H.

Mary H.- I will be at RAINE that night.

Mary P. – I might be in Atlantic City.

Scott W.- Kathy please send an email out and let everyone know we are shorthanded and if they can help out. See if anyone can give you an answer as soon as they can.

Deputy Mayor Belasco- The tree lightening is 6pm. What time does RAINE Start?

Linda S. – We go early to help out.

Ed H.- As far as the Menorah the Rabi can't make that date. I waited until tonight to go forward with this as far as changing the date?

Mary H. – Hanukah starts on the 17th of December and ends December 24, 2014

Scott W.- Who was at the tree lightening last year?

Deputy Mayor Belasco- I have been to the tree lightening but I have never seen a Rabi.

Henry P.- I don't think we should have two different dates. You gave him the option to come and he is not available.

Mary H.- Is the singing group coming?

Ed H.- If we are going to stick the date of December 5, do we want the chorus there?

Mary P. – We always invite them.

Mary H.- When they come it is half the show.

Linda S. The Menorah does not get lit until December 17.

Scott W.- So we will not be doing a Menorah lightening this year unless we do it on the 17th?

Mary P.- We never did have it as far as a ceremony we just lit it.

Ed H.- As far as the Menorah we won't do anything?

Mary P.- No.

Linda S. – Public Works put is out and they will lit it on the 17th.

Scott W.- Tree lightening we will have the Chorus.

Mary P. – We do hot chocolate and donuts or something.

Deputy Mayor Belasco- You can do what you want but do you think it is advantageous to keep it on that night?

Ed H.- Who is there as far as Committee/help? How many people from the public go there?

Mary H.- First of all, it depends on the night. If it is a nice night people bring their families and if it a rotten night nobody will show.

Henry P.- Being that we have the pool club now I went down there during election day to see how the tennis courts looked. There are a lot of cracks and if we don't seal the cracks now water will get in it. I think we should let the Township Committee know that they should be sealed now before the ice sets in.

Scott W. – Kathy can you send a letter to the Committee letting them know that we need to seal the cracks on the tennis courts at the Swim Club.

Henry P.- Being that we have the Swim Club can we have last year's budget so we can start looking at it and see what the budget is? This way in the future when speaking about the pool club we know what was in last year's budget.

Scott W.- Once again, we are an Advisory Committee so we do not get a say on how to spend money or anything. Can you get Henry P. last year's numbers please.

Breakfast with Santa Dec 6- Scott W.- Linda S. , Pat R., Mary H. and Kevin L. is date good for everyone?

Pat T. -I can be here.

Linda S. – Yes and Pat R. can make it too.

Mary P.- I can pick up the breakfast from Dixie Lee Bakery if you want?

Scott W.- Kathy are you running the breakfast with Santa?

Kathy V.- Yes. So far I have gotten a few donations.

House Decorating Contest - Scott W. – Advisory Council members get a map of Hazlet and each get a designated area to go out and look at the displays a couple of days prior and pick your best houses. The meeting is December 18 and house decorating contest. The contest is @ 6pm and the meeting is 7PM. We get the seniors van so we can drive around and look. There will be 3 prizes.

1st , 2nd , and 3rd .

Mary H. – Why don't we keep our prizes in town. Shop Rite, etc?

Scott W.- That is a great idea. The Gift certificates are \$75.00, \$50.00 and \$25.00. We can take some money out and buy some pizza for our Christmas party.

Summer Camp-Scott W.- We are losing one of our Camp Directors for next summer. We had a subcommittee last year which was Linda S., Pat R., Scott W. and Henry P. We are going to have to assign a committee but the hiring is not up to us anymore. It is up to the township committee. Jaimie is coming back. Is she available?

Mary H.- Can she handle the job herself?

Scott W. – No. Can you set up a meeting with Jaimie to discuss some of the camp issues? If possible, you can talk with her before the December 18, 2014 meeting and bring it back to us about the budget and hiring and how she feels about it.

Deputy Mayor Belasco- I will throw the idea out to the Committee next Tuesday to see how they feel.

Bill S.- As an advisory committee you want to advise on how to operate and we should be part of the recommendations. We should put a budget together for the Committee for their review and that is what they should be guided by.

Kathy V.- Finance told me no.

Mary P. – Our hands are tied in certain places.

Scott W. – Maybe also at the December meeting we can make it part of the agenda a list of things we would like to see in the budget. Also, send out an email to the people who are not here if they would like to bring some things to talk about for the budget.

Bill S.- Who is going to be doing the hiring for the swim club?

Deputy Mayor Belasco- You would have to go to the new Township Committee and ask because I think both sides have different ideas on how to run it.

Scott W. – Do we want to pick the sub-committee for summer camp? What would their duties be?

Linda S. – Why don't we wait until next meeting when everyone is here.

Mary P. We can leave it open.

Scott W.- We can but we have wasted another month. If Pat R. would like to be on it I have no problem putting her on it.

Linda S. – Yes she would.

Scott W.- Pat R., Mary P., Linda S.& Henry P.

Proposal for any bus trips for 2015

Mary H. – I would love to see Baltimore come back on the agenda.

Linda S.- The Sands in Pennsylvania and the outlets are right there.

Bill S. – How about the big shopping centers?

Ed H. – How about Smithville?

Scott W.- Kathy please check last year's trips and put them on agenda too. Thank you.

Reports from liaisons

No one spoke.

Citizens Hearing:

No one spoke.

Motion to close hearing:

Offered Pat T.

2nd Mary H.

Voice Vote: Yes

Motion to adjourn:

Offered Pat T.

2nd Mary H.

Voice Vote: Yes

Time: 8:00 PM