

RECREATION COMMITTEE

November 20th, 2013

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING

FLAG SALUTE: led by Chairwoman S. Rude at 7:00 PM.

ROLL CALL: Jeff Calvani, Eileen Junior, Chairwoman Susan Rude, Vice Chairman Jim Cutler, David West

Also Present: Recreation Committee Secretary Valerie Galizia, Diane Rude- Softball Representative, Sondra Bell- Basketball Representative, John Wohlleber- Kittatinny Little League Representative

Absent: Kirk Kandel, Oscar Fernandez, Daniel Coranoto, Gene Cotelli

STATEMENT: Chairwoman S. Rude stated this meeting is being held in compliance with the provisions of P.L. 1875, Ch. 231, 4 & 13 of the Sunshine Law and that adequate notice of said meeting has been published in the New Jersey Herald being the Daily & Sunday editions as to time, place, and date, and is posted in the usual locations of posted notices in the municipal building.

MINUTES: October 23rd, 2013

A **MOTION** was made by E. Junior and seconded by J. Calvani, with all members in favor, to approve the October 23rd, 2013 Minutes.

PRIORITY DISCUSSION LIST

1. Budget Approval

Chairwoman S. Rude stated the budget was introduced at last month's Recreation Committee meeting and asked if there were any questions or comments before the budget's approval.

A MOTION was made by D. West and seconded by J. Cutler, with all members in favor, to approve the 2014 Recreation Committee Budget to be presented to the Township Committee for final approval.

2. Holiday Tree Lighting Ceremony

Chairwoman S. Rude stated the Holiday Tree Lighting Ceremony will take place on Friday, December 6th at 7:00pm. She asked the Recreation Committee members to be at the Senior Center by 6:30pm to help set up. D. West stated he could check and see if Rec could

borrow the P.A. system again if needed. Chairwoman S. Rude asked Secretary V. Galizia to confirm with D. Coranoto if the Hampton Chamber of Commerce would be donating the cookies for the tree lighting again.

3. Reorganization Meeting January 22nd, 2014 7:00PM

Chairwoman S. Rude stated the reorganization meeting will be January 22nd at 7:00PM at the Municipal Building. There is no meeting in December.

CORRESPONDENCE

OPEN DISUSSION

J. Calvani stated that he had the defibrillator certification class at the Community Center and had five people attend the class. There weren't any representatives from basketball as they had games/practices. Most of the football coaches already have the certification. J. Calvani suggested having the class every Spring and Fall if possible as a refresher course to those who are certified and as an opportunity for new members to get the certification. He also suggested possibly making the certification mandatory to submit with the NYSCA certifications. He stated that it needs to be decided on where to store it at the park. If it's in the kitchen then it will only be accessible to reach when Keith is there in the springtime but will not help the fall sports.

Chairwoman S. Rude stated that the mandatory sports meeting will be held at the February 26th meeting. She will remind everyone at the reorganization meeting.

Chairwoman S. Rude stated that there may be a conflict with having the Hampton Day Fall Festival so close to the Fireman's Parade in 2014. There was a brief discussion on whether or not the two events would conflict with each other. Chairwoman S. Rude stated the possibility of moving the date of the Fall Festival to earlier in September so the events would not be back to back weekends.

PUBLIC SESSION

No public comment. Public Session Closed.

ADJORNMENT

A **MOTION** was made by J. Cutler and seconded by J. Calvani, with all members in favor, to adjourn the meeting at 7:30 P.M.

Respectively Submitted,

Valerie L. Galizia
Administrative Assistant