NEXT MEETING: THURSDAY, MAY 8, 2014, at 7:00 P.M. - ONE WEEK EARLY

BOARD OF RECREATION RIDGEFIELD PARK, NEW JERSEY APRIL 17, 2014

President Diane Maglione called the meeting to order at 7:05 p.m., it having been duly noted that this meeting is being held in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., notice of which was published in The Record on the 15th day of January 2014, and sent to the Star Ledger on the 10th day of January 2014. Roll call was taken. Commission members present were: Diane Maglione, Hal Bomzer, Lloyd Domke, Tom Essig, Mercedes Haines and Mary Koegel. Jimmy Coloma, Scott Garris, Kaitlyn Maglione, Angie Rivera and Tom Strowbridge were excused. Mike Ruiz was absent.

The minutes of the February 20 and March 20, 2014, meetings could not be approved as there was no quorum

Correspondence: message received regarding proper voucher procedures for the future.

Hearing of Citizens: None present.

Activity reports were as follows:

Bowling – Nothing to report.

Wrestling - No activity at this time.

Girls' Softball - Lloyd Domke said there will be one team of 5th and 6th grade girls and one team of 7th and 8th grade girls. He has ordered the uniforms. Other teams in the league include Saddle Brook, Leonia and Bogota as well as Ridgefield Park.

Women's Softball – A pre-season meeting was held on March 26. Peggy Schneider is willing to run the league again this year. Not all packets have been turned in yet. The red team will not be participating this year so there will be only 8 teams. Peggy Schneider will be advised that the Board uses Ad-Trophy for trophies.

Fourth of July – There have been two nominations for grand marshal so far, Harold Butler and Elizabeth McCormick.

Easter Egg Hunt – The egg hunt is scheduled for April 19. Mary Koegel has everything ready for the hunt. Al Locarno of the Police Dept. will bring the signs. Available members should meet at 8:00 a.m. at Veteran's Park. The Ambulance Corps will assist as usual.

Holiday Display Contest – No activity at this time.

Wish Tree - No activity at this time.

Tree Lighting – No activity at this time.

Rag-A-Muffin – No activity at this time.

Adult Trips/Activities – A suggestion was made for the Board to sponsor a Biggest Loser Challenge. The Board is looking into this activity.

Adult Craft Classes - No activities at this time.

Basketball – No activity at this time. Early bird forms will go out in June/July. Diane Maglione has not heard back from Commissioner MacNeill on background checks.

Tennis – Barry Ruback (568-3946) runs this program, which is taught by All Pro Tennis Staff. There will be no permit charge to the Board of Recreation this year for use of the tennis courts. Barry was reminded that checks need to be payable to the Board of Recreation and to send a flyer to the Board to be posted on the internet.

Treasurer's Report - Beginning balance as of March 2014 was \$31,573.90, total deposits for month were \$0, total expenses for month were \$5,374.93, leaving a balance of \$26,198.97. A detailed report is attached.

A motion was made by Mercedes Haines and seconded by Hal Bomzer approving the Treasurer's Report. All were in favor of this motion.

New Business – The Board has sent Commissioner MacNeill information on doing background checks.

Old Business - None at this time.

The next meeting is scheduled for Thursday, May 8, 2014. (One week earlier due to high school concert).

There being no further business, a motion was made by Hal Bomzer and seconded by Mary Koegel to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Commissioner Adam MacNeill